

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
September 23, 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, Avila and Laureto. Absent: Polashek. Thereafter, Avila made a motion, second by Santoy, to excuse Alderman Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Paul Diebold, brother of Lt. John J. Diebold of the Berwyn Fire Department, retired (2001) 27 year veteran of the River Forest Fire Department; for the family of Community Service Officer Scott White and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and for all Veterans.
3. The Open Forum, Felix G., President of Local 506 Firefighter's Union requested to conduct the 'Fill the Helmet' cancer drive and to solicit donations on Saturday October 11<sup>th</sup> at various intersections; Mayor announced the resignation of Library Director Tammy Clausen effective October 15<sup>th</sup>; Mayor spoke of the Rededication of City Hall on the 75<sup>th</sup> anniversary held September 22, 2014, with a job well done by Matt Schademann; Alderman Avila spoke of the Tax Appeal Workshop at the 16<sup>th</sup> and Harlem VFW from 5-7 p.m. on Wednesday September 24<sup>th</sup>; Alderman Laureto announced the annual fundraiser: "Flowers for Hope" at Violet's Flower Shop, 16<sup>th</sup> and Wesley from noon-9 p.m. on September 27<sup>th</sup>; Alderman Fejt announced a 4<sup>th</sup> Ward meeting at the Liberty Center on October 8<sup>th</sup> and Alderman Chapman thanked all volunteers and supporters of this past weekend's Oktoberfest.
4. Minutes of the regular Berwyn City Council meeting and Committee of the Whole held September 9, 2014, were submitted. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
5. The Mayor submitted a Proclamation for Police Officer Brian Cantwell. Avila made a motion, second by Boyajian, to **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized and presented the proclamation to Police Officer Brian

**BERWYN CITY COUNCIL MINUTES**  
**September 23, 2014**

Cantwell for his professionalism, courage and quick response to save the life of another human being.

6. Alderman Boyajian submitted a communication regarding Proposed Rule Making on Rail Tank Car Safety resolution. Thereafter, Boyajian made a motion, second by Chapman, to refer the communication to the Fire and Police Committee, Fire Department, Police Department, Homeland Security and the Emergency Management. The motion carried by a voice vote.
7. The Assistant City Administrator submitted a communication regarding a lease of Harlem Ave. Train Station Coffee Shop to Bungalow Joe's Coffee, LLC. The Mayor recognized Evan Summers who reviewed the lease agreement. Thereafter, Chapman made a motion, second by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.
8. The Public Works Director submitted a communication requesting to reject the single bid for the City Hall parking lot improvements and request to rebid for the project. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried with a voice vote.
9. The City Engineer/Frank Novotny and Associates submitted a communication recommending the 2014 CDBG Sidewalk Improvements HUD Activity No. 556. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment to D'Land Construction in an amount not to exceed \$299,527.50. The motion carried a unanimous roll call vote.
10. The consent agenda, items K-1 through K-13, were submitted:
  1. Payroll – 9/10/14 \$1,220,710.40 - Approve
  2. Payables – 9/23/14 \$1,447,096.91 – Approve
  3. Building an Local Improvement Permits issued for month of August 2014
  4. Handicap Application #896 – 1935 S. Elmwood - Deny
  5. Handicap Application #899 – 3509 S. Cuyler - Approve
  6. Handicap Application #903 – 3626 S. Harvey - Deny
  7. Handicap Application #904 – 1805 S. Wesley - Approve
  8. Handicap Application #905 – 1235 S. Gunderson - Approve
  9. Handicap Application #906 - 1826 S. Elmwood - Deny

**BERWYN CITY COUNCIL MINUTES**  
**September 23, 2014**

10. Block Party – 1800 block of Kenilworth – 9/27/14 RD 10/4/14
11. Stickney-Forest View Lions Club – Fundraising for Humanity  
10/10/14 & 10/11/14
12. Church World Service – CROP Hunger Walk – 10/12/14
13. Jehovah Witnessing through December 20, 2014

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

11. Parking and Traffic Committee called a meeting for October 1, 2014 at 6:00 P.M.
12. 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 8:15 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk