



MINUTES
Berwyn Township Board of Trustees
March 11, 2019

1. Supervisor Pechous called the Regular Meeting of the Berwyn Township Board of Trustees to order at 6:00 p.m. The following Trustees responded present: Espinoza, Hayes, Bossany, and Johnston. Clerk Paul, Town Assessor Avila, Town Attorney Zdarsky and Town Accountant Eagan were also present. Mr. David Hulseberg, Berwyn Development Corp. (BDC) Executive Director and PAV YMCA ("Y") representative Frank Lenardi were in the audience.
2. The **Pledge of Allegiance** was recited.
3. The **Open Forum** was announced. Trustee Espinoza advised that he would be absent for the May meeting. No one else asked to make comment. Open Forum was closed.
4. Pechous made the motion seconded by Hayes, to bring forward **I-3 Request for Funding / Partnership Opportunity – PAV YMCA**. The motion carried by a voice vote.
5. Supervisor Pechous introduced Mr. Lenardi and began the discussion of a Y proposed partnership for family activities in Berwyn. Discussion of the planned movie nights and partnership ensued. Hayes then made the motion, seconded by Bossany, to approve an expenditure of \$5,000 to partner with the Y in the planned summer movie nights to be held in various locations around Berwyn. The motion passed on a unanimous call of the roll.
6. **Approval of Minutes:** Pechous made the motion, seconded by Espinoza, to approve and accept the Minutes of the Regular Meeting of February 11, 2019 and the Minutes of the Budget Committee meeting of February 11, 2019 as presented. The motion carried by a unanimous voice vote.
7. **Statement of Receipts and Disbursements:** The report by accountants Seldon Fox for receipts and disbursements through February, 2019 was marked informational by Order of the Chair.
8. **708 Board Report:** Trustee Bossany gave the Board an oral report of the 708 Board activities. The report was marked informational by Order of the Chair.
9. **Correspondence:** The Board discussed the upcoming TOI Trustees' Meeting. The item was marked informational by Order of the Chair.
10. **TIF District Extension Discussion:** Mr. Hulseberg was recognized. He offered to answer additional questions the Board might have to determine whether or not to vote to extend both the Roosevelt Road TIF and the Depot District TIF. Mr. Hulseberg's communication of February 12, 2019 was reviewed along with information he provided to Supervisor Pechous concerning property tax contributions to the TIF districts between 1997 and 2017. Discussion ensued. Pechous then made the motion, seconded by Hayes, to defer the item to the April meeting. The motion carried on a unanimous voice vote.
11. **Summerfest Agreement and Approval of Bills:** Supervisor Pechous provided a copy of an entertainment contract from Ace/Aloha Chicago Entertainment to be entered into with Senior Summerfest group. A copy of a Partnership Agreement was also provided. Following review, Pechous made the motion, seconded by Hayes, to approve the entertainment contract in the amount of \$500 and authorize the first installment payment of \$250. The motion carried on a unanimous call of the roll.

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- 12. Elector Request – Annual Town Meeting:** Clerk Paul submitted a communication and copy of an Electors' Petition to place a non-binding referendum question on the agenda for the Annual Town meeting. The item was marked informational by Order of the Chair.
- 13. Annual Meeting / Approval of Agenda and Publication:** Clerk Paul submitted a proposed Annual Town Meeting Agenda for consideration. Paul advised that Agenda Item #12 had the wrong date and should read April 12, 2020 for the next scheduled Town Annual Meeting. Pechous made the motion, seconded by Bossany, to approve the 2019 Annual Town Agenda as corrected and authorize the Clerk to publish same. The motion carried by a unanimous call of the roll.
- 14. Cook County Township Day Participation:** A communication from the Township Officials of Cook County was distributed. Cook County townships will recognize June 15th as Cook County Township Day. Ways in which Berwyn Township could observe the day were discussed. Thereafter, Supervisor Pechous made the motion, seconded by Johnston, to dedicate a Y-Berwyn Township movie night to be held as near the June 15th date as possible and to authorize payment of the partnership fee of \$5,00 out of 2018-2019 Budget funds to advance the plan. The motion carried by a unanimous voice vote.
- 15. 708 Mental Health Board Appointment – Mario Favela:** Supervisor Pechous advised that the 708 Mental Health Board enthusiastically recommended Mr. Mario Favela's appointment to their board. Trustee Bossany made the motion, seconded by Hayes, to approve Mr. Favela's appointment as recommended. The motion carried by a unanimous voice vote.
- 16. Accountant & Auditing RFP Discussion:** Supervisor Pechous made the motion, seconded by Bossany, to defer this item to the April meeting. The motion carried by a unanimous voice vote.
- 17. Budgetary Transfers Town / GA Ordinances:** Mr. Eagan was recognized to explain the transfers in budget lines for both the Town General Fund and the General Assistance (GA) Fund. Discussion ensued concerning the Assessor's Budget 2018-2019 and why he was over budget. Mr. Avila advised that he raised the wage of one of his employees. Trustees voiced concern that Mr. Avila raised wages with knowledge that he did not have funds in his budget for the increase. Comments, questions, and a lengthy discussion ensued. Thereafter, Trustee Espinoza made the motion, seconded by Johnston, to **adopt** the Ordinance entitled: **Towns of Berwyn (General Town Fund) Transfer of Budget Line Items and Appropriations (2018-2019)**, authorize the Corporate Authorities to affix the necessary signatures, send it on its way to passage, and direct the Clerk to file same with the Cook County Tax Extension Office. The motion carried by a unanimous call of the roll. Supervisor Pechous then made the motion, seconded by Espinoza, to **adopt** the Ordinance entitled: **Town of Berwyn (General Assistance Fund) Transfer of Budget Line Items and Appropriations (2018-2019)**, authorize the Corporate Authorities to affix the necessary signatures, send it on its way to passage, and direct the Clerk to file same with the Cook County Tax Extension Office. The motion carried by a unanimous call of the roll.
- 18. Town Fund Bills Payable and Payroll – March 11, 2019:** The Trustees reviewed submitted requests for disbursements for the Assessor's Fund (\$280.78) and General Town Fund (\$26,380.59) through March 11, 2019. Thereafter, Supervisor Pechous made the motion, seconded by Hayes, to approve the payment of the Town Fund and Assessor Fund bills and payroll as submitted. The motion carried on a unanimous call of the roll.

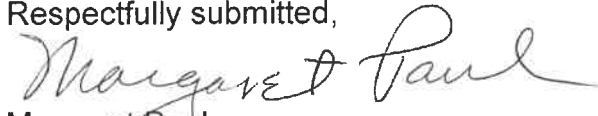
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- 19. General Assistance Fund Payables and Payroll – March 11, 2019:** Pechous made the motion, seconded by Hayes, to approve the General Assistance Fund payables and payroll as submitted in the amount of \$18,094.54 and authorize payment. The motion carried by a unanimous call of the roll.
- 20. Assessor's Office Budget:** Assessor Avila sent an email dated January 29, 2019 to Supervisor Pechous with a proposed budget attached. A brief discussion ensued. Pechous made the motion, seconded by Hayes, to defer the item to the Budget Committee. The motion carried.
- 21. Adjournment:** There being no further business before the Trustees, Supervisor Pechous made the motion, seconded by Hayes, to adjourn the Regular Meeting. The motion carried by a unanimous voice vote.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,



Margaret Paul,
Berwyn Township Clerk