

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
May 26, 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 Carolann Warta, beloved mother of Berwyn Fire Lieutenant Mark Warta; 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 Matt Schademann spoke regarding concerns of the proposed antennas to be placed atop the 1301 Ridgeland apartment building. Resident King reminded all to attend the Blue Ribbon Walk on May 30, 2015 in support of our first responders and has extended an invitation to the Governor. Two concerned residents from Oak Park spoke regarding two Berwyn establishments, Paparazzi and Winning Circle on Roosevelt Road. Alderman Laureto commented on a job well done by Rick Toman and Gil Pena for a wonderful job displaying the US Flags along Roosevelt Road.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held on May 12, 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. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item J-4. The motion carried by a voice vote. J-4 is a communication from the Fire Chief regarding the Introduction and Swearing in of Ryan Kinkade as a Probationary Firefighter/Paramedic. Thereafter, Laureto made a motion, second by Polashek, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. The Berwyn Development Corporation submitted a communication regarding the 2015 BDC Special Event Schedule Revision. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
7. The Berwyn Development Corporation submitted a communication regarding the Request for Credit at Closing – 6546 Windsor Avenue. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Boyajian made a motion, seconded by

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Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

8. The Mayor submitted a communication regarding the Police Pension Funding Memorandum of Understanding. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
9. The Zoning Board of Appeals submitted a communication regarding the Request for Variation – Construction of New Building on Nonconforming Lot – 6212 W. Cermak Road with attached ordinance entitled:

AN ORDINANCE APPROVING VARIATIONS TO ALLOW CONSTRUCTION OF A BUILDING ON A PROPERTY IN THE C-2 GENERAL COMMERCIAL ZONING DISTRICT AT 6212 W. CERMAK ROAD, BERWYN, ILLINOIS

Thereafter, Santoy 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.

10. The Zoning Board of Appeals submitted a communication regarding the Request for Conditional Use – Rooftop Antenna Installation/Public Service Use – 6346 W. 13th Street, a/k/a 1301 S. Ridgeland Avenue with attached ordinance entitled:

AN ORDINANCE APPROVING A CONDITIONAL USE FOR AN ANTENNA INSTALLATION/PUBLIC SERVICE USE ON A ROOFTOP IN THE B-1 TWO-FAMILY RESIDENTIAL ZONING DISTRICT AT 6346 W. 13TH STREET, A/K/A 1301 S. RIDGELAND AVENUE, BERWYN, ILLINOIS

Thereafter, Santoy made a motion, seconded by Chapman, to concur, **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto and directed the Building Department Director to maximize and enforce the setback from front of the building. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Nays: Fejt.

11. Alderman Avila submitted a petition on behalf of the residents from the 1900 block of Clinton requesting a zone permit parking. Thereafter, Avila made a motion, seconded by Laureto, to refer the matter to the Traffic Engineer. The motion carried by a voice vote.
12. Deferred item from the Public Works Director with a germane communication regarding Citywide Tree Pruning, Removal and Emergency Clearing. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission to negotiate a contract with Lyons Tree Service. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Santoy, Avila and Laureto. Nays: Paul and Fejt. Present: Polashek.

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13. The Public Works Director and Frank Novotny & Associates, Inc. submitted a communication regarding the 2015 Water & Sewer Utility Maintenance. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, grant permission to award the bid to Utility Plumbing Company, Inc and approve for payment not to exceed \$720,700.00. The motion carried by a unanimous roll call vote.
14. The Director of Information Technology submitted a communication requesting to proceed with Request for Proposals for Core Switching Upgrades. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
15. The Finance Director submitted a communication regarding the Line of Credit Draw and attached Resolution approving a draw on the unsecure revolving line of credit with Byline Bank. Thereafter, Chapman made a motion, second by Laureto, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. The consent agenda, items K-1 through K-10 were submitted:
 1. Payroll – 5/20/2015 \$1,128,417.69 - Approved
 2. Payables – 5/26/2015 \$924,750.28 – Approved
 3. HDCP Permit #187, 1324 Harvey – Removal – Approved
 4. HDCP Permit #137, 1822 Wesley – Approval – Approved
 5. Combined Veterans of Berwyn – 2015 Events – Approved
 6. Hiawatha – Olympic Fun Day – 5/29/15 – Approved
 7. Big Guys – Cul-de-sac Event - 5/30/15 - Approved
 8. Block Party – 2900 block of Maple 7/4/15 Rain date 7/5/15 – Approved
 9. Block Party – 3400 block of Maple 7/18/15 Rain date 7/19/15 – Approved
 10. Block Party – 3100 block of Clarence 7/18/15 – ApprovedThereafter, Avila made a motion, seconded by Laureto, to concur and approve by omnibus vote designation. The motion carried by a voice vote.
17. Alderman Boyajian called a Public Works Committee meeting for June 1, 2015, at 4:00 p.m.
18. Alderman Fejt called a Building, Zoning and Planning Committee meeting for June 8, 2015, at 5:30 p.m., as previously called.
19. 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 8:23 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk