

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
February 10, 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 Lillian Dominick, mother of Cicero's President Larry Dominick 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. There being no speakers, the open forum portion of the meeting was declared closed.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held January 27, 2015, were submitted. Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian to suspend the rules and bring forward agenda items J-6, J-8 and J-9. The motion carried by a voice vote. J-6 is a communication from Fire Chief O'Halloran regarding an Honorable Mention for Black Shift for actions at a fire at 3252 S. Maple. The Mayor read a synopsis of the fire that occurred on January 7, 2015. The Mayor then recognized Mr. Mayer, brother of the injured resident rescued from the fire, who read a statement thanking the Police Officers, Fire Department, EMT's and all that were involved. The Mayor also recognized Superintendent Dr. Kuzniewski of School District 201, who read a statement on behalf of the District 201 staff members thanking all whom were involved, noting that some of the men and women first responders were also Morton High School graduates and that the community should be proud of their commitment to serve the community from where they came from, quoting "Once a Mustang, always a Mustang." Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
6. Berwyn Police Chief Ritz submitted a communication regarding Medal of Valor Awards to be presented to Officers Macias, Swiecionis, Failla and Gordon for their heroic actions in the rescue of a woman from a burning apartment on January 7, 2015 without regard to their personal safety. Thereafter, Paul made a motion, seconded by Boyajian, to concur and approve as submitted with thanks. The motion carried by a voice vote. The Mayor and Chief Ritz recognized and presented the officers with a Medal of Valor Award.

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7. Berwyn Police Chief Ritz submitted a communication regarding Unit Commendation Awards recognizing the Midnight Shift for their coordinated efforts during an apartment fire which occurred on January 7, 2015. Thereafter, Paul made a motion, seconded by Polashek, to concur and approve as submitted with thanks. The motion carried by a voice vote. The Mayor and Chief Ritz recognized and presented Officers Juan Macias, Robert Gordon, Ross Failla, Chris Swiecionis, Casey Stefano, Nicholas Mantucca, Ronald Pedecone, Katie Perez, Sergio Moreno, Kevin Clancy, Evangelo Ladas, Juan Salgado, Watch Commander William Ruscitti, Sergeant Joseph Green, CSO's John Haralamos, John Pavlik, Matthew Blecha, Kelly Vabro and Marisa Cotton with a Unit Commendation Award.
  
8. The City Attorney submitted a communication regarding amending Chapter 232.03, Sec B and 23203, Section J (2) with an attached ordinance entitled:  
**AN ORDINANCE AMENDING SECTION 232.03 OF THE CODIFIED ORDINANCES REGARDING AUXILIARY POLICE OFFICERS OF THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**  
Thereafter, Chapman 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.
  
9. The Law Department submitted a communication regarding the Issuance of Tax Increment Revenue Bond, Series 2015 with an attached ordinance entitled:  
**AN ORDINANCE AUTHORIZING AND PROVIDING THE ISSUANCE OF TAX INCREMENT REVENUE BONDS, SERIES 2015, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,900,000 FOR THE PURPOSE OF PAYING FOR THE COSTS OF CERTAIN CAPITAL PROJECTS AND RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS**  
The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Avila 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.
  
10. The Finance Director submitted a communication regarding the surplus property auction sale. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted and grant permission for the Finance Director to auction the sale of the Public Works vehicle, 1999 Ford F-150. The motion carried by a voice vote.

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11. The Finance Director submitted a communication regarding the 2015A Bond Ordinance with an attached ordinance entitled:

**AN ORDINANCE PROVIDING THE ISSUANCE OF GENERAL OBLIGATION BONDS (TAXABLE), SERIES 2015A OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$31,000,000 FOR THE PURPOSE OF FUNDING A PORTION OF THE UNFUNDED ACCRUED ACTUARIAL LIABILITIES OF THE POLICE PENSION FUND AND THE FIREFIGHTERS PENSION FUND AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS**

Polashek made a motion, seconded by Chapman, to excuse Fejt from the vote. The motion carried by a voice vote. Thereafter, Chapman 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 the following call of the roll: Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.

12. The Assistant City Administrator and Fire Chief O'Halloran submitted a communication requesting to negotiate a contract with Paramedic Billing Services. The Mayor recognized Assistant City Administrator Evan Summers reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted, grant permission and authorize the staff to negotiate a contract with Paramedic Billing Services. The motion carried by a voice vote, with Polashek voicing a contrary nay.
13. Fire Chief O'Halloran submitted a communication regarding the negotiations with the Berwyn Firefighters Union Local 506 for the Collective Bargaining Agreement. Polashek made a motion, seconded by Avila, to excuse Fejt from the vote. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.
14. The consent agenda, items K-1 through K-5 were submitted:
1. Payroll – 1/28/2015 \$1,047,132.72 - Approved
  2. Payables – 2/10/2015 \$1,262,159.50 – Approved
  3. Collection and Licensing for the month of January, 2015
  4. Building and Local Improvement Permits for the month of January, 2015
  5. Handicap Space Application #922 – 2223 S. Highland – Denied

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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15. 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