

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
October 14, 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 and Laureto. Absent: Avila. Thereafter, Laureto made a motion, seconded by Polashek, to excuse Alderman Avila. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the dearly departed and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and for all Veterans. The Mayor also asked for a silent prayer of thanks for Alderman Santoy and his wife as they welcome the birth of their daughter, Nadia Celine, born on October 8, 2014.
3. The Open Forum portion of the meeting was announced; Cindy Valdez, a Berwyn resident, wished the Council a heartfelt thanks and appreciation for the assistance she received from the Mayor, City Administrator Brian Pabst and Alderman Santoy, which enabled her to compete in the Ms. Illinois Pageant and gain a \$33,000 scholarship to Lynwood University; Mayor spoke of the Anti-Bullying meeting to be held at Morton West High School at 7 p.m.; the Mayor reminded all of the Town Hall meeting to be held at Heritage School at 6:30 p.m. in regards to the recent flooding, representatives of the Metropolitan Water Reclamation District and the Engineering staff will be present; Alderman Laureto announced the Roosevelt Road 5<sup>th</sup> Annual Zombie Walk on October 25, 2014; Alderman Polashek thanked the supporters of the annual fundraiser, "Flowers for Hope" at Violet's Flower Shop and for a great turnout at the Houby Day event; Alderman Santoy announced the City of Homes fundraiser was being held at FitzGerald's on October 15, 2014 at 6:30 p.m.
4. Minutes of the regular Berwyn City Council meeting and Committee of the Whole held September 23, 2014, were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The revised minutes of the regular Berwyn City Council meeting of February 11, 2014 were submitted. Thereafter, Chapman made a

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motion, seconded by Boyajian to approve the minutes as amended and place on file for audit. The motion carried by a voice vote.

6. The Mayor submitted a Proclamation for former Mayor Frank Novotny, the 8<sup>th</sup> Mayor of Berwyn, on the 75<sup>th</sup> anniversary of the dedication of Berwyn City Municipal Building. Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried a unanimous roll call vote. Thereafter, the Mayor declared September 22<sup>nd</sup> to be forever, Mayor Frank Novotny Day.
7. The Mayor submitted a Proclamation for Anti-Bullying. Chapman made a motion, seconded by Polashek, to **adopt** the proclamation as presented. The motion carried a voice vote. Thereafter, the Mayor recognized and presented the proclamation to the local school districts for the commitment to education and prevention of bullying within our community.
8. The Mayor submitted a Proclamation for School Districts 98, 100 and 201, declaring October 8<sup>th</sup> as International Walk to School Day. Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried a voice vote.
9. The Mayor submitted a communication regarding vacancies within the Berwyn Historic Preservation Commission and regrettably accepting the resignation of Doug Walega, with thanks, who had served on the commission since 2007. Thereafter, Chapman made a motion, seconded by Polashek to accept as informational. The motion carried by a voice vote.
10. The City Clerk submitted a communication regarding his absence from tonight's meeting. Thereafter Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
11. The City Clerk submitted a communication for approval of closed Committee of the Whole minutes of July 22, August 12, August 26 and September 9<sup>th</sup> of 2014. Thereafter Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
12. The Berwyn Historic Preservation Commission submitted a communication regarding the nomination of 2325 Wesley Avenue, the Mitchell bungalow, as a Berwyn Historic Landmark with the attached ordinance entitled:

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**AN ORDINANCE DESIGNATING THE BERWYN BUNGALOW AT 2325 WESLEY AVENUE, AS A HISTORIC LANDMARK, PURSUANT TO THE REQUIREMENTS OF CHAPTER 1820 OF THE BERWYN CITY CODE**

Thereafter, Fejt made a motion, seconded 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.

13. The City Attorney submitted a communication regarding the settlement of Case No. 2012 WC 13136. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$65,000. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication regarding Case No. 14-L-06 Cermak Beach Bar. Thereafter, Chapman made a motion, seconded by Polashek, to accept as informational. The motion carried by a voice vote.
15. The City Administrator submitted a communication regarding the Commuter Train Station Facility Contract change order. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in the amount not to exceed \$33, 920. The motion carried by a unanimous roll call vote.
16. The City Administrator and Finance Director submitted a communication regarding the 2014A Bond, with the attached ordinance entitled:

**AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2014A OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,250,000 FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE COSTS OF CERTAIN CAPITAL PROJECTS AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS, AUTHORIZING THE EXECUTION OF A BOND ORDER, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS**

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Thereafter, Chapman made a motion, seconded by Laureto, 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.

17. The Assistant City Administrator submitted a communication regarding a letter of exclusivity for Navigate Power, LLC and Verde Solutions. Thereafter Chapman made a motion, seconded by Boyajian, to concur and authorize Mark Nakayama to negotiate natural gas prices with Center Point Energy on behalf of the City of Berwyn. The motion carried by a unanimous roll call vote.
18. The Assistant City Administrator submitted a communication regarding XSELL Technologies Contract Termination and Final Payment. Thereafter Chapman made a motion, seconded by Laureto, to concur accept as informational. The motion carried by a voice vote.
19. The Assistant City Administrator submitted a communication regarding the 2014 Holiday Decorations RFP (request for proposals.) Thereafter Chapman made a motion, seconded by Laureto, to concur and grant permission to seek bids. The motion carried by a voice vote.
20. The Assistant City Administrator and Fire Chief submitted a communication regarding medical billing services RFP (request for proposals.). Thereafter, Boyajian made a motion, seconded by Chapman to concur and grant permission to seek bids. The motion carried by a voice vote.
21. The Berwyn Public Library Director Tammy Clausen submitted a communication regarding her resignation effective October 19, 2014. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational with regrets and thanks for her service and dedication. The motion carried by a voice vote.
22. The Berwyn Police Department submitted a communication requesting to purchase four new vehicles. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, grant permission to waive sealed bid process and approve for payment in a total amount not to exceed \$110,406. The motion carried by a unanimous roll call vote.
23. The Public Works Director submitted a communication for out of city boundary sewer charges with attached ordinance entitled:

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**AN ORDINANCE ESTABLISHING A SEWER CHARGE FOR OUT OF CITY LIMIT USERS AND AMENDING CHAPTER 1048 OF THE UTILITIES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN**

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

24. Public Works Director submitted a communication regarding recommendation to award the proposal for the City Hall Alley. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, award to the lowest bidder Murphy Paving and Sealcoating and approve for payment in the amount not to exceed \$106,128. The motion carried with a unanimous roll call vote.
25. The City Engineer/Frank Novotny and Associates submitted a communication regarding the 2014 CDBG Sidewalk Improvements, HUD Activity No. 556 and recommendation to be awarded to the next lowest bidder, G & M Cement Construction, due to the non-responsive bidder, D'Land Construction. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$299,600. The motion carried a unanimous roll call vote.
26. Paul made a motion, second by Boyajian, to suspend the rules and bring forward consent agenda item K-5, Handicap Application #901 and defer for two weeks. The motion carried by a voice vote.

Thereafter, the consent agenda, items K-1 through K-4 and K-6 through K-8, were submitted:

1. Payroll – 9/24/14 \$1,050,441.90 & 10/8/14 \$1,105,534.27- Approve
2. Payables – 10/14/14 \$1,476,020.93 – Approve
3. Building an Local Improvement Permits issued for month of September 2014
4. Collection and Licensing for the month of September 2014
6. Handicap Application #902 – 2714 S. Lombard - Approve
7. Handicap Application #907 – 3640 S. Wisconsin - Approve
8. Berwyn Firefighter's Union Local 506 Fill the Helmet - Approve

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

27. The Building, Zoning and Planning Committee called a meeting for October, 29, 2014 at 5:30 p.m.
28. Parking and Traffic Committee called a meeting for November 13, 2014 at 5:30 p.m.
29. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Boyajian, to adjourn at the hour of 8:39 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk