

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
December 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, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Linda Soba, mother of Auxiliary Officer Ray Sabo; Stephanie Zarbock, grandmother of Detective Gavin Zarbock; Theresa A. Macuras, grandmother of City Treasurer Joseph Kroc; Crispina Unabia, mother-in-law of Police Officer Thomas Tate 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 portion of the meeting was announced. The Mayor wished City Treasurer Joseph Kroc a Happy Birthday on December 24<sup>th</sup> and congratulated the Assistant City Administrator Evan Summers on his upcoming wedding. The Mayor also stated that the Lovero Family Christmas cards were purchased at his personal expense and not from the City funds or tax payers' dollars.
4. Minutes of the regular Berwyn City Council meeting and Committee of the Whole held December 9, 2014, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The Mayor suspended the rules to bring forward agenda items F1, F2, F3 and F4 as a combined item, by Order of the Chair. The Mayor submitted proclamations for Ruperto J. (RJ) Alejandro, Alexander M. De Rouin, Joseph Ferrara and John Villareal on achieving the highest level of Eagle Scouts, read and presented same, wishing each of them the best of luck on all their future endeavors. Thereafter, Avila made a motion, seconded by Chapman, to **adopt** the proclamations as presented. The motion carried by a voice vote.
6. The City Clerk submitted a communication requested the approval of the closed Committee of the Whole Minutes of September 23, October 14, November 12 and November 25, 2014. Thereafter, Avila made a

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motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.

7. The Zoning Board of Appeals submitted a communication regarding Request for Conditional Use – Rooftop Antenna Installation – 6744-6750 W. 21<sup>st</sup> Street and an attached ordinance entitled:

**AN ORDINANCE APPROVING A CONDITIONAL USE FOR AN ANTENNA INSTALLATION/PUBLIC SERVICE USE ON A ROOFTOP IN THE B-2 TWO-FAMILY RESIDENTIAL ZONING DISTRICT AT 6744-6750 W. 21<sup>ST</sup> STREET, ILLINOIS**

Thereafter, Polashek 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.

8. Alderman Fejt submitted the meeting minutes of the Building, Zoning and Planning Committee of October 29, 2014. Thereafter, Fejt made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
9. The City Administrator and Special Counsel submitted a Memorandum of Understanding between the City of Berwyn and the City of Berwyn Fire Pension Board with an attached ordinance. Thereafter, Boyajian made a motion, seconded by Chapman, to defer the matter for three weeks. The motion carried by a voice vote.
10. The Administrative Assistant submitted a communication regarding the renewal of Excess Workers' Compensation Insurance with Safety National. Thereafter, Chapman made a motion, seconded by Boyajian, granting permission to waive the sealed bid process, authorize the corporate authorizes to affix their signatures thereto and approve for payment in an amount not to exceed \$143,748. The motion carried by a unanimous roll call vote.
11. The Administrative Assistant submitted a communication regarding the renewal of Third Party Administrative Services Agreement with Underwriters Safety & Claims Inc (US&C). Thereafter, Chapman made a motion, seconded by Avila, granting permission to waive the sealed bid process and authorize the Mayor to execute a contract with US&C for third party administrative services. The motion carried by a unanimous roll call vote.
12. The City Attorney submitted a communication regarding the authorization and payment of Executive Session Settlement Agreement. Thereafter, Chapman made a motion, seconded by Boyajian, to concur

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and approve for payment in the amount not to exceed \$25,000. The motion carried by a unanimous voice vote.

13. The Finance Director submitted a communication regarding the Surplus Property Auction Sale of 2002 Ford Explorer. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
14. The Assistant Finance Director submitted a communication regarding the Water Rate Increase Ordinance and an attached ordinance entitled:

**AN ORDINANCE ADJUSTING BASIC WATER USE CHARGES BY AMENDING SECTION 1048.02 OF THE BERWYN CODIFIED ORDINANCES IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

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.

15. The Public Works Director submitted a communication requesting the approval to purchase a 2015 Pickup Truck and Snow Plow for the Recreation Department. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, approve for payment in the amount not to exceed \$30, 918.00 and the matter was referred to the Finance Director to declare the 1999 Ford F-150 pickup as a surplus. The motion carried by a unanimous roll call vote.
16. The consent agenda, items K-1 through K-3 were submitted:
  1. Payroll – 12/17/14 \$1,160,436.22 - Approved
  2. Payables – 12/23/14 \$486,336.68 – Approved
  3. Block Party – 6700 block of West 21<sup>st</sup> Street – Denied

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

17. Alderman Paul called a Parking and Traffic Committee meeting for January 22, 2015 at 4:00 p.m.

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18. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Chapman, to adjourn at the hour of 8:23 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk