

MINUTES  
BERWYN CITY COUNCIL  
April 26, 2016

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:13 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 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 and Committee of the Whole meetings held on April 12, 2016 were submitted. Thereafter, Avila made a motion, seconded by Polashek, 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 Jack's Rental Commercial Loan. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the Commercial Loan Application Commitment Letter as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
6. The Township of Berwyn submitted a communication regarding the Renewal of Intergovernmental Cooperation Agreement (IGA) for MRC (Medical Reserve Corps) Volunteer Coordinator. Thereafter, Chapman made a motion, seconded by Laureto, to refer the matter to the Law Department. The motion carried by a voice vote.
7. The Berwyn Health District submitted a communication regarding the Renewal of Intergovernmental Cooperation Agreement (IGA) for Comprehensive Rodent Control for 2016. Boyajian made a motion, seconded by Laureto, to excuse Chapman from the vote. The motion carried. Thereafter, Boyajian made a motion, seconded by Laureto, to concur, **adopt** the Intergovernmental Agreement as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Nays: None. Excused: Chapman.
8. The Berwyn Health District submitted a communication regarding the Renewal of the 2011 Intergovernmental Cooperation Agreement (IGA) for Food Service Establishment Inspections for 2016. Boyajian made a motion, seconded by Laureto, to excuse Chapman from the vote. The motion carried. Thereafter, Boyajian made a motion, seconded by Laureto, to concur, approve the Intergovernmental Agreement as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Nays: None. Excused: Chapman.

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9. The Mayor submitted a communication regarding Acting Chief of Police Appointment of Division Commander Michael D. Cimaglia. Thereafter, Avila made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
10. The City Clerk submitted a communication requesting the Approval of Closed Committee of the Whole minutes of February 9<sup>th</sup> and February 23<sup>rd</sup> of 2016 as reviewed in Closed Session on April 12, 2016. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
11. Alderman Santoy submitted a communication regarding the AD-hoc Zoning Committee Meeting minutes of March 23, 2016. Thereafter, Santoy made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
12. Alderman Santoy submitted a communication regarding the AD-hoc Zoning Committee Meeting Minutes of April 20, 2016. Thereafter, Santoy made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
13. Alderman Polashek submitted a communication regarding a Recreation Committee meeting on May 3, 2016 and invited the City Administrator and Recreation Director to attend. Thereafter, Polashek made a motion, seconded by Fejt, to accept as informational. The motion carried by a voice vote.
14. Alderman Laureto submitted a communication regarding Robert J. (Bob) Rolder Way. Thereafter, Laureto made a motion, second by Avila, to concur and refer the matter to the Law Department, Traffic Engineer and the Public Works Department. The motion carried by a voice vote.
15. The Law Department submitted a communication regarding Proposed Video Gaming and an attached ordinance entitled:

**AN ORDINANCE ADOPTING CHAPTER 879B TO THE CODIFIED ORDINANCES OF BERWYN REGARDING VIDEO GAMING LICENSES FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

Polashek made a motion, seconded by Paul, to defer the matter for two weeks. The motion was defeated by the following call of the roll: Yeas: Paul, Fejt and Polashek. Nays: Chapman, Boyajian, Santoy, Avila and Laureto. Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as amended on face per discussion in Committee of the Whole and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. The Finance Director submitted a communication regarding the Surplus Property Auction Sale of 2004 Ford Taurus. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
17. Laureto made a motion, seconded by Chapman, to suspend rules and bring forward item K-4 from the Consent agenda. Motion carried. Item K-4 is a request from Iglesia Hispana Unida De Cristo regarding a Rummage Sale at 1241 S. Oak Park Avenue on May 13<sup>th</sup> and 14<sup>th</sup> with rain dates of May 20<sup>th</sup> and 21<sup>th</sup> of 2016. Thereafter, Laureto made a motion, seconded by Chapman, to concur and grant permission for Iglesia Hispana De Cristo to host only one day on May 13<sup>th</sup>, with a rain date of May 20<sup>th</sup>. The motion carried by a voice vote.

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18. The consent agenda, items K-1 through K-3 and K-5 through K-6 were submitted:
1. Payroll –4/20/16 \$1,250,408.92– Approved
  2. Payables – 4/26/16 \$1,139,981.72– Approved
  3. Emerson School – Reading Olympics – 4/28/16
  5. Block Party – 1400 block of Cuyler – 6/25/16 Rain Date 6/26/16
  6. Block Party – 1800 block of Wenonah – 7/23/16 Rain Date 7/30/16

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

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 8:29 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk