

MINUTES
BERWYN CITY COUNCIL
December 22, 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 Bonnie Buonicore, former member of the Ethics Board and beloved daughter of Public Works Pump Attendant Alfonso Buonicore; 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. The Mayor mentioned there were 400 food baskets packed and distributed this past Saturday and reminded all of the Christmas Day with the Sailors at the Skylite West Banquet Hall. Alderman Laureto also thanked Frank Amaro for the Holiday Fund and for Christmas Day with the Sailors.
4. Minutes of the regular Berwyn City Council and Committee of the Whole meetings held on December 8, 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 Officer John Fitzpatrick for being a good Samaritan and showing exemplary character on and off the job and extended appreciation for representing the City of Berwyn in such a positive manner. Thereafter, Avila made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding the City of Berwyn being recognized for Excellence in Financial Reporting for the sixth straight year. Thereafter, Chapman made a motion, seconded by Laureto, to accept the matter as informational and thank the finance staff for their hard work. The motion carried by a voice vote.
7. The Clerk submitted a communication regarding the Approval of Closed COW Minutes of November 24, 2015. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
8. Alderman Santoy submitted a communication regarding the Ad-hoc Zoning Committee Meeting Minutes of August 12, 2015. Thereafter, Santoy made a motion, seconded by Laureto, to accept the matter as informational. The motion carried by a voice vote.
9. The City Administrator submitted a communication requesting Authority to hire replacement for three Public Works Employees who are retiring December 31, 2015. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, waive the hiring freeze and grant permission. The motion carried by a voice vote.
10. The Assistant City Administrator submitted a communication regarding Verizon Small Cell Light Pole Co-location Lease and an attached ordinance entitled:

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AN ORDINANCE APPROVING THE LEASE OF CERTAIN REAL PROPERTY TO CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS 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 by a unanimous roll call vote.

11. The Public Works Director submitted a communication regarding the recommendation to award the 2015 MFT Residential Street Light LED Replacement to the low bidder, Utility Dynamics Corporation for a bid amount of \$200,090 and a 3% contingency. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, grant permission and approve for payment in the amount not to exceed \$206, 092. The motion carried by a unanimous roll call vote.
12. The consent agenda, items K-1 through K-3 were submitted:
 1. Payroll – 12/16/2015 \$1,245,687.92 – Approved
 2. Payables – 12/22/2015 \$605,465.62– Approved
 3. Collection and Licensing for the month of November, 2015

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

13. 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 8:13 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC