

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
June 9, 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 Frank Messina, beloved husband of former city employee, late Mary Messina; 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. 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 on May 26, 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 a communication regarding the resignation of Michael Plummer from the Historic Preservation Commission. Thereafter, Chapman made a motion, seconded by Polashek, to accept as informational with regrets. The motion carried by a voice vote.
6. The City Clerk submitted a communication regarding the Prevailing Wage Ordinance with attached ordinance entitled:

AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Polashek, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
7. Alderman Boyajian submitted a communication regarding the Minutes of the Public Works Committee Meeting of June 1, 2015. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted and accept as informational. The motion carried by a voice vote.
8. The City Attorney submitted a communication regarding an Ordinance Amending, Chapter 616.08 of the Codified Ordinances of the City of Berwyn to Amend Offensive Keeping of Animals.

BERWYN CITY COUNCIL MINUTES
June 9, 2015

Thereafter, Laureto made a motion, seconded by Polashek, to refer the matter to the Building, Zoning and Planning Committee. The motion carried by a voice vote.

9. The City Attorney submitted a communication regarding the Ordinance Adopting Chapter 660, Section 660.08 & Amending Chapter 801, Section 801.10 and Chapter 804, Section 804.18 of the Code of Ordinances of the City of Berwyn Regarding the Invasion of Privacy with attached ordinance entitled:

AN ORDINANCE ADOPTING CHAPTER 660, SECTION 660.08 AND AMENDING CHAPTER 801, SECTION 801.10 AND CHAPTER 804, SECTION 804.18 OF THE CODE OF ORDINANCES OF THE CITY OF BERWYN REGARDING THE INVASION OF PRIVACY FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Paul made a motion, seconded by Fejt, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

10. The City Attorney submitted a communication regarding the settlement of Case No. 2012WC38681. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in the amount not to exceed \$5,267.50. The motion carried by a unanimous roll call vote.
11. The Assistant City Administrator submitted a communication regarding the Amended Intergovernmental Agreement with West Cook County Housing Collaborative. Thereafter, Santoy made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
12. The Law Department submitted a communication regarding the Approval of Memorandum of Agreement with the Berwyn Police Pension Fund with attached ordinance entitled:

AN ORDINANCE AUTHORIZING, APPROVING AND RATIFYING A MEMORANDUM OF UNDERSTANDING WITH THE BERWYN POLICE PENSION FUND REGARDING PENSION FUNDING OBLIGATIONS FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

13. The Fire Chief submitted a communication regarding the purchase of a New Pierce Enforcer Engine financed through Oshkosh Capital. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, approve as submitted and

BERWYN CITY COUNCIL MINUTES
June 9, 2015

approve for payment in the amount not to exceed \$478,528.00. The motion carried by a voice vote.

14. Fire Department Battalion Chief, Mario Manfredini submitted a communication regarding Public Education – School Program 2015. Thereafter, Avila made a motion, second by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
15. The consent agenda, items K-1 through K-20 were submitted:
 1. Payroll – 6/3/2015 \$1,037,099.00 - Approved
 2. Payables – 6/9/2015 \$1,349,456.54 – Approved
 3. Building and Local Improvements Permits for the month of May, 2015
 4. HDCP Space Permit #134, 3508 Gunderson – Removal – Approved
 5. Iglesia Bautista Betel – Garage Sale – 6/13/15
 6. Saint Odilo – 100 Years of Priesthood – 6/20/15 – Approved
 7. FitzGerald’s 34th Music Fest – Cul-de-sac Event – 7/1/15 to 7/4/15 – Approved
 8. English Cicero Public Witnessing – Jehovah Witness 7/7/15 to 10/7/15 - Approved
 9. St. Mary of Celle – Summer Fest - 8/8/15 and 8/9/15 - Approved
 10. Block Party – 2100 block of Scoville – 6/13/15 Rain date 6/20/15 – Approved
 11. Block Party – 2100 block of Maple – 6/20/15 Rain date 7/11/15 – Approved
 12. Block Party – 3600 block of Maple – 6/27/15 Rain date 8/8/15 – Approved
 13. Block Party – 3400 block of Home – 7/4/15 Rain date 7/5/15 – Approved
 14. Block Party – 3200 block of Wenonah –7/3/15 and 7/4/15 – Approved
 15. Block Party – 1400 block of Wisconsin – 7/4/15 Rain date 7/11/15 – Approved
 16. Block Party – 1600 block of Grove – 7/11/15 Rain date 7/12/15 – Approved
 17. Block Party – 2100 block of Elmwood – 7/18/15 Rain date 7/19/15 – Approved
 18. Block Party – 2500 block of Cuyler – 8/1/15 Rain date 8/2/15 – Approved
 19. Block Garage Sale – 2500 block of Cuyler – 6/27/15 and 6/28/15 – Approved
 20. Block Front Lawn Sale 1600 block of Grove 9/26/15 Rain date 9/27/15 Approved

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

17. Alderman Fejt called a Building, Zoning and Planning Committee meeting for June 29, 2015, at 5:30 p.m.
18. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:12 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk