

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:05 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 for the family of Rose Garnett, beloved mother of Berwyn Library Director Keshia Garnett, John Swicionis, Michael Alesia, grandfather of Berwyn Police Telecommunicator Nicolette Malizzio, and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and the Mayor noted tomorrow is Veterans Day and to please remember all Veterans.
3. The open forum portion of the meeting was announced. Felix Greco of Local 506 spoke regarding Firefighters' Operation Warm will be at Komensky School Friday, November 13th distributing new coats to all 1st and 2nd graders. The Mayor reminded all of the coat-drive sponsored by the Berwyn Township. Alderman Laureto recognized selected students from the Youth Crossroads of a job well done for the artistic Paint the Fire Plug contest and presented each winner with two tickets to a Chicago Black Hawks game.
4. Minutes of the regular Berwyn City Council meeting held on October 27, 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 Resolution recognizing the School Board Members by proclaiming November 15, 2015 as "School Board Members Day." Thereafter, Avila made a motion, seconded by Polashek, to concur and **adopt** the resolution as presented. The motion carried by a voice vote.
6. A deferred communication from the Clerk regarding Various Handicap Parking Space Removals of 3235 S. Highland and 3308 S. Kenilworth. Thereafter, Chapman made a motion, seconded by Boyajian, to deny and refer the 3308 S. Kenilworth matter to the Clerk's office with request of an extension for three months. The motion carried by a voice vote. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission for the removal of handicap signage located at 3235 S. Highland. The motion carried by a voice vote.
7. A deferred communication from the Clerk regarding Handicap Parking Space Removal of 3644 S. Maple. Thereafter, Chapman made a motion, seconded by Boyajian, to deny, renew the sign and refer the water bill matter to the Mayor's office. The motion carried by a voice vote.
8. A deferred communication from the Law Department regarding Omnibus Code Amendment with an attached revised ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 1020, SECTION 1020.03, CHAPTER 1028, SECTIONS 1028.03 AND 1028.16, CHAPTER 1030, SECTIONS 1030.02

BERWYN CITY COUNCIL MINUTES
November 10, 2015

AND 1030.03, CHAPTER 1042, SECTIONS 1042.01, 1042.02, 1042.045, 1042.09, 1042.10, 1042.17 AND 1042.20, CHAPTER 1050, SECTIONS 1050.05 AND 1050.06, AND CHAPTER 1060, SECTION 1060.07 OF THE CODIFIED ORDINANCES OF BERWYN FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Chapman 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 a unanimous roll call vote.

9. The City Attorney submitted a communication regarding an Intergovernmental Agreement between the Town of Cicero and the City of Berwyn Regarding Parking Matters with attached ordinance. Thereafter, Chapman made a motion to withdraw the ordinance, approve the intergovernmental agreement as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The City Attorney submitted a communication regarding the Settlement of Case No. 13 WC 015124. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in the amount not to exceed \$8,500.00. The motion carried by a unanimous roll call vote.
11. The City Administrator and Finance Director submitted a communication regarding the 2015B Bond Ordinance with attached ordinance entitled:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL BONDS, SERIES 2015B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000 FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE COSTS OF CERTAIN CAPITAL PROJECTS AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS, AUTHORIZING THE EXECUTION OF A BOND ORDER, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS

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

12. The City Administrator submitted a communication regarding Temporary Blocking of Parking Spaces on 22nd Street at Clarence for distribution of 1,000 free turkeys to the community. Thereafter, Laureto made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
13. The Assistant City Administrator submitted a communication regarding the Lease of Certain Real Property to Chicago SMSA Limited Partnership D/B/A Verizon Wireless for the City of Berwyn with attached ordinance entitled:

AN ORDINANCE APPROVING THE LEASE OF CERTAIN REAL PROPERTY TO CHICAGO SMSA LIMITED PARTNERSHIP B/B/A VERIZON WIRELESS FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

BERWYN CITY COUNCIL MINUTES
November 10, 2015

The Mayor recognized Assistant City Administrator, Evan Summers, who reviewed same. Thereafter, Paul made a motion, seconded by Fejt, to defer the matter, after discussion, the motion was withdrawn. Thereafter, Chapman 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 the following call of the roll: Yeas: Chapman, Boyajian, Santoy, Avila and Laureto. Nays: Paul, Fejt and Polashek.

14. The Finance Director submitted a communication regarding the Surplus Property Auction Sale of 2000 Ford F350. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
15. The Finance Director submitted a communication regarding the 2015 Tax Levy (to be collected in 2016). The Mayor recognized Finance Director Rasheed Jones who reviewed same and distributed a proposed levy. Thereafter, Chapman made a motion, seconded by Boyajian, accept as informational. The motion carried by a voice vote.
16. Polashek made a motion, seconded by Boyajian, to suspend the rules and bring forward Consent Agenda Item K-7, Handicap Parking Space Application# 1064. The motion carried by a voice vote. Thereafter, Polashek made a motion, seconded by Santoy, to override the staff recommendation and install the handicap parking space. The motion carried by a voice vote.
17. The consent agenda, items K-1 through K-6 and K- 8 were submitted:
 1. Payroll – 11/4/2015 \$1,041,122.47 – Approved
 2. Payables – 11/10/2015 \$1,454,590.65– Approved
 3. Collection and Licensing Department for the month of October, 2015
 4. Building and Local Improvement Permits Issued in the month of October, 2015
 5. Handicap Parking Application #789, 1828 S. Cuyler – Approved
 6. Handicap Parking Application #1057, 6342 W. 28th Street Apt. #14– Approved
 8. SER's Speed Careers Event 11/13/15 – Approved

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

18. 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 8:34 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk