

MINUTES  
BERWYN CITY COUNCIL  
November 24, 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, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: Boyajian. Thereafter, Avila made a motion, seconded by Santoy, to excuse Boyajian. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the health of Mary Morton, for all communities' safety, for the safety and support of our men and women protecting our safety on the streets of Berwyn, in the Armed Forces and 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 and Committee of the Whole meetings held on November 10, 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 Proclamation recognizing Grant Nelson on achieving the highest level of Eagle Scout and wished him the best of luck in all his future endeavors. Thereafter, Paul made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The Mayor submitted a Proclamation recognizing Chris G. Sulla on achieving the highest level of Eagle Scout and wished him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Polashek, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The Mayor submitted a Proclamation recognizing Brendon M. Pondel on achieving the highest level of Eagle Scout and wished him the best of luck in all his future endeavors. Chapman made a motion, seconded by Paul, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized all three Eagle Scouts and presented the Proclamations with congratulations.
8. The Clerk submitted a correspondence from Bob Pauly of the Berwyn Broncos Bulldog Baseball team extending appreciation to the Mayor and City along with a presentation of a banner in honor of their zone championship. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational and congratulated the team. The motion carried by a voice vote.
9. The City Clerk submitted a communication regarding the 2016 Berwyn City Council meeting and holiday schedule. Thereafter, Chapman made a motion, seconded by

**BERWYN CITY COUNCIL MINUTES**  
**November 24, 2015**

Laureto, to approve as submitted and authorize the Clerk to publish and post same. The motion carried by a voice vote.

10. The Police Division Commander submitted a communication requesting to purchase 73 additional Tasers. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in the amount not to exceed \$95,822.85. The motion carried by a unanimous roll call vote.
11. The Finance Director submitted a communication regarding the 2015 – Draft Tax Levy Ordinance. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
12. The Finance Director submitted a communication regarding the 2015 – Draft Tax Levy Abatement Ordinances. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
13. The Assistant Finance Director submitted a communication regarding Audit Services with GW and Associates for Fiscal Year End 2015-2017. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and authorize the cooperate authorities to enter into agreement. The motion carried by a unanimous roll call vote.
14. The Library Director submitted a communication requesting to advertise and hire Library Page (15 hours). Thereafter, Chapman made a motion, seconded by Polashek, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
15. The Library Director submitted a communication requesting to advertise and hire Readers’ Advisory Department Head (Full-time). Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
16. The Library Director submitted a communication requesting to waive the seal bid process and award the contract for snow removal and deicing services to B. Davids Landscaping. Thereafter, Chapman made a motion, seconded by Laureto, to concur, waive the bid process and authorize the corporate authorities to enter into an agreement in an amount not to exceed \$15,675.00. The motion carried by a unanimous roll call vote.
17. The consent agenda, items K-1 through K-4 were submitted:
  1. Payroll – 11/18/2015 \$1,144,777.71 – Approved
  2. Payables – 11/24/2015 \$509,621.11– Approved
  3. St. Odilio – 2015 Virgin of Guadalupe Procession 12/12/15 – Granted
  4. Oak Street Health – Permission to post signs to promote Senior Fair – Granted

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

**BERWYN CITY COUNCIL MINUTES**  
**November 24, 2015**

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 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC