



MINUTES OF THE ANNUAL TOWN MEETING  
BERWYN TOWNSHIP  
APRIL 10, 2018

Elizabeth A. Pechous, Supervisor  
Margaret Paul, Clerk

1. Town Clerk Margaret Paul called the Annual Meeting of the Electors of the Town of Berwyn to order at 6:01 p.m. A quorum was present and the meeting was duly convened for business. In attendance were Supervisor Pechous, Clerk Paul, Assessor Avila, Trustee Espinoza, Trustee Bossany and Attorney Zdarsky. A Ledger of Qualified Voters also in attendance is attached.

Clerk Paul welcomed all in attendance and advised that copies of the 2017 Annual Meeting Minutes, the Supervisor's Statement of Financial Affairs for the Town Fund, and the Supervisor's Statement of Financial Affairs for the General Assistance Fund were available. Copies were passed out.

2. The Pledge of Allegiance was recited.
3. Clerk Paul presented the meeting's Public Notice, Agenda, and Certificate of Publication stating that the Notice and Agenda had been publicly posted on March 13, 2018 and published in the Lawndale Newspaper on March 18, 2018 as required by state statute.
4. Clerk Paul opened the floor for nominations for Moderator. Mr. Jerome Pohlen made a motion, seconded by Supervisor Pechous, to nominate Ms. Rita Maniotis as Moderator. There being no further nominations, the vote on the motion was called. The motion carried by a voice vote. Thereafter, Paul administered the Oath of Office as Moderator to Ms. Maniotis.
5. Moderator Maniotis made a motion to nominate Mr. James Frost as Sergeant at Arms. Clerk Paul seconded the motion and it carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office to the Sergeant at Arms.
6. The minutes of the Annual meeting held on April 11, 2017 were submitted. Thereafter, Ms. Jeannine Reardon made a motion, seconded by Ms. Kate Zeitvogel, to waive reading of the Minutes, and approve them as submitted. The motion carried by a voice vote.
7. Moderator Maniotis asked Clerk Paul to read aloud the submitted Advisory Question to be considered by the electors as submitted by the members of the Cook County Greens, Near West Citizens for Peace and Justice. Thereafter, Ms. Reardon made the motion, seconded by Pechous, to **adopt** the Resolution as presented and place the question before the township electorate at the next scheduled election on November 6, 2018. The Moderator called for questions on the Resolution. Ms. Maniotis then provided comments in support of passage.

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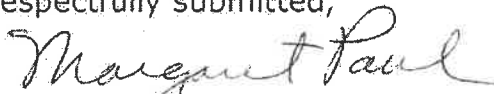
The Moderator then called for the vote and the Resolution passed by a unanimous voice vote.

8. The Moderator introduced a Resolution authorizing the hiring of Certified Public Accountants to examine the books and records for the Town for the fiscal year beginning April 1, 2018 and ending March 31, 2019 and report thereupon. Thereafter, Elizabeth Pechous made a motion, seconded by James Frost, to concur and **adopt** the Resolution as presented. The motion carried by a voice vote.
9. A Resolution to authorize and to consider and act upon the Minutes of this meeting by the Board of Trustees of the Township of Berwyn was presented. Thereafter, Jerome Pohlen made a motion, seconded by Kate Zeitvogel, to concur and **adopt** the Resolution as presented. The motion carried by a voice vote.
10. A Resolution authorizing the Supervisor to hear by direct to prepare in tentative form a Budget & Appropriation Ordinance for the said Town for the fiscal year commencing April 1, 2018 and ending March 31, 2019 was submitted. Thereafter, Johanna Ryan made a motion, seconded by Jerome Pohlen to concur and **adopt** the Resolution as presented. The motion carried by a voice vote.
11. A Resolution setting the time and place for the next Annual Town meeting for the Township of Berwyn for Tuesday, April 9, 2019 at 6:01 p.m. was submitted. Thereafter, Barbara Bossany made a motion, seconded by James Frost, to concur and **adopt** the Resolution as presented. The motion carried by a voice vote.
12. Clerk Paul presented a Certification of the Supervisor's Financial Statements for the Town Fund and General Assistance Fund of Berwyn, Cook County, Illinois for the period of April 1, 2017 and ending March 31, 2018 that was received on April 6, 2018 and properly posted. Thereafter, Clerk Paul made a motion, seconded by Kate Zeitvogel, to accept and defer/refer for publication no later than September 2018, per State Statute, for publication. The Moderator recognized attorney Zdarsky who commented on the fund statements. The motion was called and it carried by a voice vote.
13. The Moderator called for and further general business before the Township and Comments and Communications from the Supervisor, Town Clerk, Assessor, and Trustees:

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- Supervisor Pechous commented that it has been her pleasure to serve the Township residents since 2009 and thanked all for attending tonight's meeting.
  - Clerk Paul remarked on her first Annual Town Meeting preparation and thanked all for attending.
  - Assessor Avila commented that his office had assisted Berwyn residents with the real property tax appeals saving residents a total of \$332,899.68 in property taxes.
  - Trustee Espinoza thanked all in attendance and invited everyone to come to the Township monthly meetings.
  - Trustee Bossany reminded everyone that three of the four Trustees were recently elected and that all Trustees were very fiscally responsible.
14. The Moderator called for Public Comment. Hearing none, Public Comment was concluded.
15. There being no further business to come before the Electors, Elizabeth Pechous made the motion, seconded by Kate Zeitvogel, to adjourn at the hour of 6:40 p.m. The motion carried by a voice vote.

Respectfully submitted,

  
Margaret Paul,  
Town Clerk