

MINUTES  
BERWYN CITY COUNCIL  
January 24, 2017

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. Absent: None.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Kenneth E. Pahlke, former Berwyn EMS Coordinator and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces, 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 January 10, 2017 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. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item F-1. The motion carried. Item F-1 is a Proclamation from the Mayor recognizing Luna Iovinelli for her dedicated service to the City of Berwyn and extended best wishes on her well-deserved retirement. Avila made a motion with a unanimous second, to concur and approve as submitted. Thereafter, the Mayor presented same and Finance Director, Rasheed Jones presented a plaque in honor of 28 years of service.
6. The Berwyn Development Corporation submitted a communication regarding the 2017 BDC Special Event Schedule. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
7. The Berwyn Development Corporation submitted a communication regarding the 2017 Integrated City Marketing Campaign. The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$80,000. The motion carried by a unanimous roll call vote.
8. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole meeting minutes of December 13, 2016. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.

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9. The Zoning Board of Appeals submitted a communication Requesting for Conditional Uses for a Meeting Hall and Group Medical Center at 6832-6840 W. Ogden Avenue – Adelante Community Health Center and an attached ordinance entitled:

**AN ORDINANCE APPROVING A CONDITIONAL USE FOR MEETING HALL AND GROUP MEDICAL CENTER USES IN THE C-3 GENERAL SERVICES ZONING DISTRICT AT 6832-6840 W. OGDEN AVENUE, BERWYN, ILLINOIS – ADELANTE COMMUNITY HEALTH CENTER**

Avila made a motion, seconded by Chapman, to excuse Santoy from the vote. The motion carried. Thereafter, Chapman made a motion, seconded by Avila to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Fejt, Polashek, Avila and Laureto. Excused: Santoy.

10. The Zoning Board of Appeals submitted a communication regarding a request for variations at 3133-3137 & 3145 S. Oak Park Avenue. Thereafter, Fejt made a motion, seconded by Boyajian, to defer the matter until the March 28, 2017 meeting. The motion carried by a voice vote.
11. Fire Chief O'Halloran submitted a communication regarding the promotion and appointment of Lieutenant Michael Lyons. Avila made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
12. Fire Chief O'Halloran submitted a communication regarding the promotion and appointment of Engineer Robert Pilch. Avila made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
13. Fire Chief O'Halloran submitted a communication regarding the promotion and appointment of Engineer James Michalek. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote. Engineer Michalek was not able to present, therefore the Clerk shall administer the Oath of Office at a later date.
14. The City Attorney submitted a communication regarding the settlement of Case No. 2015 L009017. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and approve for payment in an amount not to exceed \$15,000. The motion carried by a unanimous roll call vote.
15. Acting Police Chief Cimaglia submitted a communication requesting authorization to contact the Fire and Police Commission in regards to hire one Probationary Police Officer from the current eligibility list. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
16. Acting Police Chief submitted a communication regarding Membership Dues and a request to approve a contract with Police Law Institute. Thereafter, Avila made a motion, second by Laureto, to concur, approve as submitted, authorize the corporate authorities to enter into an agreement and affix their signatures thereto and approve

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for payment in an amount not to exceed \$10,000.00. The motion carried by a unanimous roll call vote.

17. The Public Works Director submitted a communication regarding the recommendation to award the Residential Street Light LED Retrofits to the lowest qualified bidder, H&H Electric Company. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in the amount not to exceed \$168,446.30. The motion carried by a unanimous roll call vote.
18. The Building Director submitted a communication regarding the demolition of 1318 S. Harvey. Thereafter, Santoy made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
19. The Finance Director submitted a communication regarding the Surplus Property Auction Sale of Public Works vehicles; 2001 Chevy Impala, 2005 Chevy Impala, 2002 Ford Explorer and 2000 Ford F350. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
18. The consent agenda, items K-1 through K-3 were submitted:
  1. Payroll – 1/11/2017 \$1,244,777.29 – Approved
  2. Payables – 1/24/2017 \$1,389,681.39 – Approved
  3. Handicap Parking Space Application #1131 – 1909 S. Wisconsin – ApprovedThereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted 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 Chapman, to adjourn at the hour of 8:21 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk