

MINUTES
BERWYN CITY COUNCIL
August 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.
2. The Pledge of Allegiance was recited and a moment of silence was given for 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. There being no speakers, the open forum portion of the meeting was declared closed.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on August 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 an Intergovernmental Agreement regarding a Property Encroachment Agreement for property at Oak Park Avenue and Stanley, formerly Sedgwick/Century Station Property. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous .roll call vote
6. The Police and Fire Commission submitted a communication regarding the introduction and swearing in of Probationary Police Officer Phillip Grazzini. 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 Acting Chief of Police submitted a communication to recognize and honor Berwyn Police Officer Ronald Pedecone for his keen observation and outstanding police work that lead to the arrest of two criminals. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted and thanked the Officer for job well done. The motion carried by a voice vote.
8. The Senior Engineer submitted a communication regarding Stormwater Management Plan Local Technical Assistance (LTA) Grant and an attached ordinance entitled:
An Ordinance Authorizing and Approving an Intergovernmental Agreement between the City of Berwyn and the Chicago Metropolitan Agency for Planning Regarding Stormwater Management for the City of Berwyn, County of Cook, State of Illinois
The Mayor recognized Senior Engineer Nicole Campbell who reviewed same. 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.
9. The consent agenda, items K-1 through K-11 were submitted:
 1. Payroll – 8/10/16 \$1,224,163.33– Approved
 2. Payables – 8/23/16 \$1,274,898.43– Approved

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3. Margarita Rivera (Love of Lee) – Installation Celebration – 8/30/16– Approved
4. NORC - – General Social Survey through 2017– Approved
5. FitzGerald’s – Under the Stars 9/2/16 – Approved
6. Block Party – 1900 block of Harvey – 8/27/16 – Approved
7. Block Party – 1800 block of Wisconsin – 8/27/16 Rain Date 9/10/16 – Approved
8. Block Party – 2400 block of Clarence – 9/4/16 Rain Date 9/17/16 – Approved
9. Block Garage Sale – 1200 block of Harvey – 9/10/16 Rain Date 9/17/16 – Approved
10. Block Garage Sale – 1800 block of Wisconsin – 9/10/16 Rain Date 9/17/16 – Approved
11. Handicap Parking Application #1097 – 385 S. Highland– Approved

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

10. Alderman Santoy called a Zoning Ad/hoc Committee meeting for Wednesday, August 31, 2015 at 5:30 p.m.
11. Alderman Polashek called a Recreation Committee meeting for Tuesday, September 6, 2015 at 4:00 p.m.
12. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Chapman, to adjourn at the hour of 8:12 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk