

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
February 24, 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, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: Boyajian. Thereafter, Chapman made a motion, seconded by Laureto, to excuse Alderman Boyajian. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of James T. Hayes, father of Deputy Fire Chief Thomas A. Hayes; Rosemarie H. Ballard, wife of the late Ronald J. Ballard, Retired Deputy Fire Chief; Charlotte Castaldo, wife of Zoning Board of Appeals Commissioner Dominick Castaldo; Paul M. Mastny, father of Librarian Briana Perlot and uncle of Librarian Nora Mastny 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. Resident Ed Karasek spoke regarding his concerns of the Integrated Marking Campaign. Alderman Laureto invited all to attend the Green Mile Pub Crawl on Roosevelt Road on Friday, March 13, 2015.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held February 10, 2015, were submitted. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The Mayor submitted communication regarding the appointment of Carlos Berrout as a member of the Library Board. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote.
6. The Mayor submitted a proclamation to congratulate Jeffrey M. Braun on achieving the highest level of Eagle Scout and wish him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Laureto, to **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The City Clerk submitted a communication regarding the elimination of Ordinance Chapter 272: Clean City Commission with an attached ordinance entitled:

AN ORDINANCE AMENDING BERWYN CODE TO ELIMINATE CHAPTER 272, CLEAN CITY COMMISSION, FROM THE CODIFIED ORDINANCES, CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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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.

8. The Finance Director submitted a communication regarding the 2015 Draft Budget and called for a Public Hearing on March 10, 2015 at 5:45pm. Thereafter, Chapman made a motion, seconded by Avila, to concur, accept as informational and grant permission to call a Public Hearing. The motion carried by a voice vote.
9. The consent agenda, items K-1 through K-2 were submitted:
 1. Payroll – 2/11/2015 \$1,118,518.77 - Approved
 2. Payables – 2/24/2015 \$681,205.52 – Approved

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

10. 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 8:14 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk