

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 12, 2009-(2ND MEETING)

1. The new administration of the Berwyn City Council was called to order by Mayor Lovero on May 12, 2009 at 8:35 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto. Absent: none. Thereafter, Mayor Lovero declared a quorum present and the meeting duly convened for business.
2. The Pledge of Allegiance was recited and a moment of silence was observed for each individual in their own way.
3. Installation of New Officials-Former Mayor Joseph J. Lanzillotti administered the Oath of Office to:
City Clerk-Thomas J. Pavlik
Treasurer-Joseph M. Kroc
Aldermen-Nona Chapman, Jeffrey Boyajian, Margaret Paul, Michele Skryd, Cesar Santoy, Theodore Polashek, Rafael Avila, and Nora Laureto
Thereafter, Former Mayor Joseph J. Lanzillotti administered the Oath of Office to Mayor Robert J. Lovero
4. The Open Forum portion of the meeting was announced. Mayor Lovero addressed the audience, thanking them for their support, stating that he is looking forward to serving the citizens of Berwyn as their mayor. Alderman Santoy recognized Romero Moszo, Representative from Senator Sandoval's office who presented the Mayor and the new City Council with a Proclamation and presented same. Mayor Lovero then stated that Congressman Lipinski and State Representative Lisa Hernandez also called with congratulatory messages. Alderman Skryd announced a 4th Ward town meeting for May 19th at 7:00 p.m. at the Berwyn Police department, Community room, Alderman Santoy announced a 5th Ward town meeting for May 20th at 7:00 p.m. at the 16th Street Community Center, Alderman Chapman announced the regular 1st Ward coffee for May 20th at Grounds for Appeal at 7:00 p.m.
Thereafter, Mayor Lovero again thanked all who supported him and especially his wife, children, mother, and brother.
5. The Berwyn Development Corporation submitted a communication regarding a TIF application for Sunny Days Kids Academy, 6227 Roosevelt

Road. Thereafter, Santoy made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$10,000. The motion carried by a unanimous roll call vote.

6. The Berwyn Development Corporation submitted a communication regarding a Change Order Authorization for the Parking Structure. Thereafter, Chapman made a motion, seconded by Boyajian, to approve for payment in an amount not to exceed \$13,795. The motion carried by a unanimous roll call vote.
7. A deferred communication from former mayor regarding the amendment of the Main Street Agreement. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
8. The Mayor submitted a Proclamation honoring the Buona Restaurant in Berwyn on their Grand Reopening and declared that May 14, 2009 shall be designated as Buona Day in the City of Berwyn. Thereafter, Laureto made a motion, seconded by Avila, to concur and adopt the Proclamation as presented. The motion carried by voice vote.
9. The Mayor submitted a communication regarding Mayoral Appointments notifying the Council of the Mayor's intention to keep the status quo of currently appointed officers until such time as he has an opportunity to review and consider the same in detail. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding Transitional Audit/Risk Assessment. Thereafter, Chapman made a motion, seconded by Skryd, to concur and refer the matter to the Finance director. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding the Fire Pension Board Appointments of City Treasurer, Joseph M. Kroc and Fire Chief, Denis O'Halloran. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the appointments as submitted. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding Surplus Property for the vehicle driven by former Mayor O'Connor and to approve the sale for the sum of \$4,000. Thereafter, Chapman made motion, seconded by Avila, to concur and refer the matter to the Finance director. The motion carried by a unanimous roll call vote.

13. The Mayor submitted a communication regarding the Aldermanic Committees with the recommendation that the Ordinance and Resolution and Education committees be eliminated and replaced by the Parking and Traffic Committee and the Business, Licensing and Taxation Committee. Thereafter, Skryd made a motion, seconded by Chapman, to concur and refer to the matter to the Law department to draft necessary ordinance. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding Aldermanic Committee Appointments, designating various Committees and the assignment of a Chairman and Members. The Committees are as follows:
Administration: Skryd Chairman- Laureto, Paul, Members
Budget: Chapman, Chairman-Avila, Boyajian, Members
Building/Zoning & Planning; Laureto Chairman-Santoy, Chapman, Members
Business, License & Taxation-Santoy, Chairman- Avila, Skryd, Members
Library Liaison-Nona Chapman
Police & Fire-Avila, Chairman-Chapman, Polashek, Members
Parking & Traffic-Paul, Chairman-Laureto, Polashek, Members
Public Works-Boyajian, Chairman-Skryd, Paul Members
Recreation-Polashek, Chairman-Boyajian, Santoy, Members
Thereafter, Chapman made a motion, seconded by Santoy, to concur. The motion carried by a voice vote.
15. The City Clerk submitted a Resolution regarding Treasurer Joseph M. Kroc as a member of the Illinois Municipal Retirement Fund (IMRF). Thereafter, Chapman made a motion, seconded by Boyajian, to concur and adopt the Resolution as presented and to authorize the IMRF authorized agent to affix his signature thereto. The motion carried by a voice vote.
16. The City Clerk submitted a communication regarding the Dollars for Scholars Committee appointment of Treasurer, Joseph M. Kroc. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
17. The Mayor submitted a Proclamation declaring May, 2009 as National Preservation Month in the City of Berwyn. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and adopt the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented a copy of the proclamation to Dario Salano, Executive Director of Berwyn Main Street.

18. Alderman Skryd submitted a communication regarding 4th Ward bicycle racks and garbage cans. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Public Works department for installation. The motion carried by a voice vote.
19. Alderman Skryd submitted a communication requesting the removal of a tree stump at 2346 Elmwood. Thereafter, Skryd made a motion, seconded by Chapman, to concur and refer the matter to the Public Works department director for removal. The motion carried by a unanimous roll call vote.
20. Alderman Skryd submitted a communication regarding the old Police Station site and former Miller's Pub acquisition. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
21. Alderman Skryd submitted a communication regarding Berwyn Main Street reserve amount deduction waiver. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Nays: none. Abstain: Skryd, Polashek.
22. The Fire Chief submitted a communication regarding 2009-2010 Assistance to the Fire Firefighters Grant application for the City of Berwyn and a Regional Grant for MABAS Division 11. Thereafter, Chapman made a motion, with a unanimous second, to concur and grant permission to submit both grants. The motion carried by a voice vote.
23. The Fire Chief submitted a communication regarding Illinois Fire Chief's Association Educational and Research Foundation for the 2009 IFAS Scholarship. Thereafter, Skryd made a motion, seconded by Boyajian to accept the matter as informational. The motion carried by a voice vote.
24. There being no further business to come before the meeting, same was, after a motion by Avila, seconded by Skryd, to adjourn at the hour of 8:44 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk