

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
October 28, 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, Polashek, Santoy, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given 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 portion of the meeting was announced; The Mayor thanked Firefighter Brian Tokarczyk for assisting the "Love of Lee" project.
4. Minutes of the regular Berwyn City Council meeting and Committee of the Whole held October 14, 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. Chapman made a motion, seconded by Boyajian to suspend the rules and bring forward agenda item J-3. The motion carried by a voice vote. J-3 is a communication from the Fire Chief O'Halloran regarding introduction and swearing in of Probationary Firefighter/Paramedic Kevin Conlon. Avila made a motion, seconded by Chapman, to concur in the appointment. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. The Mayor submitted a Proclamation for Richard "Jousef" Mondragon, the 2014 Charles E. Piper award recipient. Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried a unanimous roll call vote. Thereafter, the Mayor presented the proclamation to Mr. Mondragon and declared November 1, 2014 as Richard "Jousef" Mondragon Day in Berwyn.
7. The Mayor submitted a communication regarding the Metropolitan Water Reclamation District Rain Barrel Program Agreement. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the agreement as presented and authorize the corporate authorities to

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affix their signatures thereto. The motion carried by a unanimous roll call vote.

8. The Zoning Board of Appeals submitted a communication regarding Request for Conditional Use – Rooftop Antenna Installation – 3201 S. Harlem Avenue and an attached ordinance entitled:

AN ORDINANCE APPROVING A CONDITIONAL USE FOR AN ANTENNA INSTALLATION ON A ROOFTOP IN THE C-4 RESTRICTED COMMERCIAL ZONING DISTRICT AT 3201 S. HARLEM AVENUE, BERWYN, ILLINOIS

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

9. Alderman Paul submitted a deferred communication regarding the handicap application #901 for 3118 S. Maple. Thereafter, Paul made a motion, seconded by Polashek, to override the staff's recommendation and approve the application. The motion carried by a voice vote.
10. The City Attorney submitted a communication regarding the settlement of Case No. 14CV3639. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$15,000. The motion carried by the following call of the roll; Yea: Chapman, Boyajian, Paul, Fejt, Santoy, Avila, Laureto. Nay: Polashek.
11. The Assistant City Administrator submitted a communication regarding the 2014 Holiday Decorations RFP-Bid Award. The Mayor recognized Evan Summers who reviewed same, with a fifteen percent (15%) contingency and a recommendation to be awarded to Arte Gardens of Poplar Creek, IL. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment an amount not to exceed \$25,616.25. The motion carried a unanimous roll call vote.
12. The Traffic Engineer submitted a communication regarding the Illinois Green Infrastructure Grants (IGIG) Award, totaling \$2.2 million. The Mayor recognized Nicole Campbell who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational and thanked Ms. Campbell for her hard work and dedication. The motion carried by a voice vote.

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13. The Traffic Engineer submitted a resolution to adopt the Capital Improvement Plan for Years 2015 through 2019. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.
14. The Building Director submitted a communication regarding Chapter 1458 Scaffolding and an attached ordinance entitled:

AN ORDINANCE ADOPTING CHAPTER 1458 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN TO REGULATE THE USE OF SCAFFOLDING

Thereafter, Chapman made a motion, seconded 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.

15. Public Works Director submitted a communication regarding a recommendation to award the proposal for the City Hall Parking Lots. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, award to the lowest bidder Sanchez Paving and approve for payment in the amount not to exceed \$145,506. The motion carried by a unanimous roll call vote.
16. Public Works Director submitted a communication regarding a recommendation to approve the purchase of a One Ton Dump Truck. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in the amount not to exceed \$35,278.80 and to refer the 2002 Ford Explorer to the Finance Director to declare as surplus. The motion carried with a unanimous roll call vote.
17. The Interim Library Director submitted a communication requesting authorization to advertise and replace Library Page (15 hours,) to fill a vacancy. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
18. The Interim Library Director submitted a communication requesting to waive the seal bid and award the contract for snow removal and de-icing services. Thereafter, Chapman made a motion, seconded by Laureto, to concur and award the contract to Chicago Services Group in an amount not to exceed \$15,675. The motion carried by a unanimous roll call vote.

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19. The consent agenda, items K-1 through K-4 were submitted:
1. Payroll – 10/22/14 \$1,042,254.21 - Approve
 2. Payables – 10/29/14 \$719,443.52 - Approve
 3. Handicap Application #900 – 1346 S. Highland - Deny
 4. Handicap Application #903 – 1614 S. Highland – Approve

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

20. Parking and Traffic Committee meeting for November 13, 2014 at 5:30 p.m., as previously called.
21. The Building, Zoning and Planning Committee meeting for October, 29, 2014 at 5:30 p.m., as previously called.
22. 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 8:22 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk