

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
May 12, 2015

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:01 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 Genevieve Wisnioski, beloved grandmother of Building Clerk Shannon Reberski; the family of Mary Messina, former employee of the City of Berwyn; and 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. Resident Gonzalez spoke regarding parking concerns on the 1900 block of Clinton and presented a petition for Restricted Parking to Alderman Avila. Resident King spoke regarding concerns of soccer balls at Freedom Park and regarding agenda item K-9, Blue Ribbon Walk on May 30, 2015. Resident King invited all to attend the Blue Ribbon Walk and is seeking donations from the City of \$100.00, in which Alderman Avila Pledged. Dr. Kelly Page spoke regarding a great turnout and success of the District 100's 1<sup>st</sup> Annual iEngage EdTech Conference on May 8<sup>th</sup> and 9<sup>th</sup>. Alderman Avila reminded all to attend the Jefferson School Wellness Night and Cancer Awareness Walk. Alderman Paul will host a Joint Community meeting with Alderman Fejt on May 20, 2015 at 7:30 pm.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held on April 28, 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 Berwyn Public Health District submitted a communication requesting parking restrictions for upcoming events, Back to School on July 10 and Health and Fitness Fair on August 5, 2015. Thereafter, Chapman made a motion, second by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
6. The Mayor submitted a Proclamation honoring Richard "Jousef" Mondragon on receiving the 2015 Teeter Award that recognizes his efforts in bettering Berwyn. Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The City Clerk submitted a communication regarding Ambulance Service Fees with an attached ordinance entitled:

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**AN ORDINANCE AMENDING CHAPTER 234.02: AMBULANCE SERVICE, FROM THE CODIFIED ORDINANCES, 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.

8. The City Clerk submitted a communication regarding the approval of Closed Committee of the Whole Minutes of March 24<sup>th</sup> and April 14<sup>th</sup> of 2015. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
9. Alderman Laureto submitted a communication regarding Make Music on the Veltway for June 21, 2015. Thereafter, Laureto made a motion, seconded by Avila, to approve as submitted and refer the matter to the Police and the Public Works Departments. The motion carried by a voice vote.
10. Alderman Paul submitted a communication regarding a motion to amend Chapter 660 and Chapter 804 of the Berwyn Code of Ordinances to Prohibit the Installation and Maintenance of "Two-way Mirrors" or Surveillance Devices in Commercial Establishments. Thereafter, Paul made a motion, seconded by Chapman, to refer the matter to the Law Department. The motion carried by a voice vote.
11. The Administrative Assistant to the Mayor submitted a communication regarding the NSP Properties: Property and General Liability Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur with the policy for property coverage for the NSP properties with Berkshire Hathaway and approve for payment in an amount not to exceed \$5,983.96. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur with the policy for general liability coverage for the NSP properties with Endurance Specialty and approve for payment in an amount not to exceed \$2,713.67. The motion carried by a unanimous roll call vote.
12. The Administrative Assistant to the Mayor submitted a communication regarding the Crime Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, authorize the corporate authorities to affix their signatures thereto and approve for payment in an amount not to exceed \$4,361.67. The motion carried by a unanimous roll call vote.
13. The Administrative Assistant to the Mayor submitted a communication regarding the Police and Fire Pension Fund Fiduciary Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to approve the policy for fiduciary insurance for the Berwyn Police Pension Fund with ULLICO and approve for payment not to exceed \$7,183.67. The motion carried by a

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unanimous roll call vote. Thereafter, Paul made a motion, seconded by Boyajian, to excuse Fejt from the Fire Pension Fund vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Polashek, to approve the policy for fiduciary insurance for the Berwyn Fire Pension Fund with ULLICO and approve for payment not to exceed \$6,099.67. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.

14. The Administrative Assistant to the Mayor submitted a communication regarding the Property and Auto Physical Damage Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$136,149.67. The motion carried by a unanimous roll call vote.
15. The Public Works Director submitted a Proclamation declaring April 24, 2015 as Arbor Day in the City of Berwyn. Thereafter, Boyajian made a motion, second by Chapman, to concur and **adopt** the proclamation as presented. The motion carried by a unanimous roll call vote.
16. The Public Works Director submitted a communication regarding a funding agreement with the Illinois Department of Transportation for the Depot Streetscape Project. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto and enter into agreement. The motion carried by a unanimous roll call vote.
17. The Public Works Director submitted a communication regarding the BNSF to rebuild the Home Avenue railroad crossing. Thereafter, Boyajian made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
18. The Public Works Director submitted a communication requesting the authorization to advertise and hire one staff engineer. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Fejt, Santoy, Avila and Laureto. Present: Polashek
19. The Public Works Director submitted a communication regarding the award of the citywide tree pruning, removal and emergency clearing bid to two of the lowest qualified bidders. The Mayor recognized Public Works Director, Robert Schiller, reviewed same and respectfully requested the matter be deferred for two weeks. Thereafter, Boyajian made a motion, second by Polashek, to defer the matter for two weeks. The motion carried by a voice vote.
20. The consent agenda, items K-1 through K-10 were submitted:
  1. Payroll – 5/6/2015 \$1,063,222.90 - Approved
  2. Payables – 5/12/2015 \$1,225,902.89 – Approved

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3. Building and Local Improvements for the month of April, 2015
4. Collection and Licensing for the month of April, 2015
5. Fire Chief – Local 506 Muscular Dystrophy Drive 6/6, 6/13 & 6/20/15 - Approved
6. Prairie Oak PTA – Fundraising Maple Cul-de-sac 6/9/15 – Approved
7. Block Party – 1900 block of Clinton – 6/13/15 Rain date 6/27/15 - Approved
8. Dedicated to Youth Ministries–4<sup>th</sup> Annual G.L.O.B.E. Festival –8/23/15- Approved
9. Police Chief – Blue Ribbon Walk – 5/30/15 - Approved
10. Finance Director – Surplus Property Auction Sale – Accepted as Informational

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

21. Alderman Fejt called a Building, Zoning and Planning Committee meeting for June 8, 2015, at 5:30 p.m.
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 8:40 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk