

MINUTES  
BERWYN CITY COUNCIL  
January 10, 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 Arthur E. Rawers, former Village Clerk of Stickney and father-in-law of Mayor Robert J. Lovero; Joseph P. Lotito Sr., former Berwyn Police & Fire Commissioner and father of Fire Captain Joseph Lotito Jr., 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. Resident Paul Morten invited all to attend Trivia Night at St. Leonard Church on Saturday, January 14, 2017.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on December 27, 2016 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 J-5. The motion carried. Item J-5 is a communication from the Berwyn Fire Department Battalion Chief Mario Manfredini regarding the recognition of the 2016 Fire Prevention Week Coloring Contest winners. The Mayor recognized Battalion Chief Mario Manfredini who reviewed same and awarded the three children from Jefferson School. Thereafter, Avila made a motion, seconded by Laureto, to concur. The motion carried by a voice vote.
6. The Zoning Board of Appeals submitted a communication Requesting Variations for a Residential Addition at 1314 S. Grove Avenue Lucia & Luis Carrizales and an attached ordinance entitled:

**AN ORDINANCE APPROVING VARIATIONS TO ALLOW A BUILDING ADDITION ON A PROPERTY IN THE A-1 SINGLE-FAMILY RESIDENCE DISTRICT AT 1314 S. GROVE AVENUE, BERWYN, ILLINOIS**

Thereafter, Laureto 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, Avila and Laureto. Nays: Paul, Fejt and Polashek. Abstain: Santoy.

7. Fire Chief O'Halloran submitted a communication regarding the appointment of Probationary Firefighter/Paramedic Ian Proce. 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.

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8. Fire Chief O'Halloran submitted a communication requesting permission to contact the Fire and Police Commission to promote the next available Lieutenant. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
9. Fire Chief O'Halloran submitted a communication requesting permission to contact the Fire and Police Commission regarding a seniority promotion of a Senior Firefighter to the rank of Engineer. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
10. Fire Chief O'Halloran submitted a communication requesting permission to contact the Fire and Police regarding a seniority promotion of a Senior Firefighter to the rank of Engineer. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
11. Avila made a motion, seconded by Chapman, to suspend the rules and bring forward consent agenda item K-4. The motion carried. Item K-4 is a letter from JenCare requesting permission to have a mobile unit parked in front of their business for 2 hours; 2 days a week throughout the 2017 calendar year. Thereafter, Avila made a motion, seconded by Chapman, to concur contingent upon the review and approval of the Traffic Engineer. The motion carried by a voice vote.
18. The consent agenda, items K-1 through K-3 and K-5 through K-6 were submitted:
  1. Payroll – 12/28/16 \$1,117,244.72 – Approved
  2. Payables – 1/10/17 \$1,655,145.25 – Approved
  3. Handicap Parking Space Application #1136 – 1339 S. Wisconsin – Approved
  5. Collection and Licensing Department for the month of December, 2016
  6. Building and Local Improvement Permits issued in the month of December, 2016Thereafter, 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 Avila, to adjourn at the hour of 8:14 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk