

MINUTES  
BERWYN CITY COUNCIL  
March 22, 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. Avila made a motion, seconded by Santoy, to excuse Alderman Boyajian. The motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was given for the families of Sally Espinoza, beloved sister of Berwyn Township Trustee, Edward Espinoza; Berwyn Crossing Guard, Jose Mendez 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. There being no speakers, the open forum portion of the meeting was declared closed.
4. The minutes of the regular Berwyn City Council meeting and Public Hearing held on March 8, 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 suspend the rules and bring forward agenda items J-1 and J-2. The motion carried. J-1 is a communication from Fire Chief O'Halloran Requesting to Swear-in newly promoted Lieutenant David Olinger. 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.
6. Item J-2 is a communication from Fire Chief O'Halloran Requesting the Swearing-in of newly promoted Engineer Brain Marquardt. 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.
7. The Berwyn Development Corporation submitted a communication regarding the Route 66 Car Show and an attached resolution for the closure of Ogden Ave. between Ridgeland and Oak Park Ave. on August 27, 2016. Thereafter, Chapman made a motion, second by Laureto, 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.
8. The Mayor submitted a Proclamation congratulating Edward A. Karasek on his 50<sup>th</sup> Anniversary as a Berwyn Park District Commissioner. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
9. The Mayor submitted a Resolution on behalf of the Recreation Department regarding the Annual Baseball Parade on April 30, 2016. Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the resolution as presented and authorize the

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corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

10. The Mayor submitted a communication regarding the Health Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as presented in the Committee of the Whole and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. Alderman Laureto submitted a communication regarding Roosevelt Road Planters/Paint the Plugs. Thereafter, Laureto made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
12. The Fire Chief O'Halloran submitted a communication requesting to hire Wight Construction, an Architectural and Project Manager Firm for Fire Station 3 remodeling project. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

13. The City Attorney submitted a communication regarding an Addendum to the Mutual Aid Box Alarm System Agreement and an attached ordinance entitled:

**AN ORDINANCE AUTHORIZING AND APPROVING AN ADDENDUM TO THE MUTUAL AID BOX ALARM SYSTEM AGREEMENT FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF 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 by a unanimous roll call vote.

14. The City Attorney submitted a communication regarding the Amendment of 462.05 License Expiration; Proration of Fees; Delinquency Penalties an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 462, SECTION 462.05 OF THE CODIFIED ORDINANCES REGARDING THE LICENSE EXPIRATION; PRORATION OF FEES; DELINQUENCY PENALTIES 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 by a unanimous roll call vote.

15. The City Attorney and Senior Engineer submitted a communication regarding the Amendment of Section 480.03 Parking of Mobile Homes, Snow Plows and Other Heavy Vehicles and an attached ordinance entitled:

**AN ORDINANCE AMENDING SECTION 480.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING PARKING OF MOBILE HOMES, SNOW PLOWS AND OTHER HEAVY VEHICLES**

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.

16. The City Attorney submitted a communication regarding the Amendment of Chapter 616.08 Offensive Keeping of Animals and an attached ordinance entitled:

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**AN ORDINANCE AMENDING CHAPTER 616.08 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN TO AMEND OFFENSIVE KEEPING OF ANIMALS, COUNTY OF COOK, STATE OF ILLINOIS**

Avila made a motion, seconded by Laureto, to excuse Chapman from the vote. The motion carried. Laureto made a motion, seconded by Fejt, to amend the ordinance to clearly state "No Roosters." The motion carried. Thereafter, Laureto made a motion, seconded by Fejt, to concur, **adopt** the ordinance as amended and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Paul Fejt, Santoy, Polashek, Avila and Laureto. Nays: None. Excused: Chapman. Absent: Boyajian.

17. The Assistant City Administrator submitted a communication for authorization to Request Proposals for the 2016 Watering of Seasonal Plantings and Maintenance of Planters. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
18. The Public Works Director submitted a communication for authorization to Request Proposals for TIF Landscaping and Maintenance. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
19. The Public Works Director submitted a communication Requesting to Approve the Purchase of one 2016 Ford Explorer from the Northwest Municipal Conference to Replace the last 2004 Ford Taurus currently assigned to the Building Department. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve for payment in the amount not to exceed \$28,804.00 and refer the matter to the Finance Director to declare the 2004 Ford Taurus as surplus. The motion carried by a unanimous roll call vote.
20. The consent agenda, items K-1 through K-6 were submitted:
  1. Payroll – 3/9/16 \$1,190,490.37 – Approved
  2. Payables – 3/22/16 \$375,485.44– Approved
  3. American Cancer Society – (Change of Dates) 'Tag Days' 4/2/16, 4/9/16 and 4/16/16
  4. Sokol Tabor – Rummage Sale – 4/15/16 & 4/16/16
  5. Block Garage Sale – 3100 block of Wisconsin– 4/22/16 & 4/23/16 RD 4/30/16
  6. Handicap Parking Application #1082 – 1919 S. Euclid – Approved

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

21. Alderman Santoy, Ad-hoc Zoning Committee meeting for Wednesday, March 23, 2016 at 5:30 pm., as previously called.
22. 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 8:25 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC, City Clerk