

MINUTES
BERWYN CITY COUNCIL
September 22, 2015

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, Fejt, Santoy, Polashek, Avila and Laureto. Absent: Paul. Thereafter, Avila made a motion, seconded by Laureto to excuse Aldermen Paul. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given 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. A representative from McNeal announced an open house event for their new orthopedic rehab facility on September 28th from 3 pm to 7 pm.
4. Minutes of the regular Berwyn City Council meeting held on September 8, 2015 and of the Public Hearing meeting held on September 14, 2015 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 Proclamation regarding "Paul Gardner Jr. Day." Avila made a motion, seconded by Fejt, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to retiring Deputy Fire Chief Paul Gardner, with thanks.
6. The Mayor submitted a Proclamation regarding "Carroll Leilani Ruth Stevens Day." Laureto made a motion, seconded by Chapman, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Ms. Day, wishing her a Happy 75th Birthday.
7. The Mayor submitted a Proclamation regarding "International Walk to School Day." Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
8. The Mayor submitted a communication regarding the Houby Day Request for vendor tents on Clarence and Cermak for October 2nd and 3rd, 2015. Thereafter, Laureto made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
9. The City Clerk submitted a Resolution regarding Cermak Road street closure for the Houby Day Parade on Sunday, October 4, 2015. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the resolution as submitted. The motion carried by a unanimous roll call vote.
10. The City Clerk submitted a communication regarding Updating and Codification of Ordinances with attached ordinance entitled:

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EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

11. The City Clerk submitted a communication requesting a reconsideration of Handicap Parking Application #931, 3825 S. Cuyler. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
12. Alderman Boyajian submitted a communication regarding 6400 block of 32nd Street, 3100 block of Elmwood Avenue and 6400 block of Windsor Avenue Super-Zone Request. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, grant permission and refer the matter to the Law Department for drafting an ordinance to enact same. The motion carried by a unanimous roll call vote.
13. The Zoning Board of Appeals submitted a communication regarding the Peques Wiggles & Giggles Learning Center, 2137 S. Oak Park Avenue, to deny request for conditional use. Thereafter, Polashek made a motion, seconded by Boyajian, to concur with the denial. The motion carried by a voice.
14. The Building Director submitted a communication regarding the demolition of the former marathon Gas Station, 1427 S. Harlem Avenue. Thereafter, Laureto made a motion, seconded by Avila, to concur and grant permission. The motion carried by a voice.
15. The Assistant City Administrator submitted a communication regarding Collection Services Agreement– Sonnenschein Financial Services, Inc. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. The Assistant City Administrator submitted a communication regarding the 2015 Holiday Decoration Request for Proposals (RFP). Thereafter, Chapman made a motion, seconded by Laureto, to concur and granting permission to seek proposals. The motion carried by a voice vote.
17. The City Attorney submitted a communication regarding the settlement of Case Nos. 2013 WC 006832 & 2014 WC 014708. Thereafter, Chapman made a motion, Seconded by Boyajian, to concur and approve for payment in the amount not to exceed \$80,000.00. The motion carried by a unanimous roll call vote.
18. The Fire Chief submitted a communication regarding the Power Phone Total Response Accreditation Audit Certificate. Avila made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote. Thereafter, a representative

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from presented certificate to the coordinator and staff members of the City Emergency Communication Center.

19. The Fire Chief submitted a communication regarding the Promotion and swearing in of Jerry Marzullo as Lieutenant. Thereafter, Avila made a motion, seconded by Boyajian, to concur with the appointment of Mr. Marzullo and to be sworn in at the next Council meeting on October 13, 2015. The motion carried by a voice vote.
20. The Public Works Director submitted a communication regarding a recommendation to approve the Purchase of a 2016 Ford F450 Dump truck through the Northwest Purchasing Cooperative which is equivalent to the State of Illinois CMS Joint Purchasing Program. Boyajian made a motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$74,785.00. The motion carried by a unanimous roll call vote. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and refer the matter to the Finance Director to declare the M-30, a 2000 Ford F350 pickup truck as surplus and allow the Public Works Department to sell it via Public Auction. The motion carried by a unanimous roll call vote.
21. The Public Works Director submitted a communication regarding the recommendation to approve the Lease/Purchase of a 2016 Elgin Pelican through the Northwest Purchasing Cooperative which is equivalent to the State of Illinois CMS Joint Purchase. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in the amount not to exceed \$314,173.00. The motion carried by a unanimous roll call vote.
22. The Law Department submitted a communication regarding the Alteration to Vacation Ordinance with attached ordinance entitled:
AN ORDINANCE VACATING PORTIONS OF A CERTAIN RIGHT OF WAY COMMONLY KNOWN AS MAPLE AVENUE LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS
Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
23. The Building Director submitted a communication regarding the demolition of 6731 W. 16th Street. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
24. The consent agenda, items K-1 through K-14 were submitted:
 1. Payroll – 9/8/2015 \$1,258,496.98 – Approved
 2. Payables – 9/22/2015 \$647,776.70 – Approved
 3. Handicap Parking Application #1030 – 1511 S. Kenilworth –Approved
 4. Handicap Parking Application #1049 – 1333 S. Cuyler –Approved
 5. Handicap Parking Application #1055 – 3624 S. Highland – Denied
 6. Handicap Parking Application #1056 – 1939 S. Grove – Approved
 7. Handicap Parking Application #1058 – 3834 S. Harvey – Denied
 8. Handicap Parking Application #1059 – 1817 S. Harvey – Denied
 9. Handicap Parking Application #1060 – 2114 S. Maple – Denied

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10. Handicap Parking Application #1060 – 3626 S. Harvey– Approved
11. St. Michael and All Angels Church – Rummage Sale – 9/26/15 & 9/27/15
12. Stickney-Forest View Lions Club – Solicit Funds – 10/9/1 & 10/10/15
13. Block Party – 2500 block of Clarence – 10/3/15 Rain Date 10/10/15
14. Block Party – 3400 block of Home – 10/11/15

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

25. 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 8:42 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk