## MINUTES BERWYN CITY COUNCIL June 28, 2016

THOMAS J. PAVLIK CITY CLERK

- 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, Avila and Laureto. Absent: Polashek. Thereafter, Avila made a motion, seconded by Santoy, to excuse Alderman Polashek. The motion carried by a voice vote.
- 2. The Pledge of Allegiance was recited and a moment of silence was given for all those in our community that are persecuted by hatred and 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. Laureto introduced Natalia Linares, LSW Youth Development Specialist from Youth Crossroads, along with other members and sponsors to recognized and present the winners from the Paint the Plugs event with a gift certificate.
- 4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on June 14, 2016 were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
- 5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items J-3 and J-4. The motion carried by a voice vote. J-3 is a communication from acting Police Chief Mike Cimaglia to publicly recognize Auxiliary Police Officer Eric Tripoli for his heroic actions on June 4, 2016. Thereafter, Avila made a motion, seconded by Boyajian, to concur. The motion carried by a voice vote. Acting Police Chief Mike Cimaglia presented Auxiliary Police Officer Eric Tripoli with an award for his bravery and heroism.
- 6. Item J-4 is a communication from acting Police Chief Mike Cimaglia to publicly recognize Tele-communicators Jennifer Owens, Mia Alvarez and Nicolette, Watch Commander Michael Ochsner Jr., Sergeants George Janecek and Salvador Gamino, Patrol Officers Daniel DiMenna, Robert Trofimchuk, Gregory Lill, Joseph Pesa, Joseph Manfredini, Casey Stefano, Daniel Piemonte, Detectives Michael Fellows, Michael Gallagher, Gavin Zarbock, John C. McGrath, Tactical Officers Vincent Esposito, Matthew Boskovich, George Audiffred and Evidence Technician/Officer Robert Sepe for their quick response and team work to apprehend, criminally charge multiple armed robbers and recover discarded property, on April 17, 2016. Thereafter, Avila made a motion, seconded by, Boyajian, to concur and approve as submitted with thanks. The motion carried by a voice vote. Acting Police Chief Mike Cimaglia then presented awards.
- 7. The City Clerk submitted a communication requesting the approval of closed Committee of the Whole meeting minutes held on April 12, 2016 and April 26, 2016. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.

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8. The Berwyn Historic Preservation Commission submitted a communication nominating 2323 S. Elmwood Avenue, the Salinas bungalow, as a Berwyn Historic Landmark and an attached ordinance entitled:

## AN ORDINANCE DESIGNATING THE BERWYN BUNGALOW AT 2323 ELMWOOD AVENUE, AS A HISTORIC LANDMARK, PURSUANT TO THE REQUIREMENTS OF CHAPTER 1820 OF THE BERWYN CITY CODE

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

- 9. The City Attorney submitted a communication regarding Robert J. "Bob" Rolder Way. Thereafter, Laureto made a motion, seconded by Avila, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
- 10. The City Administrator submitted a communication regarding a Bid Award for the Remodeling of the Recreation Department Bathrooms. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve for payment in the amount not to exceed \$92,500.00 and award the contract to R. A. James. The motion carried by a unanimous roll call vote.
- 11. The Fire Chief submitted a communication regarding the bid process for Station #3's Kitchen and Bathroom Remodeling Project. Thereafter, Avila made a motion, seconded by Laureto to accept as informational. The motion carried by a voice vote.
- 12. The Battalion Chief submitted a communication regarding the Berwyn Fire Department Public Education School Program 2016. The Mayor recognized Battalion Chief Mario Manfredini who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
- 13. The consent agenda, items K-1 through K-15 were submitted:
  - 1. Payroll -6/15/16 \$1,202,522.78 Approved
  - 2. Payables 6/28/16 \$1,449,226.02 Approved
  - 3. Handicap Parking Application #921 3741 S. Oak Park Avenue Approved
  - 4. Realty of Chicago Appreciation Event 7/9/16 Approved
  - 5. Christian Life Center Church Picnic 8/21/16 Approved
  - 6. MacNeal Hospital Employee Picnic 8/25/16 & 8/26/16 Approved
  - 7. MacNeal Hospital Get Healthy Event 8/27/16 Approved
  - 8. St. Leonard Catholic Church Kermes 8/28/16 Approved
  - 9. Block Party 1200 S. Kenilworth 7/4/16 Rain date 7/9/16 Approved
  - 10. Block Party 1300 S. Elmwood 7/16/16 and 7/17/16 Approved
  - 11. Block Party 3300 S. Wenonah 7/16/16 Rain date 7/23/16 Approved
  - 12. Block Party 1900 S. Elmwood 7/30/16 Rain date 8/6/16 Approved
  - 13. Block Party 1800 S. Clinton 8/6/16 Rain date 8/13/16 Approved
  - 14. Block Party 1800 S. Kenilworth 8/6/16 Rain date 8/13/16 Approved
  - 15. Handicap Sign Removal 1516 S. Euclid Approved

Thereafter, Avila made a motion, seconded by Laureto, to concur and approve by omnibus vote designation. The motion carried by a voice vote.

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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,

Thomas J. Pavlik, MMC City Clerk