

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
June 10, 2014

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 Bessie Jacobsen, beloved grandmother of Christine Walker and beloved grandmother – in – law of firefighter Jason Walker and for the men and women protecting our safety on the streets of Berwyn and in the Armed Forces.
3. The Open Forum, Alderman Polashek spoke of the YMCA Senior Olympics on 6/27/14, Alderman Santoy spoke regarding Our American Voice program, in which on June 10, the participants of Berwyn's schools were recognized for the impacts the students have made. The program connects the children to the democratic process through interactive and engaging community problem-solving. Alderman Laureto thanked Gil Pena for American Flags for Berwyn Program. Alderman Fejt spoke regarding the 4<sup>th</sup> Ward Clean-up event on this Saturday June 14<sup>th</sup> at 9:30 a.m. on 26<sup>th</sup> & Ridgeland.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held May 27, 2014, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding a TIF application for Dunkin Donuts, 7020 Ogden Avenue. The Mayor recognized Anthony Griffin, Executive Director for The Berwyn Development Corporation, who reviewed same. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$8,095.65. The motion carried with a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding a TIF application for Big Tease Salon, 6733 Stanley. Anthony

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Griffin, Executive Director for The Berwyn Development Corporation, reviewed same. Thereafter, Fejt made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$20,000. The motion carried with a unanimous roll call vote.

7. The Mayor submitted communication regarding the appointment of a new Finance Director – Rasheed Jones. Thereafter, Laureto made a motion, seconded by Chapman, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
8. The City Clerk submitted communication regarding the 2014 Prevailing Wage and Ordinance entitled:

**AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, second by Boyajian, to approve as amended and **adopt** the ordinance, authorize the corporate authorities to affix their signatures thereto, authorize the Clerk to publish and file same with the Illinois Department of Labor. The motion carried with a unanimous roll call vote.

9. The Community Development Block Grant (CDBG) submitted a Resolution to Adopt Amended 2013 CDBG Action Plan. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the resolution as submitted and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.
10. The consent agenda, items K-1 through K-15, were submitted:
  1. Payroll – 6/4/14, \$1,067,185.08 - Approve
  2. Payables – 6/10/14, \$502,727.77 - Approve
  3. Building and Local Improvement Permits for the month of May 2014
  4. FitzGerald’s Music Festival 7/2/14 – 7/5/14 – Approve
  5. Township Fairs 7/22/14, 8/3/14 & 8/6/14 – Approve
  6. Block Party–2500 block of Cuyler, 7/12/14 RD 7/13/14 - Approve
  7. Block Party – 2900 block of Maple, 7/4/14 RD 7/5/14 - Approve
  8. Block Party–3200 block of Wenonah, 7/4/14 & 7/5/14 - Approve
  9. Block Party – 1300 block of Clarence, 7/4/14 RD 7/5/14 – Approve
  10. Block Garage Sale – 2500 Block of Cuyler, 6/27/14 & 6/28/14 – Approve
  11. Block Party – 1900 Block of Clinton, 7/19/14 RD 8/23/14 - Approve

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12. Jehovah's Witnesses – 6/17/14 – 9/132/14 – Approve
13. One Way Worship, Family Fun Day at YMCA, 7/26/14 – Approve
14. MacNeal Hospital, Employee Annual Picnic 8/21/14 & 8/22/14 – Approve
15. MacNeal Hospital, Annual Get Healthy Fair and Family Walk, 8/23/14 - Approve

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

11. Alderman Boyajian called a Public Works Committee meeting for June 17, 2014, at 3:30 p.m., as previously called.
12. Alderman Paul Parking and Traffic Committee meeting for June 17, 2014, at 4:30 p.m. Traffic Engineer and Public Works Director are invited to attend, as previously called.
13. Alderman Polashek called a Recreation Committee meeting for July 14, 2014, at 5:30 p.m., as previously called.
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 8:16 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk