

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
May 27, 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 for Patricia Ann Tokarczyk, beloved sister of Fire Department Lieutenant Brian Tokarczyk; John "Jack" Fitzgerald; Steven "Dinky" Mazur 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. Four young members from the Youth Crossroads spoke regarding the Youth Leadership Program and their upcoming Lakota Sioux Service Trip this summer. Alderman Laureto encourages all to continue supporting the Youth Crossroads. Tony Laureto spoke regarding the tentative Homeland Mitigation Plan and mention that it is now available for public comment. Alderman Fejt spoke regarding the Berwyn Firefighter Union 506 Fundraiser "Tip a Firefighter" at Buffalo Wild Wings, May 28, 2014.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held May13, 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. The City Clerk submitted communication regarding the appointment and swearing in of Lillian Guerrier as Deputy City Clerk and Secretary to the City Council. Boyajian made a motion, seconded by Santoy, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. Alderman Polashek submitted communication regarding the Recreation Committee meeting minutes of March 10, and March 31, 2014. Thereafter, Polashek made a motion, second by Boyajian, to accept the matter as informational. The motion carried by a voice vote.

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7. Alderman Chapman submitted a communication regarding an Ordinance Amending Chapters 801.10 and 864 and adding Chapters 879A and an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTERS 801.10 AND 864 AND ADDING CHAPTERS 879A TO THE CODE OF ORDINANCES OF BERWYN REGARDING BUSINESS LICENSES FOR CERTAIN BUSINESSES IN THE CITY OF BERWYN, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.**

Thereafter, Chapman made a motion, second by Boyajian, 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.

8. The Assistant City Administrator submitted a communication regarding the Purchase of Ford E350 Van for Recreation Department. Thereafter, Polashek made a motion, seconded by Boyajian, to concur, approve as submitted in an amount not to exceed \$16,694. The motion carried by a unanimous roll call vote.
9. The Administrative Assistant submitted communication regarding the Masonry and Rooftop Masonry at City Hall. Thereafter, Chapman made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
10. The City Attorney submitted a communication regarding the settlement of Case No. 2011 WC 9368. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed of \$2,000. The motion carried by a unanimous roll call vote.
11. The Berwyn Public Library submitted a communication regarding the Authorization to Advertise and Hire a Building Maintenance Supervisor. Thereafter, Chapman made a motion, second by Polashek, to concur and grant permission. The motion carried by a unanimous roll call vote.
12. The Berwyn Fire Department submitted a communication regarding the Request to Contact the Fire and Police Commission to Hire a Probationary Firefighter/Paramedic. Thereafter, Avila made a motion, second by Polashek, to concur and grant permission. The motion carried by a unanimous roll call vote.

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13. The Public Works Director submitted a communication regarding authorization to prepare and advertise a Request for Proposal for the replacement of the parking lots at City Hall. Thereafter, Boyajian made a motion, second by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
14. The consent agenda, items K-1 through K-12, were submitted:
  1. Payroll – 5/21/14, \$1,008,846.09 - Approve
  2. Payables – 5/27/14, \$421,085.56 - Approve
  3. Handicap Parking App. #885, 1842 S. Ridgeland – Approve
  4. Handicap Parking App. #888, 1820 S. Wesley – Approve
  5. Handicap Parking App. #890, 6541 W. 27<sup>th</sup> Street – Approve
  6. Handicap Parking App. #892, 2404 S. Elmwood– Approve
  7. Youth Ministries – Sidewalk Sale, 6/13/14 & 6/14/14 - Approve
  8. Youth Ministries – G.L.O.B.E. Fest, 8/17/14 - Approve
  9. Chicago ICC - Fundraising – 6/7/14 - Approve
  10. Block Party – 2100 block of Maple, 6/21/14 RD 7/12/14 - Approve
  11. Block Party–3300 block of Kenilworth, 7/4/14 RD 7/5/14 - Approve
  12. Block Party – 3100 block of Euclid, 8/9/14 - Approve

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

15. Alderman Boyajian called a Public Works Committee meeting for June 17, 2014, at 3:30 p.m.
16. 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. Alderman Polashek called a Recreation Committee meeting for July 14, 2014, at 5:30 p.m. , as previously called.
17. 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 8:19 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk