

MINUTES
BERWYN CITY COUNCIL
May 24, 2016

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 men and women protecting our safety on the streets of Berwyn, in the Armed Forces and for all Veterans.
3. The open forum portion of the meeting was announced. Alderman Chapman announced there will be a 1st Ward meeting at Irving School on June 1st at 7 p.m., also invited everyone to attend the upcoming Farmer's Market beginning June 12th in which will include a petting zoo and noted the Cruise Nights will return on Tuesdays starting on June 7th from 6 p.m. until 9 p.m. Alderman Laureto thanked all who attended and were part of the Paint the Plugs event on Roosevelt Road.
4. The minutes of the regular Berwyn City Council and Committee of the Whole meetings held on May 10, 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. The Mayor submitted a communication regarding the reappointment of James Swicionis to the Police Pension Fund Board. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding the appointment of Araceli Garza to the Historic Preservation Commission. Santoy made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Mayo Lovero administered the Oath of Office.
7. The Mayor submitted a communication regarding the Water Service Replacement Program. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
8. The City Clerk submitted a communication regarding his absence. Thereafter, Laureto made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
9. The City Attorney submitted a communication regarding the Amendment of Ordinances 232.04 Regarding Auxiliary Review Board and an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 232, SECTION 232.04 OF THE
CODIFIED ORDINANCES REGARDING THE MEMBERSHIP ON THE AUXILIARY
REVIEW BOARD FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF
ILLINOIS**

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Thereafter, Avila made a motion, seconded by Chapman, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

10. The Library Director submitted a communication requesting to advertise and hire library staff to fill the vacancy of Library Page (15 hours). Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
11. The Public Works Director submitted a communication regarding the Bid Award for the 2015 CDBG L.E.D. Luminaire project. Director Schiller reviewed same. Thereafter, Boyajian made a motion, seconded by Paul, to concur, approve for payment in the amount not to exceed \$194,524.00 and award the contract to Utility Dynamics Corporation. The motion carried by a unanimous roll call vote.
12. The Public Works Director submitted a communication regarding the Bid Award for the 2015 CDBG Sidewalk and the 2016 Cost Shared Sidewalk projects. Director Schiller reviewed same. Thereafter, Boyajian made a motion, seconded by Paul, to concur, approve for payment in the amount not to exceed \$269,100.00 and award contract to M&J Asphalt Paving. The motion carried by a unanimous roll call vote.
13. The consent agenda, items K-1 through K-12 were submitted:
 1. Payroll –5/18/16 \$1,189,564.70– Approved
 2. Payables – 5/24/16 \$1,186,516.58– Approved
 3. Handicap Parking Space Application #1089 – 1331 S. Kenilworth Street – Denied
 4. Italian American Civic Org. – Solicit Funds 6/4/16 – Approved
 5. North Berwyn Park Dist. – Hett Park Grand Opening 6/4/16 – Approved
 6. Berwyn Public Library – World Wide Knit/Petting Zoo 6/18/16 – Approved
 7. FitzGerald – Annual American Music Festival July 30th through July 3rd – Approved
 8. English Cicero Public Witnessing – July 1st through August 30th, 2016 – Approved
 9. Block Party – 1800 Gunderson 7/4/16 Rain date 7/16/16 – Approved
 10. Block Party – 3400 Maple 7/16/16 Rain date 7/17/16 – Approved
 11. Block Party – 3800 Grove 7/16/16 Rain date 7/23/16 - Approved
 12. Hiawatha Elementary – Olympic Fun Day – 6/3/16 – Approved

Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as amended to include addendum item K-12 onto the agenda and approve by omnibus vote designation. The motion carried by a voice vote.

14. 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 8:17 p.m. The motion carried by a voice vote.

Respectfully submitted, as prepared by
Lillian A. Guerrier, Deputy City Clerk;

Thomas J. Pavlik, MMC
City Clerk