

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
August 11, 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.
2. The Pledge of Allegiance was recited and a moment of silence was given in memory for the 7 Berwyn boys who made the supreme sacrifice in the Korean War, for all Korean War Veterans alive and that have passed on, 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 bring no speakers, the open forum portion of the meeting was declared closed.
4. Minutes of the regular Berwyn City Council meeting held on July 28, 2015, were submitted. Thereafter, Avila made a motion, seconded by Polashek, 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 Laureto, to suspend the rules and bring forward agenda items, F-1, I-1 and J-1. The motion carried by a voice vote. F-1 is a Proclamation from the Mayor regarding "Korean War Remembrance Day." Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
6. Item I-1 is a communication from the Berwyn Police and Fire Commission regarding the Promotion of Police Officer James Tadrowski to the rank of a Sergeant. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. Item J-1 is a communication from the Chief of Police regarding the Presentation of Medal Valor Awards by Illinois Chiefs of Police to Officers Robert Gordon, Juan Macias, Christopher Swiecionis and Ross Failla. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The notion carried by a voice vote.
8. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item F-3. The motion carried by a voice vote. F-3 is a communication from the Mayor regarding the Hiring Process of Auxiliary Police Officer Candidates, creation of an Auxiliary Review Board and to appoint residents Tracy Cipriani and James Malizzio as members of the board. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve

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as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

9. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item F-2. The motion carried by a voice vote. F-2 is a communication from the Mayor regarding the appointment of Keshia Garnett as the Director of the Berwyn Public Library. Thereafter, Chapman made a motion, seconded by Boyajian to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
10. The Berwyn Development Corporation submitted a communication regarding the Request for Loan Approval – Jack’s Food & Liquor, 6721 W. Roosevelt Road. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$189,000.00. The motion carried by a unanimous roll call vote.
11. The Berwyn Development Corporation submitted a communication regarding the Request for Loan Approval – Las Quecas, 6311 W. Cermak Road. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Santoy made a motion, seconded by Polashek, to concur and approve for payment in the amount not to exceed \$45,000.00. The motion carried by a unanimous roll call vote.
12. The Berwyn Development Corporation submitted a communication regarding a TIF Application – Ahimsa Yoga Studio, 3120 S. Oak Park Avenue. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Paul made a motion, seconded by Boyajian, to concur and approve for payment in the amount not to exceed \$3,847.00. The motion carried by a unanimous roll call vote.
13. Chapman submitted a deferred item regarding Handicap Application #1040, 3717 S. Clarence and request to override the staff’s recommendation and approve a drop-off zone. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
14. The Chief of Police submitted a communication regarding the Police Department Justice Assistance Grant (JAG) Recognition in the amount of \$60,840.00. Thereafter, Avila made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
15. The City Attorney submitted a communication regarding an Intergovernmental Agreement between the City of Berwyn and the North Berwyn School District 98 Regarding the Transfer of Ownership of Security System Cameras and Equipment. Thereafter, Santoy made a motion, seconded by Polashek, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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16. The Traffic Engineer submitted a communication regarding 1900 Clinton Avenue Super-Zone Request. Avila made a motion, seconded by Boyajian, to override the recommendation and grant a Super-Zone Parking for the 1900 block of Clinton. The motion was defeated by the following call of the roll: Yeas: Boyajian, Polashek and Avila. Nays: Chapman, Paul, Fejt, Santoy and Laureto. Thereafter, Santoy made a motion, seconded by Laureto, to concur with the Traffic Engineer and accept as informational. The motion carried by a voice vote.
17. The consent agenda, items K-1 through K-15 were submitted:
 1. Payroll – 7/29/2015 \$1,176,793.71 – Approved
 2. Payables – 8/11/2015 \$1,180,064.47 – Approved
 3. Building and Local Improvement Permits issued for the month of July, 2015
 4. North Berwyn Park/School District #98 – Nuestras's Raices Back to School – 8/22/15
 5. St. Michael and All Angels' Church – Rummage Sale – 8/29/15 & 8/30/15
 6. First Congregational Church – Summer Picnic – 8/30/15
 7. St. Leonard Church – Kermes Fest – 8/30/15
 8. Chicagoland Czech American Community Center 47th Houby Day Request
 9. Block Party – 1900 block of Elmwood – 8/15/15 Rain date 8/22/15
 10. Block Party – 1900 block of Cuyler – 8/22/15 Rain date 8/23/15
 11. Block Party – 1300 block of Scoville – 8/22/15 Rain date 8/23/15
 12. Block Party – 2300 block of Scoville – 8/22/15 Rain date 8/23/15
 13. Block Party – 2400 block of Scoville – 8/22/15 Rain date 8/29/15
 14. Block Party – 1200 block of Kenilworth – 8/22/15 Rain date 8/29/15
 15. Block Garage Sale - 1900 block (alley) of Oak Park/Euclid – 8/22/15 & 8/23/15

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

18. Alderman Paul called a Parking and Traffic Committee meeting for Wednesday, September 9, 2015 at 5:30 p.m.
19. Building, Zoning and Planning Committee meeting for Thursday, August 13, 2015 at 5:30 p.m. as previously called.
20. Ad-Hoc Zoning Committee meeting for Wednesday, August 12, 2015 at 4:30 p.m. as previously called.
21. 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 8:25 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk

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