

MINUTES  
BERWYN CITY COUNCIL  
December 8, 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 for the family of Berwyn Police Department Enforcement Officer James Louis, beloved father of Telecommunicator Lindsay Fellows and father-in-law of Police Detective Michael Fellows; Paolo Lanzisero, beloved father of Permit Clerk Maria Bilotto and grandfather to Police Department Community Service Officer Michel Bilotto; and for the 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 24, 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 Berwyn Development Corporation submitted a communication regarding a Request for New Loan Approval – The Outtaspace, Inc. 6840 32<sup>nd</sup> Street. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Paul made a motion, seconded by Polashek, to deny. The motion was defeated by the following call of the roll; Yeas: Paul, Santoy and Polashek. Nays: Chapman, Boyajian, Fejt, Avila and Laureto. Thereafter, Chapman made a motion, seconded by Avila, to concur, approve as submitted and approve for payment in the amount not to exceed \$150,000. The motion carried by the following call of the roll; Yeas: Chapman, Boyjaian, Fejt, Santoy, Avila and Laureto. Nays: Paul and Polashek.
6. The Mayor submitted a Proclamation recognizing Doris Lubien in celebrating her 45<sup>th</sup> anniversary with Walgreens and extended appreciation and thanks for her years of service to our community. 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 Clerk submitted a communication regarding the Approval of Closed COW Minutes of June 9, July 14 and August 11, 2015. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
8. The Police Chief submitted a communication regarding the Request to Promote Next Eligible Candidate from the Sergeant List created by the retirement of Sergeant Ramon Ortiz. Thereafter, Chapman made a motion, seconded by Avila, to concur and grant permission, with thanks and well wishes for Sgt. Ortiz in his retirement. The motion carried by a voice vote.

**BERWYN CITY COUNCIL MINUTES**  
**December 8, 2015**

9. The Police and Fire Commission submitted a communication regarding the Promotion of Police Officer Rickey Smith to Sergeant. Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
10. The City Administrator submitted a communication regarding the State of Illinois Historic Preservation Agency \$17,500 grant to complete a survey and research for the National Register Nomination and Subsequent Approved District, which may not be forth coming due to the State of Illinois budget impasse and not passing an appropriation ordinance, subsequently federal grant funds would need to be returned to the National Park Service. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
11. The Administrative Assistant submitted a communication regarding the Renewal of Excess Workers' Compensation Insurance (Workers' Compensation above \$800,000). Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted, authorize the Mayor to execute a contract with Safety National, authorize the corporate authorities to affix their signatures thereto and approve for payment in the amount not to exceed \$132,474. The motion carried by a unanimous roll call vote.
12. The Administrative Assistant submitted a communication regarding the Renewal of General Liability Insurance. Thereafter, Chapman made a motion, seconded by Avila, to concur, approve as submitted, authorize the Mayor to execute a contract with Princeton, authorize the corporate authorities to affix their signatures thereto and approve for payment in the amount not to exceed \$263,836. The motion carried by a unanimous roll call vote.
13. The Administrative Assistant submitted a communication regarding the Response to RFP for Third Party Administrator Services. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted, authorize the Mayor to execute a contract with Insurance Program Management Service (IMPG), authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
14. The Public Works Director submitted a communication Requesting to Approve the Purchase of one 2016 Ford Escape from the Northwest Municipal Conference to Replace the last 2000 Ford Taurus currently assigned to the Building Department. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve for payment in the amount not to exceed \$20,693.00 and refer the matter to the Finance Director to declare the 2000 Ford Taurus (Unit #11-1) as surplus. The motion carried by a unanimous roll call vote.
15. The Building Director submitted a communication regarding Demolition of 3122 Kenilworth Avenue, Berwyn. Thereafter, Paul made a motion, seconded by Boyajian, to concur, approve as submitted and grant permission. The motion carried by a voice vote.
16. The Community Development Director submitted a Resolution to Adopt Amended 2015 CDBG Action Plan. Thereafter, Chapman made a motion, seconded by Boyajian, 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.

**BERWYN CITY COUNCIL MINUTES**  
**December 8, 2015**

17. The Finance Director submitted a communication regarding the 2015 Tax Levy and an attached ordinance entitled:

**AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR 2015, FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and 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.

18. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002A, OF THE CITY OF BERWYN, COOK COUNTY, 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 a unanimous roll call vote.

19. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

20. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

21. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2008, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

**BERWYN CITY COUNCIL MINUTES**  
**December 8, 2015**

22. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2009 (December), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

23. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

24. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

25. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2012A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

26. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2013A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

**BERWYN CITY COUNCIL MINUTES**  
**December 8, 2015**

27. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2014A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

28. The Finance Director submitted a communication regarding the 2015 Tax Levy Abatement and an attached ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2015 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2015B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

29. The Finance Director submitted a communication regarding the Budgetary Transfer and an attached ordinance entitled:

**AN ORDINANCE AUTHORIZING THE TRANSFER OF PREVIOUSLY APPROPRIATED FUNDS TO DIFFERENT DEPARTMENTS OR SEPARATE AGENCIES OF THE CITY OF BERWYN, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried a unanimous roll call vote.

30. The Finance Director submitted a communication regarding the 2015 Supplemental Appropriation and an attached ordinance entitled:

**AN ORDINANCE SUPPLEMENTING AND AMENDING THE CITY OF BERWYN'S 2015 ANNUAL APPROPRIATION ORDINANCE FOR 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 a unanimous roll call vote.

31. The consent agenda, items K-1 through K-5 were submitted:

1. Payroll – 12/2/2015 \$1,054,135.69 – Approved
2. Payables – 12/8/2015 \$1,230,560.21– Approved
3. Building and Local Improvement Permits issued in the month of November, 2015
4. Handicap Parking Application #1066 – 1511 S. Gunderson – Approved
5. Handicap Parking Application #1072 – 6831 W. 21<sup>st</sup> Street, Apt. #1 – Approved

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

32. Budget committee called a meeting for Monday, December 14, 2015 at 3:30 pm.

**BERWYN CITY COUNCIL MINUTES**  
**December 8, 2015**

33. 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