

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
May 13, 2014

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Elizabeth Gambina, former 5th Ward Alderman and wife of the late 5th Ward Alderman Sal Gambina; Jeanette Marzullo, mother of former Berwyn Chief of Police Frank Marzullo, mother-in-law of Berwyn Police Sgt. William Ruscitti, mother-in-law of former Police Cmdr. Claudio Paolucci, grandmother of Berwyn firefighters Jerry Marzullo and Russell Marzullo; the family of Abel Sandoval, father of State Senator Martin Sandoval and for the men and women protecting our safety on the streets of Berwyn and in the Armed Forces.
3. The Open Forum portion of the meeting was announced. Patricia Maietta of 6543 28th Street spoke regarding feral cats. Mayor will refer to Berwyn Building Department and Animal Control. Alderman Avila spoke regarding the Cancer Walk at Jefferson School on May 14 and the Moving Wall fundraiser on Friday May 16, at the 16th Street Bar & Grill. Alderman Fejt spoke regarding the 4th Ward Clean-up event on Saturday May 17 at 9:30 a.m. The Mayor spoke regarding home values and sales increasing in Berwyn.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held April 22, 2014, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. Alderman Chapman made a motion, seconded by Avila, to suspend the rules and bring forward agenda item J-7. The motion carried by a voice vote. J-7 is a communication from the Secretary of Berwyn Police and Fire Commission regarding Probationary Police Officer Appointments of Matthew Pechota, Salvatore Virzi, Nicholas Mantucca and Sergio Mereno Jr. Avila made a motion, seconded by Chapman, to concur and approve the appointments as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

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6. Alderman Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item F-1. The motion carried by a voice vote. F-1 is a proclamation from the Mayor proclaiming May 2014 as National Preservation Month. Boyajian made a motion, second by Laureto to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized and presented same to Rebecca Houze of the Berwyn Historic Preservation Commission. Ms. Houze then presented plaques to the owners of the recent Berwyn Landmarks: Bungalow at 2440 Wesley, (Policastro/Clarke-Doane,) Bungalow at 2532 Wesley, (Walega) and 6945 Riverside Drive, (Dvorak House/Kasparas residence.)
7. The Berwyn Development Corporation submitted a communication regarding a TIF application for Mike & Sons Auto, 6333 Ogden Avenue. The Mayor recognized Anthony Griffin, Executive Director of the BDC, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted in an amount not to exceed \$6,200. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding a TIF application for the Route 66 Museum, 7003 Ogden Avenue. The Mayor recognized Anthony Griffin, who reviewed same. Laureto made a motion, second by Avila to excuse Chapman from the vote. The motion carried by a voice vote. Thereafter, Laureto made a motion, seconded by Avila, to concur and approve as submitted in an amount not to exceed \$8,046. The motion carried by the following call to roll; Yea: Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Nay: None. Excused: Chapman
9. The Mayor submitted a proclamation honoring Frank Amaro on receiving the 2014 Teeter Award that recognizes his efforts in bettering Berwyn. Thereafter, Avila made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the Recent (DECO) Grant Rewards in the amount of \$235,000 for use in updating Berwyn City Hall. Thereafter, Chapman made a motion, second by Boyajian, to accept as informational. The motion carried by a voice vote.
11. The City Clerk submitted a communication regarding Updating and Codification of Ordinances and an attached ordinance entitled:

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AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

Thereafter, Chapman made a motion, second by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

12. The City Clerk submitted a communication regarding the approval of closed Committee of the Whole minutes of February 11, 2014 and February 25, 2014. Thereafter, Avila made a motion, second by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
13. Alderman Paul submitted a communication requesting for street closure and city services for Piper School's Annual Block Party on May 30, 2014. Thereafter, Paul made a motion, second by Chapman, to concur and grant permission. The motion carried by a voice vote.
14. The City Administrator submitted a communication regarding the commuter facility HVAC Improvement Agreement and recommendation to award a contract to the lowest qualified bidder Martin-Aire Heating and Cooling. Thereafter, Chapman made a motion, second by Boyajian to concur and approve as submitted in an amount not to exceed \$64,144. The motion carried by a unanimous roll call vote.
15. The City Administrator submitted a communication regarding the Memorandum of Understanding with Cook County Department of Homeland Security and Emergency Management. Thereafter, Boyajian made a motion, second by Chapman, to concur, grant permission and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
16. The City Attorney submitted a communication as informational regarding Antronio's Bar & Grill. Thereafter, Avila made a motion, second by Chapman, to accept as informational. The motion carried by a voice vote.
17. The City Attorney submitted a communication regarding the settlement of Case No. 14CV2 for the amount of \$30,000. Thereafter, Avila made a motion, second by Chapman, to concur and approve for payment in an amount not to exceed \$30,000. The motion carried by a unanimous roll call vote.

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18. The Fire Chief submitted a communication regarding the Berwyn Firefighters Local 506 Collection dates of June 14th 22nd and 28th, 2014 for Muscular Dystrophy Drive. Thereafter, Avila made a motion, second by Polashek, to concur and grant permission. The motion carried by a voice vote.
19. The Administrative Assistant submitted a communication regarding the City Hall Boiler replacement. Thereafter, Boyajian made a motion, second by Chapman, to concur and grant permission to go out for bid. The motion carried by a voice vote.
20. The North Berwyn Park District submitted a communication regarding the new Hett Park and the elimination of a portion of Cuyler Avenue permitting the street to be converted to green space. Thereafter, Santoy made a motion, second by Polashek, to accept as information. The motion carried by a voice vote.
21. The Finance Department submitted a communication regarding the line of credit draw and an attached Resolution regarding a line of credit with North Community Bank. Thereafter, Chapman made a motion, second by Avila to concur, **adopt** the Resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
22. The Public Works Director submitted a communication regarding the City of Berwyn Urban Forestry Management Plan as Informational. Thereafter, Boyajian made a motion, second by Polashek, to accept as informational. The motion carried by a voice vote.
23. Alderman Laureto made a motion, second by Avila to suspend rules and bring forward item K-4 from the agenda. The motion carried by a voice vote. Thereafter, Laureto made a motion, second by Chapman to deny the requested rummage sale dates of May 24th and 25th, 2014 for the United Church of Christ and grant permission for the date of June 7, 2014 only. The motion carried by a voice vote.
24. The consent agenda, items K-1 through K-3 and K-5 through K-9, were submitted:
 1. Payroll - 4/23/14, \$994,899.04 and 5/7/14, \$1,127,328.60 - Approve
 2. Payables – 4/13/14, \$ 1,061,327.48 - Approve
 3. Building & Local Improvements Permits Issued for the month of April 2014 - Informational
 5. Combined Veterans – 2014 Event Schedule - Approve
 6. Handicap Parking App. #887, 2222 S. Highland – Deny

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7. Handicap Parking App. #884, 3739 Kenilworth – Approve
8. Havlicek School – Field Day, 5/22/14, 15th St. Closure - Approve
9. Pershing School – Annual Olympic Fun Day, 5/23/14, 37th St. Closure - Approve

Thereafter, Avila made a motion, seconded by Laureto, to concur and approve by omnibus vote designation. The motion carried by a voice vote.

25. Alderman Polashek called a Recreation Committee meeting for July 14, 2014, at 5:30 p.m.
26. Alderman Paul Parking and Traffic Committee meeting for June 17, 2014, at 4:30 p.m. Traffic Engineer and Public Works Director are invited to attend.
27. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Avila, to adjourn at the hour of 8:41 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk