## ROBERT J. LOVERO MAYOR

## THOMAS J. PAVLIK CITY CLERK

## MINUTES BERWYN CITY COUNCIL July 28, 2015

- 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, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: Boyajian. Thereafter, Avila made a motion, seconded by Santoy, to excuse Aldermen Boyajian. The motion carried.
- 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. Laureto thanked Aaron Mitchell for his BAM Fest over the weekend at Proska Park. Avila thanked the Police Department for their quick response and professionalism with the recent incident in the 7<sup>th</sup> Ward. Polashek called a 6<sup>th</sup> Ward meeting, but all are invited to attend on August 7<sup>th</sup> at 6:30 pm at the Police Department. Evan Summers distributed EMI Independent Study Program Transcript Forms to the Council floor.
- 4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held on July 14, 2015, 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 City Clerk submitted a deferred item from Ark Ministries regarding a Back to School event. Thereafter, Avila made a motion, seconded by Laureto, to deny the request. The motion carried by a voice vote.
- 6. The Community Development Department submitted a resolution regarding the 2015 Community Development Block Grant Annual Action Plan and the Five Year Consolidated Plan of 2015-2019. The Mayor recognized Director Regina Mendicino, who reviewed same and noted changes of dates on page 54. Thereafter, Chapman made a motion, seconded by Paul, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
- 7. Chapman made a motion, seconded by Laureto, to suspend the rules, bring forward consent agenda K-9, Handicap Parking Application #1040 and to defer the matter for two weeks. The motion carried by a voice vote.
- 8. The consent agenda, items K-1 through K-8 and K-10, K-29 were submitted:
  - 1. Payroll 7/15/2015 \$1,181,509.51 Approved
  - 2. Payables 7/28/2015 \$339,374.83 Approved

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- 3. HDCP Space Application #937, 2213 S. Gunderson Denied
- 4. HDCP Space Application #938, 3852 S. Grove Approved
- 5. HDCP Space Application #940, 6416 W. 28<sup>th</sup> Place Approved
- 6. HDCP Space Application #942, 1526 S. Cuyler Denied
- 7. HDCP Space Application #943, 1426 S. Wisconsin Approved
- 8. HDCP Space Application #1039, 1531 S. Wesley Approved
- 10. HDCP Zone Application #1050 2316 S. Highland Approved
- 11. Iglesia Hispana Unida De Cristo Garage Sale 7/31/15 & 8/1/15
- 12. Dedicated to Youth Ministries Sidewalk Sale 7/31/15 through 8/2/15
- 13. Dedicated to Youth Ministries GLOBE event update 8/23/15
- 14. Big Guys Sausage Event 8/8/15
- 15. Berwyn Arts Council Kaleidoscope of Art 8/8/15 & 8/9/15
- 16. Commodore Barry Post #256 Annual Picnic 8/15/15
- 17. Block Party 1500 block of Maple 9/6/15 Rain Date 9/7/15
- 18. Block Party -1600 block of Clinton 8/8/15 Rain Date 8/15/15
- 19. Block Party 6800 block of 29<sup>th</sup> Place 8/15/15 Rain Date 8/16/15
- 20. Block Party 1900 block of Maple 8/15/15 Rain Date 8/22/15
- 21. Block Party 2200 block of Kenilworth 8/15/15 Rain Date 8/22/15
- 22. Block Party 6900 block of 30<sup>th</sup> Place 8/15/15 Rain Date 8/22/15
- 23. Block Party 1900 block of Wenonah 8/15/15 Rain Date 8/29/15
- 24. Block Party 1800 block of Lombard 8/16/15 Rain date 8/22/15
- 25. Block Party 2700 block of Grove 8/22/15 Rain Date 9/5/15
- 26. Block Party 2200 block of Grove 8/29/15 Rain Date 8/30/15
- 27. Block Party 3100 block of Maple 9/19/15 Rain date 9/26/15
- 28. Block Garage Sale 1600 block of Clinton 8/1 & 8/2 Rain Dates 8/22 & 8/23
- 29. Block Garage 2200 block of Grove 8/19/15 Rain Date 8/20/15

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

- 9. Alderman Fejt called a Building, Zoning and Planning Committee meeting for Thursday, August 13, 2015 at 5:30 pm.
- Alderman Santoy called an Ad-Hoc Zoning Committee meeting for Wednesday, August 12, 2015 at 4:30 pm.
- 11. 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 8:19 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC City Clerk