

MINUTES
BERWYN CITY COUNCIL
October 27, 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, Polashek, Avila and Laureto. Absent: Santoy. Thereafter, Avila made a motion, seconded by Laureto to excuse Aldermen Santoy. The motion carried by a voice vote.
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. Alderman Laureto thanked all who participated in the Zombie Walk and Pub Crawl on Roosevelt Road.
4. Alderman Chapman made a motion, seconded by Boyajian, to include item K-4 on the consent agenda and approve the agenda as amended. The motion carried by a voice vote.
5. Minutes of the regular Berwyn City Council and the Committee of the Whole meetings held on October 13, 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.
6. The Mayor submitted a Proclamation regarding "Nora Laureto Day" on November 7, 2015 for being the 2015 Charles E. Piper Award recipient. Avila made a motion, seconded by Boyajian, to excuse Alderman Laureto from the vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The Mayor submitted a Proclamation recognizing the Berwyn Preservation of Historic Route 66 Committee by proclaiming October 27, 2015 as "Ben Ceyer, Mariola Ceyer, Jan Fey, Rod Jacklin, John Mayer, Carol Nesladek, Larry Ohler, Wendy Phler and Larry Toriello Day." Thereafter, Chapman made a motion, seconded by Polashek, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. The Mayor recognized Berwyn Development Corporation, Antony Griffin who presented the members with a plaque commemorating same.
8. Alderman Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item J-5. The motion carried by a voice vote. J-5 is a communication from the Police Chief regarding the MADD Heroes Award Presentation to Officers Casey Stefano and Robert Brenka. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.

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9. The City Clerk submitted a communication regarding the Approval of a Sidewalk Sale at 6502 W. Cermak Road. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
10. The City Clerk submitted a communication regarding Handicap Parking Permit #358, 3717 S. Clarence Avenue. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
11. The City Clerk submitted a communication regarding Various Handicap Parking Space Removals and advised that 2810 S. Highland and 6953 Riverside Drive should be removed from the communication before consideration. Thereafter, Chapman made a motion, seconded by Boyajian, to defer the matter for two weeks. The motion carried by a voice vote.
12. The City Clerk submitted a communication regarding the Handicap Parking Space Resizing to Zone, 1929 S. East Avenue, Permit #188. Thereafter, Polashek made a motion, seconded by Avila, to concur and grant permission. The motion carried by a voice vote.
13. The City Clerk submitted a communication regarding the Handicap Parking Space Removal, 3644 S. Maple Avenue, Permit #220. Thereafter, Chapman made a motion, seconded by Boyajian, to defer the matter for two weeks. The motion carried by a voice vote.
14. The City Clerk submitted a communication regarding the Handicap Parking Space Resizing to Zone, 1617 S. Scoville, Permit #274. Thereafter, Polashek made a motion, seconded by Avila, to concur and grant permission. The motion carried by a voice vote.
15. The City Clerk submitted a communication regarding the Handicap Parking Space Removal, 3123 S. Clarence Avenue, Permit #370. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
16. The Zoning Boards of Appeals submitted a communication regarding the Request for Variation – Private Parking Area at 1212 & 1213 S. Gunderson Avenue – Dei Cugini, LLC, d/b/a Turano Baking Company with attached ordinance entitled:
AN ORDINANCE APPROVING A VARIATION TO ALLOW A PRIVATE PARKING AREA ON PROPERTIES ZONED FOR RESIDENTIAL USE IN THE A-1 SINGLE-FAMILY ZONING DISTRICT AT 1212 & 1213 S GUNDERSON AVENUE, BERWYN, ILLINOIS
Thereafter, Laureto made a motion, seconded by Chapman, 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.
17. The Zoning Boards of Appeals submitted a communication regarding the Request for Conditional Use – Professional Office on First Floor in Retail Overlay District – 6847 W. Cermak with attached ordinance entitled:

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AN ORDINANCE APPROVING A CONDITIONAL USE FOR A PROFESSIONAL OFFICE IN A RETAIL OVERLAY DISTRICT IN THE C-2GENERAL COMMERCIAL ZONING DISTRICT AT 6847 W. CERMAK ROAD, BERWYN, ILLINOIS

Thereafter, Avila made a motion, seconded by Laureto, 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.

18. The Law Department submitted a communication regarding the Omnibus Code Amendment and attached ordinance. Thereafter, Chapman made a motion to concur and adopt the ordinance, after discussion the motion was withdrawn. Thereafter, Boyajian made a motion, seconded by Avila, to defer the matter for two weeks. The motion carried by a voice vote.
19. The City Attorney submitted a communication regarding the Second Amendment to the Intergovernmental Agreement between the North Berwyn Park District and the City of Berwyn Providing for the Joint Use of Certain Property Known as the 16th Street Community Center. Thereafter, Polashek made a motion, seconded by Avila, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
20. The City Administrator submitted a communication along with a resolution regarding the Public Works Employee Retirement Incentive Program. The Mayor recognized City Administrator Brian Pabst who reviewed same. Thereafter, Boyajian made a motion, seconded by Paul, to concur, **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
21. The Assistant City Administrator submitted a communication requesting the Purchase of 2016 Ford Transit 12-Passenger Van for Recreation Department. The Mayor recognized Assistant City Administrator Evan Summers who reviewed same. Thereafter, Polashek made a motion to refer the matter to the Recreation Committee, after discussion, the motion was withdrawn. Thereafter, Polashek made a motion, seconded by Avila, to concur and approve for payment in the amount not to exceed \$39,995.00. The motion carried by a unanimous roll call vote.
22. The Police Chief submitted a communication requesting to fill a Vacancy due to Disability Retirement. Thereafter, Avila made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
23. The Fire Chief submitted a communication requesting to Purchase a Replacement Fire Department Vehicle. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted and approve for payment in the amount not to exceed \$47,481.65. The motion carried by a unanimous roll call vote.
24. The Building Director submitted a communication regarding the Demolition of 6514 W. 27th Place, Berwyn, IL. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.

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25. The consent agenda, items K-1 through K-4 were submitted:
1. Payroll – 10/21/2015 \$1,066,647.35 – Approved
 2. Payables – 10/27/2015 \$420,547.93– Approved
 3. Handicap Parking Application #1065, 1838 S. Oak Park - Approved
 4. Cigars and Stripes – Fall Events Oct. 29-Nov. 1, 2015 – Approved

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

26. Alderman Polashek called a Recreation Committee meeting on Wednesday, November 3, 2015 at 5 pm.
27. 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 8:38 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk