

MINUTES
BERWYN CITY COUNCIL
July 12, 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.
2. The Pledge of Allegiance was recited and a moment of silence was given, after the Mayor asked to keep all the Police men and women in the world and especially those in Dallas, in our thoughts and prayers, along with all first responders.
3. The open forum portion of the meeting was announced. Richard Toman stated he was honored and thanked everyone for the recent proclamation he received.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on June 28, 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 approve the addendum to the agenda to include consent agenda item K-20. The motion carried by a voice vote.
6. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item J-1. The motion carried by a voice vote. J-1 is a communication from acting Police Chief Cimaglia to publicly recognize Police Officer Matthew Pechota for his heroic actions on June 24, 2016. Thereafter, Avila made a motion, seconded by, Polashek, to concur and approve as submitted, with thanks. The motion carried by a voice vote. Acting Police Chief Mike Cimaglia then presented a Life Saving award to Officer Pechota.
7. The Berwyn Development Corporation submitted a communication regarding a TIF application from Mario Serrano, DDS of 6931 Cermak Road. The Mayor reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in an amount not to exceed \$20,000. The motion carried by a unanimous roll call vote.
8. Alderman Polashek submitted the minutes of the Recreation Committee meeting held on May 3, 2016. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and amend the minutes, on face, to include Boyajian as being present at the meeting. The motion carried by a voice vote. Polashek made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
9. The Acting Police Chief Cimaglia submitted a communication requesting approval to authorize the hiring of one Probationary Police Officer from the current Fire and Police Commissioner's Eligibility List. Thereafter, Avila made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
10. The Assistant City Administrator submitted a communication regarding a Bid Award for the 2016 Holiday Decoration. Thereafter, Chapman made a motion, seconded by Laureto to concur, approve as submitted for payment in the amount not to exceed \$30,901.20, award the contract to Arte Verde Gardens and authorize the corporate

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authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

11. The Assistant City Administrator submitted a communication regarding the Sale of City Property Located at 2825 Harvey Avenue. Thereafter, Fejt made a motion, seconded by Polashek, to concur, approve as submitted and authorize the corporate authorities to contract for sale in the amount of \$31,500 and affix their signatures thereto. The motion carried by a unanimous roll call vote.
12. The consent agenda, items K-1 through K-20 were submitted:
 1. Payroll –6/29/16 \$1,151,494.14 – Approved
 2. Payables – 7/12/16 \$1,799,174.87 – Approved
 3. Building and Local Improvement Permits issued for the month of June, 2016
 4. Collection and Licensing Department for the month of June, 2016
 5. Chicago International Christian Church – Solicit 7/16/16 & 7/23/16 – Approved
 6. St. Mary of Celle – Summerfest 8/6/16 & 8/7/16 – Approved
 7. Commodore Barry Post 256 – Annual Picnic – 8/13/16 – Approved
 8. YMCA – Rummage Sale 8/20/16 – Approved
 9. Block Party – 2100 block of Maple – 7/16/16 Rain Date 8/20/16 – Approved
 10. Block Party – 1300 block of Wenonah – 7/23/16 Rain Date 7/24/16 – Approved
 11. Block Party – 2500 block of Clarence – 7/30/16 Rain Date 8/6/16 – Approved
 12. Block Party – 2200 block of Grove – 8/6/16 Rain Date 8/7/16 – Approved
 13. Block Party – 2500 block of Cuyler – 8/6/16 Rain Date 8/7/16 – Approved
 14. Block Party – 1900 block of Cuyler – 8/13/16 – Approved
 15. Block Party – 1900 block of Maple – 8/13/16 Rain Date 8/20/16 – Approved
 16. Block Party – 2200 block of Kenilworth – 8/13/16 Rain Date 8/20/16 – Approved
 17. Block Party – 2300 block of Elmwood – 8/20/16 Rain Date 8/27/16 – Approved
 18. Block Party – 1300 block of Scoville – 8/27/16 Rain Date 8/28/16 – Approved
 19. Block Garage Sale – 2200 block of Grove – 9/10/16 Rain Date 9/11/16 – Approved
 20. Block Party – 6400 block of Fairfield – 7/24/16 Rain Date 7/31/316 – Approved

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

13. 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 8:11 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk