

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
July 14, 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: Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: Chapman. Thereafter, Avila made a motion, seconded by Polashek, to excuse Aldermen Chapman. The motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of James Vizek, beloved grandfather of Berwyn Police Auxiliary/Booking Officer Anthony Vizek and for the family of Albert Jacobsen, beloved grandfather-in-law of Berwyn Firefighter Jason Walker 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 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 June 23, 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 appointment of Amanda Venditti to the Community Relations Commission to serve as its Chairperson. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. The Mayor submitted a communication regarding the appointment of Gina Spada to the Berwyn Historic Preservation Commission. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. The Zoning Board of Appeals submitted a communication regarding the Request for Variation – Private Parking Area at 3633 S. Wisconsin – McDonald’s USA, LLC. The recommendation of the ZBA in this matter was to deny the request for Variation on a unanimous vote of 7-0. The request was later withdrawn. Thereafter, Laureto made a motion seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
8. Alderman Santoy submitted a communication regarding the Ad-Hoc Zoning Committee Formation. Thereafter, Santoy made a motion, seconded by Boyajian, to concur and approve as submitted, which includes Alderman Santoy

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as Committee Chair, Alicia Ruiz, Nasri Mansour, Emilio Padilla, Don Morris, Kurtis Pozsgay and Building Director Lazzara. The motion carried by a voice vote.

9. The Fire Chief submitted a communication regarding the Disposal and Donation of Old Turnout Gear. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
10. The Police Chief submitted a communication regarding the Request to Promote Next Eligible Candidate from the Sergeant List. Thereafter, Avila made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
11. The City Attorney submitted a communication regarding the settlement of Case Number 2012 WC 02338. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$50,965.88. The motion carried by a unanimous roll call vote.
12. The City Attorney submitted a communication regarding the settlement of Case Number 2013 WC 27522. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$19,493.38. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication regarding the settlement of Case Number 2015 CH 01408. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$12,000.00. The motion carried by a unanimous roll call vote.
14. The Public Works Director submitted a communication requesting authorization to Request Sealed Proposals for the Replacement and Relocation of a Section of Water Main located at Windsor and Gunderson. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a roll call vote.
15. Polashek made a motion, seconded by Boyajian, to suspend the rules and bring forward consent agenda items K-11 and K-24. K-24 is a request to host a block party on the 1500 block between Gunderson and Elmwood. Thereafter, Laureto made a motion, seconded by Polashek, to deny the request. The motion carried by a voice vote.
16. K-11 is a request from Ark Ministries regarding a Back to School Outreach. Thereafter, Avila made a motion, seconded by Laureto, to defer the matter for two weeks. The motion carried by a voice vote.
17. The consent agenda, items K-1 through K-10, K-12 through K-23 and K-25 through K-28 were submitted:

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1. Payroll – 7/1/2015 \$1,077,460.27 - Approved
2. Payables – 7/14/2015 \$2,960,655.34 – Approved
3. Collection and Licensing for the months of May and June, 2015
4. Building and Local Improvement Permits issued for the month of June, 2015
5. HDCP Space Application #931, 3825 S. Cuyler – Denied
6. HDCP Space Application #941, 1340 S. Clinton – Approved
7. HDCP Space Application #944, 1435 S. Grove – Denied
8. HDCP Zone Application #947, 3641 S. Scoville – Approved
9. HDCP Zone Application #1025, 3830 S. Harvey – Approved
10. Emerson PTA – Garage Sale 7/17/15
12. Block Party -2500 block of Clarence – 7/18/15 Rain Date 7/19/15
13. Block Party -1300 block of Elmwood – 7/18/15 Rain Date 7/19/15
14. Block Party -1900 block of Harvey – 7/18/15 Rain Date 7/25/15
15. Block Party -1300 block of Wenonah – 7/18/15 Rain Date 7/25/15
16. Block Party -3800 block of Wisconsin – 7/18/15 Rain Date 7/25/15
17. Block Party -3500 block of Maple – 7/25/15 Rain Date 8/1/15
18. Block Party -3800 block of Wenonah – 8/1/15 Rain Date 8/2/15
19. Block Party -2300 block of Elmwood – 8/1/15 Rain Date 8/8/15
20. Block Party -2300 block of Wesley – 8/1/15 Rain Date 8/8/15
21. Block Party -3800 block of Grove – 8/8/15 Rain Date 8/15/15
22. Block Party -3500 block of Clinton – 8/15/15 Rain Date 8/16/15
23. Block Party -1600 block of Home – 8/15/15 Rain Date 8/16/15
25. Block Party -3200 block of Wisconsin – 8/29/15 Rain Date 8/30/15
26. Block Party -3100 block of Wenonah – 8/29/15 Rain Date 8/30/15
27. Block Party -1800 block of Wesley – 9/5/15 Rain Date 9/7/15
28. Block Garage/Yard Sale -1200 block of Harvey – 8/15/15 Rain Date 8/29/15

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

13. 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 8:12 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk