## MINUTES BERWYN CITY COUNCIL July 26, 2016

THOMAS J. PAVLIK CITY CLERK

- 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 for the family of Ronald N. James, father of Alderman Nora Laureto and grandfather of Berwyn Firefighter Michael Laureto.
- 3. The open forum portion of the meeting was announced. The Mayor spoke regarding the successful Pokémon Go event held on July 25<sup>th</sup> with plans of another is underway possibly in August and the Berwyn Police Explores were passing out blue lights for use on front porches in support of our law enforcement. Alderman Chapman spoke of the great turnout at the Pokémon event with included over a 1,000 attendees of all ages, Chapman is also seeking sponsors for Family Pavilion at this year's Oktoberfest. Resident Wilma Salvatore read a letter of gratitude and support for our local city services and thanked the Fire Department's Chief and Red Shift for saving her home, pets and other neighbor's homes during a recent fire. Residents of the 2<sup>nd</sup> Ward addressed concerns of the parking situation surrounding 3D Collision, Paisans Pizzeria, the 24 hour residential parking restrictions and addressed concerns regarding rodents. 2<sup>nd</sup> Ward Alderman Boyajian and the Mayor stated that all their concerns were noted and will be addressed.
- 4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on July 12, 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 Public Works Director and Frank Novotny & Associates submitted a communication regarding the 2016 CDBG Luminaire Replacement HUD Activity No. 608 Engineer's Payment Estimate No. 1 and Final. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$194,524.00 to Utility Dynamics Corporation. The motion carried by a unanimous roll call vote.
- 6. The Public Works Director and Frank Novotny & Associates submitted a communication regarding the 2016 CDBG Sidewalk Replacement HUD Activity No. 613 Engineer's Payment Estimate No. 1. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$180,525.25 to M&J Asphalt Paving. The motion carried by a unanimous roll call vote.
- 7. The consent agenda, items K-1 through K-22 were submitted:
  - 1. Payroll 7/13/16 \$1,221,478.34- Approved
  - 2. Payables 7/26/16 \$1,632,000.79 Approved
  - 3. Handicap Parking Application #1091 2842 S. Lombard Approved
  - 4. Handicap Parking Application #1092 1819 S. Oak Park Approved
  - 5. Handicap Parking Application #1095 2219 S. Home Denied

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- 6. North Riverside Park Mall Touch a Truck 8/6/16 Approved
- 7. Big Guys Sausage Annual Sausage Fest 8/13/16 Approved
- 8. North Berwyn Park District Back to School Event 8/20/16 Approved
- 9. YMCA Senior Health Fair 8/22/16 Approved
- 10. Jehovah's Witnessing Community Service 9/1/16 through 11/30/16 Approved
- 11. Violet's Flower Shop Flowers for Hope Street Closure 9/24/16 Approved
- 12. Church World Service CROP Hunger Walk 10/9/16 Approved
- 13. Misericordia Jelly Belly 4/28/17 & 4/29/17 Approved
- 14. Block Party 2400 block of Scoville 7/30/16 Rain Date 8/6/16 Approved
- 15. Block Party 3800 block of Wisconsin 8/6/16 Rain Date 8/13/16 Approved
- 16. Block Party 3800 block of Wenonah 8/13/16 Rain Date 8/14/16 Approved
- 17. Block Party 1200 block of Grove 8/13/16 Rain Date 8/20/16 Approved
- 18. Block Party 2600 block of Wesley 8/13/16 Rain Date 8/20/16 Approved
- 19. Block Party 1600 block of Home 8/20/16 Rain Date 8/21/16 Approved
- 20. Block Party 2700 block of Grove 8/20/16 Rain Date 8/27/16 Approved
- 21. Block Party 6800 block of 29<sup>th</sup> Place 8/27/16 Rain Date 8/28/16 Approved
- 22. Block Party 3100 block of Maple 9/10/16 Rain Date 9/24/16 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.

8. 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 8:21 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC City Clerk