

MINUTES  
BERWYN CITY COUNCIL  
October 25, 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 former Fire Chief Arthur H. Ehle, beloved father of retired Police Sgt. David Ehle and step-grandfather of Firefighter Brain Smith 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. 1<sup>st</sup> Ward resident Andy Kirchoff spoke regarding the Safe Road Amendment on the Presidential Election ballot and how he believes it may have a detrimental effect on funding projects for municipalities and asked if the city had any concerns. The Mayor stated that he had no personal opinion on the matter and stated it is up to each individual to cast their vote. Laureto invited all to attend the annual Zombie Walk this Friday, October 28, 2016 beginning at 5:30 p.m.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on October 11, 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. Alderman Chapman made motion, seconded by Avila, to amend the agenda item K-2 Payables to the amount of \$1,196,784.78. The motion carried by a voice vote.
6. The Berwyn Development Corporation submitted a communication regarding the Ogden Avenue TIF Close Out and an attached ordinance entitled:  
**AN ORDINANCE PLEDGING CERTAIN AMOUNTS CONTAINED IN THE OGDEN AVENUE CORRIDOR REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUND FOR PAYMENT OF ANTICIPATED REDEVELOPMENT PROJECT COSTS**  
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 ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
7. Alderman Paul submitted minutes of the Parking and Traffic Committee meeting held on October 19, 2016. Thereafter, Paul made a motion, seconded by Boyajian, to withdraw the communication. The motion carried by a voice vote.
8. Alderman Paul submitted a communication regarding Residents' Request for Super-Zone Parking on the 2400 block of Kenilworth. Paul reviewed same, with a recommendation to deny. Thereafter, Paul made a motion, seconded by Boyajian, to concur to deny the request. The motion carried by a voice vote, with Polashek voicing a contrary Nay.

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9. Alderman Polashek submitted an ordinance amending Chapter 228: Department of Finance, Section 228.05 Purchases and Contracts of the Codified Ordinances of the City of Berwyn. Chapman made a motion, seconded by Laureto, to defer generally and refer the matter to the Law Department. Discussion ensued. Thereafter, the motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Santoy, Avila and Laureto. Nays: Paul, Fejt and Polashek.
10. The Fire Chief submitted a communication requesting the approval to proceed with the Kitchen and Bathroom Remodeling Project at Station#3. Thereafter, Avila made a motion, seconded by Laureto, to concur, award the bids as recommended in an amount not to exceed \$120,000. The motion carried by a unanimous roll call vote.
11. The Library Director submitted a communication requesting to advertise and hire library staff to fill vacancies of Circulation Department Head and REF Library Assistant II. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a unanimous roll call vote.
12. The City Attorney submitted a communication regarding the Settlement of Case No. 15 WC 006814. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$87,729.13. The motion carried by a unanimous roll call vote.
13. The consent agenda, items K-1 through K-6 were submitted:
  1. Payroll – 10/19/16 \$1,197,667.80 – Approved
  2. Payables – 10/25/16 \$1,196,784.78– Approved as amended
  3. Firefighters Local 506 – Light the Lamp Burn Camp 10/22/16 – Approved
  5. Berwyn Park District – All Hallows Eve 10/29/16 – Approved
  6. Building and Local Improvement Permits for the month of September, 2016Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as amended by omnibus vote designation. The motion carried by a voice vote.
14. 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 8:22 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk