

MINUTES  
BERWYN CITY COUNCIL  
August 25, 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 Mary Ann Bailey, beloved mother of-in-law of Berwyn Police Auxiliary Officer Steven Fligel; for the family of Berwyn resident, Mary Kerke 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. Alderman Chapman invited all to attend the Oktoberfest September 18<sup>th</sup> and 19<sup>th</sup> and reminded everyone of the Route 66 Auto Show on Saturday, August 29, 2015.
4. Minutes of the regular Berwyn City Council and the Committee of the Whole meeting held on August 11, 2015, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, 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 items, I-1 and I-2. The motion carried by a voice vote. I-1 is a communication from the Police and Fire Commission regarding the appointment of Benjamin Hernandez as a Probationary Police Officer. 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.
6. Item I-2 is a communication from the Berwyn Police and Fire Commission regarding the appointment of Phillip Quattrocchi as a Probationary Police Officer. 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. The Berwyn Development Corporation submitted a communication regarding Century Station – Payment in Lieu of Sales Tax Agreement. 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.
8. The Mayor submitted a communication regarding the Retirement of Deputy Fire Chief Paul Gardner, with thanks and wishing him in his retirement, along with a request for the replacement of his position. Thereafter, Avila made a motion, seconded by Polashek, to concur. The motion carried by a voice vote.

**BERWYN CITY COUNCIL MINUTES**  
**August 25, 2015**

9. The Mayor submitted a communication regarding the appointment of Deputy Fire Chief Thomas Hayes to the 9-1-1 Board replacing retiring Deputy Chief Gardner. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
10. The Fire Chief submitted a communication regarding the Replacement of a Position Vacancy of Lieutenant. Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted and grant permission to contact the Police and Fire Commission. The motion carried by a voice vote.
11. The Berwyn Public Library Interim Director submitted a communication regarding the Request to Advertise and Replace Library Staff Vacancies. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for as submitted. The motion carried by a unanimous roll call vote.
12. The Finance Director submitted a communication regarding the 2014 Comprehensive Annual Financial Report. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
13. The Assistant City Administrator Evan Summers submitted a communication regarding the Waste Management Contract Extension – 0% Increase for First 18 Months. The Mayor recognized Summers who reviewed same. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve for payment and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.
14. The Public Works Director submitted a communication regarding the recommendation to award bid for the Windsor & Gunderson Water-Main Replacement. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment to Gerardi Sewer and Water in an amount not to exceed \$154,596.00. The motion carried by a unanimous roll call vote.
15. The Law Department submitted a communication regarding the Sale of 6550 Ogden Avenue to Currie Motor Auto Credit Outlet. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
16. The City Attorney submitted a communication regarding Ordinance Amending Chapter 232.03, Section B and adding Section 232.04 to the Codified Ordinances to Create an Auxiliary Review Board for the City of Berwyn with attached ordinance entitled:  
**AN ORDINANCE AMENDING SECTION 232.03 (B) AND ADDING SECTION 232.04 TO THE CODIFIED ORDINANCES TO CREATE AN AUXILIARY REVIEW BOARD FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

**BERWYN CITY COUNCIL MINUTES**  
**August 25, 2015**

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

17. The City Attorney submitted a communication regarding Ordinance Amending Chapter 232.03, Section J with attached ordinance entitled:

**AN ORDINANCE AMENDING SECTION 232.03 (J) OF THE CODIFIED  
ORDINANCES REGARDING THE QUALIFICATIONS OF AUXILIARY POLICE  
OFFICERS OF THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

18. The Building Director submitted a communication regarding the Demolition of the McDonald's at 7199 W. Cermak Road – Located in the Cermak Plaza. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted contingent on the approval of the Berwyn Historic Preservation Committee. The motion carried by a voice vote.

19. The consent agenda, items K-1 through K-16 were submitted:

1. Payroll – 8/12/2015 \$1,174,692.69 – Approved
2. Payables – 8/25/2015 \$507,854.36 – Approved
3. Collection and Licensing issued for the month of July, 2015
4. St. Odilo Catholic Church – Kermes Fest – 8/16/15
5. PAV YMCA – Rummage Sale – 8/22/15
6. Knights of Columbus – ID Tootsie Roll Drive – 9/18/15 through 9/20/15
7. Violet Flower Shop – Flowers for Hope Fundraiser – 9/26/15
8. J. Sterling Morton High Schools – Homecoming Parade – 10/2/15
9. Church World Service – CROP Walk – 10/18/15
10. Block Party – 6400 block of Fairfield – 8/23/15 Rain Date 8/30/15
11. Block Party – 2100 block of Cuyler – 8/29/15 Rain date 8/30/15
12. Block Party – 1200 block of Wisconsin – 8/29/15
13. Block Party – 1400 block of Scoville – 9/6/15 Rain date 9/7/15
14. Block Party – 1800 block of Elmwood – 9/12/15
15. Block Party – 2300 block Clinton – 9/26/15
16. Block Garage/Yard Sale - 2200 block Grove – 9/19/15 & 9/20/15

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

20. Parking and Traffic Committee meeting for Wednesday, September 9, 2015 at 5:30 p.m., as previously called.

**BERWYN CITY COUNCIL MINUTES**  
**August 25, 2015**

21. Alderman Fejt called a Building, Zoning and Planning Committee meeting for Monday, September 21, 2015 at 5:30 p.m.
22. 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 8:20 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk