

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
July 22, 2014

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, Polashek, Santoy, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Matthew Espinoza, brother of Township Trustee Eddie Espinoza; Bill Eder, former Berwyn Police Detective and Investigations Commander; Lorraine Reberski, grandmother of Shannon Reberski; Doris Remp, long time member of the Berwyn Library Board; Mary Calvello, mother of Louis Calvello, mother – in – law of Township Trustee Donna Calvello, grandmother of Louis Calvello and Frank Calvello. Also a moment for the men and women protecting our safety on the streets of Berwyn and in the Armed Forces.
3. The Open Forum, Elizabeth Lyon from Elevate Energy spoke on energy cost saving measures. Alderman Laureto spoke regarding the 8th Ward meeting on Thursday, July 31, 2014 at Commodore Barry Post. Alderman Chapman spoke of the Fairy-Tale at the Berwyn Library on August 24, 2014.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held July 8, 2014, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items F-1, J-1 and J-5. The motion carried by a voice vote. F-1 is a proclamation from the Mayor to congratulate Vance Nagel on achieving the level of Eagle Scout. Thereafter, Avila made a motion, second by Laureto to **adopt** the proclamation as presented. The motion carried by a unanimous roll call vote. Thereafter, the Mayor recognized Vance Nagel, congratulated and presented him with the proclamation.
6. J-1 is a deferred communication from the Police Chief regarding a honorable mention awards for CSO Scott White and business owner Anthony Baldassano. Avila made a motion, second by Chapman to

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concur. The motion carried by a voice vote. Thereafter, the Mayor and Police Chief James Ritz recognized, congratulated and presented the awards, with thanks, to CSO White and Mr. Baldassano.

7. The Fire Chief submitted communication regarding the introduction and swearing in of Probationary Firefighter/Paramedic John Economos. Paul made a motion, seconded by Boyajian, to excuse Alderman Fejt from the vote. The motion carried by a voice vote. Avila made a motion, second by Boyajian, to concur in the appointment. The motion carried by the following call of the roll; Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt. Thereafter, Clerk Pavlik administered the Oath of Office.

8. The Berwyn Development Corporation submitted a communication regarding the Cermak Plaza Redevelopment Agreement and an ordinance entitled:

AN ORDINANCE AUTHORIZING THE CITY OF BERWYN TO ENTER INTO AGREEMENT WITH CERMAK PLAZA ASSOCIATES, LLC TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK. STATE OF ILLINOIS

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

9. The Zoning Board of Appeals submitted a communication regarding a request for variation use of property in A-1 single-family zoning district as private parking area, 1212 Oak Park Avenue and an ordinance entitled:

AN ORDINANCE APPROVING A VARIATION TO ALLOW A PRIVATE PARKING AREA ON A PROPERTY ZONED FOR RESIDENTIAL USE IN THE A-1 SINGLE FAMILY ZONING DISTRICT AT 1212 S. OAK PARK AVENUE, BERWYN, ILLINOIS

Thereafter, Laureto made a motion, second by Avila, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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10. Alderman Paul submitted a communication regarding restrictions on Harlem TIF district appropriations to provide for storm water detention. Thereafter Paul made a motion, second by Boyajian, to refer the matter to the Public Works Committee. The motion carried by a voice vote.
11. Alderman Polashek submitted a communication and an ordinance amending chapter 242, section 242.08 of the code of ordinance of the City of Berwyn regarding employees in general and duties of the City Clerk. Thereafter, Polashek made a motion, second by Paul to concur and adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion was defeated by the following call of the roll; Yea: Paul, Fejt and Polashek. Nay: Chapman, Boyajian, Santoy, Avila and Laureto
12. The City Attorney submitted a communication regarding restricted use of decorative and recreational inflatable structures and an attached ordinance entitled:

AN ORDINANCE ADOPTING CHAPTER 672, SECTION 672.16 OF THE GENERAL OFFENSES CODE OF THE CITY OF BERWYN REGARDING RESTRICTED USES OF DECORATIVE AND RECREATIONAL INFLATABLE STRUCTURES FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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

13. The City Attorney and Traffic Engineer submitted a communication regarding the revisions to section 484.05 Reservation of Street Parking for Persons with Disabilities and an attached ordinance entitled:

AN ORDINANCE AMENDING SECTION 484.05 OF THE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN REGARDING THE RESERVATION OF STREET PARKING FOR PERSONS WITH DISABILITIES

Thereafter, Paul made a motion, second by Fejt to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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14. The Assistant City Administrator submitted a communication and an attached ordinance entitled:

AN ORDINANCE APPROVING AN ADDENDUM TO A LEASE OF CERTAIN REAL PROPERTY TO BOUNCE SPORTS MULTIPLEX CORPORATION, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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

15. The Community Development Director submitted a Resolution Approving a Memorandum of Application of Program Income with the Illinois Housing Development Authority for the Neighborhood Stabilization Program for the use of Neighborhood Stabilization Funds. Thereafter, Chapman made a motion, second by Laureto, to concur and **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. The Public Works Director submitted a Resolution Authorizing an Execution of a Agency Agreement for State Participation in the Depot Streetscape Project. Thereafter, Chapman made a motion, second by Boyajian, to concur and **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
17. The Public Works Director submitted a communication requesting to approve the purchase of two 2014 Ford Escapes to replace 2000 Ford Taurus vehicles currently assigned to the Building Department. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted for payment in an amount not to exceed \$38,242. The motion carried by a unanimous roll call vote.
18. The consent agenda, items K-1 through K-23, were submitted:
1. Payroll – 7/16/14 \$1,147,001.18 - Approved
 2. Payables – 7/22/14 \$614,460.52 - Approved
 3. Building and Local Improvement Permits issued for the month of June 2014
 4. Handicap Application #898 – 1917 Grove - Approved
 5. Handicap Application #894 – 1822 Grove - Approved
 6. Handicap Application #886 – 3706 Harvey - Approved

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7. St. Michael and Angels Church – Rummage Sale – 7/26/14 & 7/27/14
8. Block Party – 3500 block of Cuyler – 7/26/14
9. Block Party – 2300 block of Harvey – 7/26/14 -RD 8/2/14
10. Block Party – 1400 block of Scoville – 8/2/14 -RD 8/3/14
11. Commodore Barry - Annual picnic/Cul-de-sac street closure at Clinton 8/2/14
12. Alexander – Flyer Distribution at Morton West – August 7, 8, 11-13
13. Big Guys Sausage –event/ Cul-de-sac street closure at Wenonah– 8/9/14
14. Block Party – 1900 block of Cuyler – 8/9/14 RD 8/10/14
15. Block Party – 1300 block of Elmwood – 8/9/14 RD 8/10/14
16. Block Party – 2700 block of Grove – 8/9/14 RD 8/23/14
17. Block Party – 2200 block of Kenilworth – 8/16/14 RD 8/23/14
18. Block Party – 2100 block of Wisconsin – 8/16/14
19. Pav YMCA – Rummage Sale – 8/23/14
20. First Congregational Church – 34 & Gunderson Avenue Picnic/street closure – 8/24/14
21. Berwyn Main Street, Taste of Main Street & Sidewalk Sale 8/28/14
22. Block Party – 6800 block of 29th Place – 8/30/14 RD 8/31/14
23. Violet Flower Shop – Flowers for Hope Fundraiser-16th & Wesley/street closure– 9/27/14

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

19. Alderman Boyajian called a Public Works Committee meeting for Thursday, August 14, 2014, at 4:00 p.m.
20. Alderman Polashek called a Recreation Committee meeting for Wednesday, August 13, at 5:30 p.m.
21. 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 8:29 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk