



MINUTES  
Berwyn Township Board of Trustees  
May 14, 2018

1. Supervisor Pechous called the regular Meeting of the Berwyn Township Board of Trustees to order at 6:20 p.m. Upon the call of the roll, the following Trustees responded present: Hayes, Espinoza, Bossany and Johnston. Clerk Paul, Town Attorney Zdarsky and Town Accountant Edward Tracy of Seldon Fox were also present.
2. The **Pledge of Allegiance** was recited.
3. The **Open Forum** portion of the meeting was announced. No one stepped forward and Open Forum was closed.
4. **Approval of Minutes:** Hayes made the motion, seconded by Espinoza, to approve and accept as presented the Regular Meeting Minutes of April 9, 2018, Budget Committee Meeting Minutes of April 9, 2018 and Annual Town Meeting Minutes of April 10, 2018. The motion passed by a unanimous voice vote.
5. **708 Board Update:** Pechous recognized Trustee Bossany who gave an oral report about the current activities of the 708 Board. Bossany's report was accepted as informational by Order of the Chair.
6. **Farmer's Market Update:** Pechous recognized Ms. Nona Chapman who reported on the work she has been doing preparing for the upcoming market season. Questions and discussion ensued. Pechous advised that the Health District Board wanted to schedule a joint meeting to discuss the market preparations. Trustees voiced their lack of availability for the suggested meeting date. The Trustees then requested that Port-A-Potty facilities be available at each market. Trustees were in favor by 3 to 2 of continuing plans for the Chili Cook Off event even though City Bar-B-Que would not be in charge of the event. They are in favor of allocating approximately \$1,500 for the purchase of Challenge Coins to be given to First Responders at a September market event. Trustees are in favor of an Art Show event.
7. **Assessor's Office Disbursements:** Pechous made the motion, seconded by Espinoza, to approve the Assessor's bills as presented and authorize payments totaling \$196.22. The motion passed by a unanimous call of the roll.
8. **General Town Fund Disbursements through May 14, 2018:** Bossany made the motion, seconded by Johnston, to approve the bills as presented and authorize payments totaling \$29,975.58. The motion passed by a unanimous call of the roll.
9. **General Assistance Fund Disbursements through May 14, 2018:** Espinoza made the motion, seconded by Hayes, to approve the disbursements as presented and authorized payments totaling \$17,595.55. The motion passed by a unanimous call of the roll.
10. **Renewal of Supervisor's Bond:** Bossany made the motion, seconded by Espinoza to renew the Township Supervisor Bond through MGA Insurers, Inc. in the amount of \$1,675.00. The motion passed by a unanimous voice vote.
11. **Reimbursement of ½ of Clerk's Conference Expenses:** Clerk Paul asked that the matter be deferred to the June, 2018 meeting. The matter was deferred without dissent.
12. **Statement of Revenues and Expenses through April, 2018:** Accountant Edward Tracy was recognized and presented his report. Thereafter, the item was accepted as informational by Order of the Chair.

MINUTES

Berwyn Township Regular Meeting of May 14, 2018 cont.

13. **Correspondence:** Pechous reported that no correspondence had been received.
14. **2018 – 2019 Budget & Appropriations Ordinance:** Pechous asked that any questions regarding the budget be raised during the Budget Committee meeting being held upon conclusion of this Regular meeting. Clerk Paul submitted Proof of Publication and the errors in the public notice and published notice were discussed. Clerk Paul will publish a correction immediately.
15. **2018 Annual Town Meeting Advisory Referendum Resolution:** Pechous explained the Township Board's duty to act on the direction of the Electors who attended the 2018 Annual Meeting. Among the Electors' actions was approval of an Advisory Referendum Question to be placed on the next general election ballot in November. Thereafter, Pechous made the motion, seconded by Johnston to direct the Clerk to Certify the Question and submit it to the Cook County Clerk's office for inclusion on the November, 2018 ballot. The motion passed by a unanimous voice vote.
16. **GCFD Summer Meal Program and Authorization to Purchase Four Picnic Tables:** Pechous presented information advising that the Health District and Township were selected to be a Greater Chicago Food Depository Lunch Bus Sponsor. The program provides a lunch to children age 18 years and younger. The Lunch Bus will arrive at the park Monday through Friday at a specific time. There is no required application for children to participate. The bus will provide a lunch to 50 children. Pechous asked the Trustees to purchase four picnic tables for the park; a seating area for children is required. Espinoza made a motion, seconded by Bossany, to concur in the recommendation as presented and authorize the purchase of four picnic tables from ULINE at a cost not to exceed \$963.45. The motion passed by a unanimous call of the roll.
17. **ADJOURNMENT:** There being no further business before the Trustees, Espinoza made the motion, seconded by Pechous, to adjourn the Regular Meeting. The motion carried by a unanimous voice vote.
18. The meeting adjourned at 7:30 p.m.

Respectfully submitted,



Margaret Paul,  
Berwyn Township Clerk