

MINUTES
BERWYN CITY COUNCIL
December 13, 2016
AMENDED

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 and Laureto. Absent: Avila. Thereafter, Laureto made a motion, seconded by Chapman, to excuse Alderman Avila. The motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Graciela Franco, grandmother of Auxiliary Police Officer, Louis Franco; for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces, all Veterans and for the homeless.
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 of the Committee of the Whole meeting held on November 22, 2016 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole meeting minutes of September 13th and October 11th of 2016. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
6. The City Administrator submitted a communication regarding the recommendation to award bid for the Berwyn Public Library 2016/2017 Snow Removal Services to Robert Andreas & Sons. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, authorize the corporate authorities to enter into an agreement and approve for payment in an amount not to exceed \$19,950.00. The motion carried by a unanimous roll call vote.
7. The City Attorney submitted a communication regarding the settlement of Case Number 14L5390. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$100,000.00. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Fejt, Santoy and Laureto. Abstain: Polashek. Absent: Avila.
8. Fire Chief O'Halloran submitted a communication requesting permission to contact the Fire and Police Commission to hire two Probationary Firefighter/Paramedics. Thereafter, Santoy made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.

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9. Fire Chief O'Halloran submitted a communication regarding the Kitchen Renovation Project update & Cardiac Monitor/Deliberators Replacement. Thereafter, Santoy made a motion, seconded by Laureto, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.

10. The Finance Director submitted a communication regarding the 2016 Tax Levy and an attached ordinance entitled:

AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR 2016, FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 FOR THE CITY OF BERWYN, COOK COUNTY, 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.

11. The Public Works Director submitted a communication regarding a recommendation to approve the Purchase of a 2017 Ford F450 Dump truck through the Northwest Purchasing Cooperative which is equivalent to the State of Illinois CMS Joint Purchasing Program. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in the amount not to exceed \$70,848.00. The motion carried by a unanimous roll call vote.

12. The Public Works Director submitted a communication regarding the recommendation to award bid for the Green Alley Replacement Grant project to Martam Construction Inc. The Mayor recognized Public Works Director Robert Schiller, who reviewed same. Thereafter, Polashek made a motion, seconded by Laureto, to concur, authorize the corporate authorities to enter into an agreement and approve for payment in an amount not to exceed \$2,188,582.00. The motion carried by a unanimous roll call vote.

13. The Library Director submitted a communication requesting authorization to advertise and hire staff to fill vacancies. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

14. The consent agenda, items K-1 through K-12 were submitted:

1. Payroll – 11/30/16 \$1,115,991.00– Approved
2. Payables – 12/13/16 \$2,061,792.47– Approved
3. Morton West High School – Health Fair – 1/18/17 – Approved
4. Handicap Parking Space Application #1121 – 1344 S. Oak Park – Approved
5. Handicap Parking Space Application #1128 – 1323 S. Wenonah – Approved
6. Handicap Parking Application #1134 – 3542 S. Elmwood – Denied
7. Collection and Licensing Department for the month of November, 2016
8. Building and Local Improvement Permits for the month of November, 2016
9. Handicap Parking Space Application #1100 – 1820 S. Oak Park – Approved
10. Handicap Parking Space Application #1113 – 6817 W. 21st Street – Approved

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11. Handicap Parking Zone Application #1118 – 1921 S. Wisconsin – Approved

12. Handicap Parking Application #1131 – 1909 S. Wisconsin – Denied

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

15. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Boyajian, to adjourn at the hour of 8:13 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk