

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
July 12, 2011

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, Santoy, Polashek, Avila, Laureto, Absent: Skryd. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Alderman Skryd. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Ned Mazzone Father of Police Officer Dominick Mazzone and for the safely of the men and women protecting our streets.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Alderman Avilla reminded all about National Night Out on August 2nd and also the Take Back the Night Rallies, July 20th at St. Mary of Celle and July 24th and July 27th at Proksa Park. Alderman Chapman noted the Music in the Streets on the 3200 block Grove Ave on July 24th. The Mayor also noted that National Night Out is August 2nd at Morton West High School parking lot. The Mayor also announced that Berwyn's Cermak Road Main Street will be giving their official Main Street Designation.
4. The minutes of the Berwyn City Council Meeting, the Committee of the Whole and Public Hearing for Proposed Harlem TIF, held on June 28, 2011, were submitted. Thereafter, Boyajian, made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. A motion by Chapman, seconded by Boyajian, to suspend the rules and bring forward item J-1. The Motion carried by a voice vote. Item J-1 is a communication from the Berwyn Police Department Chief Ritz regarding the Police Explorer Post 94 Swearing in Ceremony of Michael Accardo, Trent Antosiak, Marissa Antosiak, Jasaedy Bonilla, Ivan Casiano, Aaliah Cruz, Jacob Czerak, Jonathan Flores, Johnathan Haase, Monica Hernandez, Hugo Loya, Ramiro Perez, Ricardo Perez, Jonathan Pinon, Marco Roman, Andy Sanchez and Christian Trujillo. Thereafter, Clerk Pavlik recognized and administered the oath of office. Chapman then made a motion, seconded by Avila to concur and approve the appointments as submitted, with congratulations. The motion carried by a voice vote.
6. The Zoning Board of Appeals submitted a communication regarding Peques Wiggles and Giggles Learning Center, Inc. 6416 W. Ogden Avenue-Day Care Center. Thereafter, Boyajian made a motion, seconded by Chapman, to defer the matter for two weeks. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES

July 12, 2011

7. Alderman Avila submitted a communication regarding re-location of Youth Crossroads office to 6847 West Cermak Road. Thereafter, Avila made a motion, seconded by Laureto, to concur, waive zoning process and approve as submitted. The motion carried by a unanimous roll call vote.
8. The City attorney submitted an Ordinance Establishing an Automated Traffic Signal Enforcement System noting there were two scriveners' errors that have been corrected. Thereafter, Avila, made a motion seconded by Chapman, to accept as informational.
9. The Director of Public Works submitted a communication with a recommendation to award the 2011 Pavement Marking contract, with an attached communication from Novotny & Associates Engineers, to award the bid to Marking Specialists Corporation of Arlington Heights in the amount not to exceed \$60,185.00. Thereafter, Boyajian made a motion, seconded by Chapman to concur and approve as submitted, pending completion of the eight calendar day bidder protest period. The motion carried by a unanimous roll call vote.
10. The Assistant Finance Director submitted a communication declaring surplus Property of scrap metal for disposal. Thereafter, Chapman made a motion, seconded by Polashek to concur and grant permission. The motion carried by a unanimous roll call vote.
11. Consent Agenda K-1 thru K-11, were submitted.

- K-1 Budget Chair-Payroll-7/6/11-\$1,030,959.17
- K-2 Budget Chair-Payables-7/12/11-\$1,357,376.61
- K-3 Collections-Licensing Issued-May, June, 2011
- K-4 Main Street-Cermak Sidewalk Sale-7/14 thru 7/17, 8/11 thru 8/14, and 9/8, thru 9/11, 2011
- K-5 Sunny Day Academy-Annual Picnic 9/24/2011
- K-6 Block Party-2400 Scoville-7/30/11
- K-7 Block Party-3600 Cuyler-7/30/11
- K-8 Block Party-1600 Grove-8/13/11
- K-9 Block Party-1400 Cuyler-8/13/11
- K-10 Block Party -3400 Home-7/24/11
- K-11 Block Party-1300 Elmwood-7/16/11

A motion by Avila, seconded by Polashek, to concur by Omnibus Vote Designation. Motion carried by a voice vote.

12. Boyajian called a Public Works Committee Meeting-Monday 8/1/11 at 4:30 P.M.

BERWYN CITY COUNCIL MINUTES

July 12, 2011

13. Polashek called a Recreation Committee Meeting Monday 7/25/11 at 5:30 P.M.
14. Laureto called a Building/Zoning/Planning Commission Meeting Monday 8/1/11 at 5:30 P.M.
15. There being no further business to come before the meeting, same was after a motion by Laureto, seconded Avilla, to adjourn at the hour of 8:26 P.M. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk