

MINUTES
BERWYN CITY COUNCIL
January 26, 2016

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 Laureto, to excuse Alderman Boyajian. Then motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Anne Pyshny, beloved mother of City of Berwyn ESDA Representative Greg Pyshny; and 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. North Berwyn District 98 Band Director, Tom Chester spoke regarding the accomplishments of the band at Lincoln Middle School and requested a fund raising to help their expenses as they go to Disney World for their next endeavors.
4. Minutes of the regular Berwyn City Council and Committee of the Whole meetings held on January 12, 2016 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. Chapman made a motion, seconded by Laureto, to accept the germane communication from Police Chief Ritz for agenda items I-1, I-2 and I-3, to suspend the rules and bring forward agenda items I-1, I-2, I-3 and J-1. The motion carried. Item I-1 is a communication from the Police and Fire Commission and the Police Chief regarding the Promotion and Swearing-in of Robert Arnonny Jr. as a Berwyn Police Sergeant. Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. Police and Fire Commission and the Police Chief submitted a communication regarding the Promotion and Swearing-in of Sandro Scardamaglia as a Berwyn Police Sergeant. Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. Police and Fire Commission and the Police Chief submitted a communication regarding the Promotion and Swearing-in of Michael Vokac as a Berwyn Police Lieutenant. Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
8. Fire Chief O'Halloran submitted a communication regarding the Seniority Promotion and Swearing-in of Firefighter Fred Bazaldua to the Rank of Fire Engineer. Avila made a motion, seconded by Laureto, to concur. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

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9. The Berwyn Development Corporation submitted a communication regarding the 2016 BDC Special Event Schedule. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
10. The Berwyn Development Corporation submitted a communication regarding the 2016 Integrated City Marketing Campaign. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur, approve as submitted and approve for payment in an amount not to exceed \$80,000. The motion carried by a unanimous roll call vote.
11. The City Clerk submitted a communication requesting the Approval of Closed COW Minutes of December 8, 2015. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
12. The City Clerk submitted a communication regarding Updating and Codification of Ordinances and an attached ordinance entitled:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

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 by a unanimous roll call vote.
13. The Zoning Board of Appeals submitted a communication regarding Conditional Use – Group Medical Center – 6227 W. Cermak Road and an attached ordinance entitled:

AN ORDINANCE APPROVING A CONDITIONAL USE FOR A GROUP MEDICAL CENTER IN THE C-2 GENERAL COMMERCIAL ZONING DISTRICT AT 6227 W. CERMAK ROAD, BERWYN, ILLINOIS

Thereafter, Santoy 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 a unanimous roll call vote.
14. The Budget Committee submitted a communication regarding the 2016 Budget Hearings Process for the Library and Fire Departments held on December 14, 2015. Thereafter, Chapman made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
15. The Budget Committee submitted a communication regarding the 2016 Budget Hearings Process for the IT and Public Works Departments held on January 20, 2016. Thereafter, Chapman made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
16. The Public Works Director submitted a communication with a recommendation from Engineer Frank Novotny and Associates in regards to award bid for the 2016 MFT Maintenance Traffic Signal & Street Light Maintenance – Rebid MFT Section No. 16-0000-01-GM. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment to H&H Electric Company in an amount not to exceed \$258,884.40. The motion carried by a unanimous roll call vote.

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17. The consent agenda, items K-1 through K-4 were submitted:
1. Payroll – 1/13/16 \$1,280,059.60 – Approved
 2. Payables – 1/26/2016 \$1,309,989.64– Approved
 3. Collection and Licensing Issued in the month of December, 2015
 4. Handicap Parking Zone Application #1073 – 3439 S. Clinton – 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. Alderman Fejt called a Building, Zoning and Planning Committee meeting for Thursday, January 28, 2016 at 5:30 pm, as previously called.
19. 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 8:18 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk