

MINUTES
BERWYN CITY COUNCIL
September 27, 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 the family of Guadalupe (Lupe) Mora, niece of Berwyn employee Josie Mora 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 and of the Committee of the Whole meetings held on September 13, 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 communication regarding the appointment of Lisa Napoles to the Historic Preservation Commission. Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. The Mayor submitted a Proclamation regarding "International Walk to School Day." Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The City Clerk submitted a communication regarding the approval of Closed Committee of the Whole minutes of August 23, 2016. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
8. Alderman Polashek submitted the minutes of the Recreation Committee meeting held on September 6, 2016. Thereafter, Polashek made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
9. The Finance Director submitted a communication regarding the 2016A Bond and an attached ordinance entitled:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE COSTS OF CERTAIN CAPITAL PROJECTS AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS, AUTHORIZING THE EXECUTION OF A BOND ORDER AND AN ESCROW AGREEMENT IN CONNECTION THEREWITH, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND

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**FOR PROVIDING FOR THE DEFEASANCE OF CERTAIN OF THE CITY'S
OUTSTANDING BONDS**

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.

10. The Library Director submitted a communication requesting to advertise and hire library staff to fill vacancies of Circulation Library Assistance I, AV Library Assistant I, Maintenance Assistance and Outreach Assistant I. Thereafter, Chapman made a motion, seconded by Laureto, to concur, grant permission and approve as submitted. The motion carried by a unanimous roll call vote.
11. The consent agenda, items K-1 through K-7 were submitted:
 1. Payroll – 9/21/16 \$1,099,120.38 – Approved
 2. Payables – 9/27/16: \$980,941.82 – Approved
 3. Jehovah Witnessing – Community Service December, 2016 – Approved
 4. Block Party – 1200 block of Kenilworth 9/17/16 Rain Date 9/24/16 – Approved
 5. Block Party – 2800 block of Wenonah 10/1/16 Rain Date 10/8/16 – Approved
 6. Block Party – 3400 block of Home 10/9/16 Rain Date 10/10/16– Approved
 7. Block Party – 1500 block of Grove 10/29/16 Rain Date 11/5/16– Approved

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

12. Alderman Paul called Parking and Traffic Committee meeting for Wednesday, October 19, 2016 at 6:15 pm.
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 8:10 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk