

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
June 23, 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, Avila and Laureto. Absent: Santoy and Polashek. Thereafter, Avila made a motion, seconded by Laureto, to excuse Aldermen Santoy and Polashek. The motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was given 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 portion of the meeting was announced. Resident of the 1200 block of Gunderson addressed concerns of the Turano Parking and Cul-de-sac regarding the gravel pathways and maintenance. The Mayor recognized a representative from Turano that they will maintain the gravel pathways, plowing and salting in the winter months as well. Laureto thanked Loren Middleton for the successful event of Make Music on the Veltway.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held on June 9, 2015, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The City Clerk submitted a communication regarding Approval of Closed Committee of the Whole Minutes of Aril 28, 2015. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
6. The Zoning Board of Appeals submitted a communication regarding the Request for Conditional Use – Microbrewery with Related Taproom – 6833 Stanley with attached ordinance entitled:

**AN ORDINANCE APPROVING A CONDITIONAL USE FOR  
MICROBREWERY AND RELATED TAPROOM IN THE C-2 GENERAL  
COMMERCIAL ZONING DISTRICT AT 6833 STANLEY BERWYN, ILLINOIS**

Thereafter, Paul made a motion, seconded by Boyajian, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll; Yeas: Chapman, Boyajian, Paul, Fejt, Avila and Laureto. Nay: None. Absent: Santoy and Polashek.

7. The Zoning Board of Appeals submitted a communication regarding the Request for Variations – Private Parking Area at 1213 S. East Avenue, 1212 & 1213 S.

BERWYN CITY COUNCIL MINUTES

June 23, 2015

Scoville Avenue, 1213 S. Gunderson Avenue & 1212 S. Elmwood Avenue – Dei Cugini, LLC, d/b/a Turano Baking Company with attached ordinance entitled:

**AN ORDINANCE APPROVING VARIATIONS TO ALLOW A PRIVATE PARKING AREA ON PROPERTIES ZONED FOR RESIDENTIAL USE IN THE A-1 SINGLE-FAMILY ZONING DISTRICT AND B-1TWO-FAMILY ZONING DISTRICT AT 1213 S. EAST AVENUE, 1212 & 1213 S. SCOVILLE, 1213 S. GUNDERSON AVENUE & 1212 S. ELMWOOD AVENUE, BERWYN, ILLINOIS**

Thereafter, Paul made a motion, seconded by Fejt, to defer the matter for two weeks. The motion was defeated by the following call of the roll; Yeas: Paul and Fejt. Nays: Chapman, Boyajian, Avila and Laureto. Laureto made a motion, seconded by Chapman, concur and to approve the variance with the stipulation of using a six foot fence, moving the cul-de-sac north as presented and discussed in the Committee of the Whole and to grant super zone parking to the 1200 blocks of Gunderson and Elmwood. The motion carried by the following call of the roll; Yeas: Chapman, Boyajian, Avila and Laureto. Nay: Paul and Fejt. Thereafter, Laureto made a motion, seconded by Chapman, to **adopt** the ordinance with the amended variance of six foot fence, moving cul-de-sac north and super zone parking for the 1200 blocks of Gunderson and Elmwood. The motion carried by the following call of the roll; Yeas: Chapman, Boyajian, Avila and Laureto. Nay: Paul and Fejt. Absent: Santoy and Polashek.

8. The City Administrator submitted a communication regarding the Design and Construction of the 19<sup>th</sup> Street Pumping Station Emergency Generator and Associated Electrical Improvements. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve for payment in the amount not to exceed \$787,640.00. The motion carried by a unanimous roll call vote.
9. The Interim Library Director submitted a communication requesting the approval to replace Library Page (14 hours/week). Thereafter, Chapman made a motion seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
10. The Public Works Director submitted a communication regarding a Resolution Assuring Phase II Engineering Funds for Depot Streetscape Project. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. The Director of Information Technology submitted a communication regarding the Request to Proceed – IE Mentor/Core Switch Upgrades. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and authorize the execution of the five year lease agreement in a yearly amount not to exceed \$19,018.35. The motion carried by a unanimous roll call vote.

**BERWYN CITY COUNCIL MINUTES**  
**June 23, 2015**

12. The consent agenda, items K-1 through K-17 were submitted:
1. Payroll – 6/17/2015 \$1,267,610.30 - Approved
  2. Payables – 6/23/2015 \$684,299.89 – Approved
  3. HDCP Space Application #946, 1824 Clarence – Approved
  4. New Life Community Church– 2015 Schedule of Events
  5. St. Michaels and Angels – Rummage Sale– 6/27/15 & 6/28/15– Approved
  6. Chicago ICC – Solicit–7/25/15 – Approved
  7. MacNeal– Employee Picnic –8/20/15 & 8/21/15 - Approved
  8. MacNeal– Get Healthy Walk - 8/22/15 - Approved
  9. Misericordia – Jelly Belly Candy Days –4/29/16 &4/30/16 – Approved
  10. Block Party – 2200 block of Gunderson – 6/27/15 Rain date 6/28/15
  11. Block Party – 1200 block of Grove – 7/4/15 Rain date 7/5/15
  12. Block Party – 1200 block of Kenilworth – 7/4/15 Rain date 7/11/15
  13. Block Party – 2100 block of Highland – 7/18/15 Rain date 7/25/15
  14. Block Party – 1800 block of Kenilworth – 8/1/15 Rain date 8/8/15
  15. Block Party – 3100 block of Euclid – 8/8/15
  16. Block Party – 3500 block of Highland – 8/15/15 Rain date 8/22/15
  17. Block Party – 1800 block of Clinton – 8/15/15 Rain date 8/22/15

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

13. Alderman Fejt called a Building, Zoning and Planning Committee meeting for June 29, 2015, at 5:30 p.m. as previously called.
14. 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