

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
January 27, 2015

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. Absent: None.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Carmen J. Lanzillotti, brother of former Mayor Joseph Lanzillotti; Mariann R. Perri, mother of Business License Inspector Anthony Perri; Mary Rodgers, mother of ZBA Board member Alicia Ruiz 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 of the meeting was announced. The Mayor announced that a law suit has been filed regarding the demolition of homes near Roosevelt Road and the City cannot comment on the issue due to the pending litigation. The Mayor recognized numerous Berwyn residents who objected to the City allowing the demolition of homes on the 1200 block of East Ave., Scoville and Gunderson for the use of parking by Turano Bakery. The Mayor then thanked all for coming out and expressing their concerns and once again noted the he cannot comment on the matter. A resident of the 1200 block of Wenonah commented on crime and graffiti in the area. The Mayor directed her to speak to Berwyn Police Department Commander O'Halloran who was present at tonight's meeting and to supply him with any specific details possible.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held January 13, 2015, 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 Berwyn Development Corporation submitted a communication regarding the 2015 BDC Special Event Schedule. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
6. The Mayor submitted communication regarding the appointment of Michael Pagan as a member of the Berwyn Historic Preservation Commission. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve

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the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

7. The City Clerk submitted a communication regarding the appointment and swearing in of Sandra Anderson as Deputy City Clerk. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
8. Deferred item from Alderman Polashek regarding Handicap Space Application #916 – 1924 S. Wesley. Thereafter, Polashek made a motion, seconded by Boyajian, to defer generally. The motion carried by a voice vote.
9. Alderman Chapman submitted a communication regarding the Budget Committee meeting held January 20, 2015, regarding the 2015 Budget Process of the Library and the Fire Departments. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
10. Alderman Chapman submitted a communication regarding the Budget Committee meeting held January 21, 2015, regarding the 2015 Budget Process of the Police Department. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
11. Alderman Chapman submitted a communication regarding the Budget Committee meeting held January 22, 2015, regarding the 2015 Budget Process of the Public Works Department, along with the recommendation to place the Draft 2015 City of Berwyn Budget on the council floor for approval in February. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
12. The City Attorney submitted a communication regarding the settlement of Case No. 09WC43208. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve for payment in an amount not to exceed \$5,427.50. The motion carried by a unanimous roll call vote.
13. The Assistant City Administrator, Evan Summers submitted a communication regarding the Seasonal Planting Installation- Contract Extension. The Mayor recognized Summers who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, waive the sealed bid process and approve for payment in an amount not to exceed \$36,804.00. The motion carried by a unanimous roll call vote.

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14. The Berwyn Public Library submitted a communication requesting authorization to advertise and hire a Library Assistant I – Circulation (20 hrs.). Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
15. The Berwyn Police Department, Division Commander O'Halloran submitted a communication regarding the phased purchase of replacement Tasers. Thereafter, Avila made a motion, seconded by Laureto, to concur, wave the sealed bid process and approve for payment in the amount not to exceed \$45,613.20. The motion carried by a unanimous roll call vote.
16. The Traffic Engineer, Nicole Campbell submitted a communication regarding the Flood Mitigation Shared Cost Program Initial Status Report. The Mayor recognized Campbell who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
17. The Assistant City Administrator submitted a communication regarding Terminating Special Service Area A (Cermak Road) for the City of Berwyn with an attached ordinance entitled:

**AN ORDINANCE TERMINATING SPECIAL SERVICE AREA A (CERMAK ROAD) FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

Thereafter, Avila made a motion, seconded by Polashek, 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.

18. The consent agenda, items K-1 through K-11 were submitted:
  1. Payroll – 1/14/2015 \$1,209,645.86 - Approved
  2. Payables – 1/27/2015 \$722,586.11 – Approved
  3. Misericordia - Jelly Belly Candy Days 4/24/15 & 4/25/15
  4. American Cancer Society – Relay for Life “Tag Days” 3/21, 3/28, 4/4, 4/11, 4/18, 4/25 & 5/2 of 2015
  5. Handicap Space Application #923 – 1823 S. Wesley - Denied
  6. Handicap Zone Application #924 – 3824 S. Kenilworth – Approved
  7. Handicap Space Application #925 – 6722 W. 19<sup>th</sup> Street – Approved
  8. Handicap Space Application #926 – 1630 Ridgeland – Approved
  9. Handicap Zone Application #927 – 2715 S. Euclid – Approved
  10. Handicap Space Application #928 – 1935 S. Wesley – Denied
  11. Handicap Space Application #929 – 2614 S. Clinton – Approved

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

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19. Parking and Traffic Committee meeting called a meeting for February 5, 2015 at 4:00 p.m.
20. 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 8:34 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk