

MINUTES
BERWYN CITY COUNCIL
February 23, 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, Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: None.
2. The Pledge of Allegiance was recited and a moment of silence was given for the families of Tom Weil, beloved father-in-law of Berwyn Firefighter Richard Chaput, Jr.; Lawrence McDonnell, beloved father of Berwyn Police Sergeant James McDonnell; Clara Reato, beloved grandmother of Berwyn Police Officer Nicholas Mantucca; Theresa Marando, beloved mother-in-law of Berwyn Fire Lieutenant Mike Chiappetta and 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. Alderman Laureto invited all to attend the Green Mile event on 3/11/16 from 5 p.m. until 11 p.m. The Youth Crossroads gave a presentation regarding their Service Trip to New Orleans on 3/27/16 through 4/3/16 and are seeking funding. Alderman Laureto passed out a pledge sheet for donations to help assist the Youth Crossroads.
4. Minutes of the regular Berwyn City Council and Committee of the Whole meetings held on February 9, 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. The Mayor submitted a Proclamation congratulating Diane Jepsen on her retirement, extended appreciation and thanked her for thirty-one years of service. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The City Clerk submitted a communication requesting the Approval of Closed COW Minutes of January 12 and 26 of 2016. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
7. The Budget Committee submitted a communication regarding the 2016 Budget Hearings Process for the Police and Library Departments held on February 10, 2016. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
8. Alderman Laureto submitted a communication requesting six Auxiliary Police Officers to be present at the Green Mile on 3-11-16 to provide extra security. Thereafter, Laureto made a motion, seconded by Avila, to accept as informational and refer the matter to the Police Department. The motion carried by a voice vote.
9. The City Attorney submitted a communication regarding a Pre-Litigation Settlement. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in the amount not to exceed \$15,000.00. The motion carried by a unanimous roll call vote.
10. The Finance Director submitted a communication regarding the 2016 Draft Budget and called for a Public Hearing on March 8, 2016 at 5:45 p.m. Thereafter, Chapman

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made a motion, seconded by Avila, to concur, accept as informational and grant permission to call a Public Hearing. The motion carried by a voice vote.

11. The Public Works Director submitted a communication Requesting Authorization to Execute a RFP (Request for Proposal) to Purchase a Back Hoe Mounted Pavement Breaker. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
12. The consent agenda, items K-1 through K-4 were submitted:
 1. Payroll – 2/10/16 \$1,149,769.01 – Approved
 2. Payables – 2/9/16 \$420,434.22– Approved
 3. Youth Crossroads – Service Trip
 4. Jehovah’s Community Service 4/1/16 – 6/30/16

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 8:16 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk