

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
June 24, 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: Boyajian, Paul, Fejt, Polashek, Avila and Laureto. Absent: Chapman and Santoy. Thereafter, Avila made a motion, second by Laureto to excuse Chapman and Santoy. The motion carried by a voice vote. Note: In absence of City Clerk Pavlik, minutes are being taken by Lillian A. Guerrier.
2. The Pledge of Allegiance was recited and a moment of silence was given for Leslee June Barth, mother of Sandy Anderson from the Clerk's office and for the men and women protecting our safety on the streets of Berwyn and in the Armed Forces.
3. The Open Forum, the Mayor wished Sordelli a happy birthday.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held June 10, 2014, were submitted. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
5. Alderman Laureto submitted a communication requesting street closures for Audre Monde's July 4, 2014 celebration. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and grant permission. The motion carried with an unanimous roll call vote.
6. The Assistant City Administrator submitted a resolution to accept a grant from the Illinois Housing Development Authority Abandoned Residential Property Municipal Relief Program in the amount of \$75,000. Assistant City Adm. Evan Summers reviewed same, noting the City was able to fill seven temporary positions to help assist the Blight Inspectors. Thereafter, Avila made a motion, seconded by Laureto, to **adopt** resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.

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7. The Administrative Assistant submitted a communication requesting the approval to hire Berwyn Western to replace the City Hall boiler. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and approve in an amount not to exceed \$89,701. The motion carried with a unanimous roll call vote.
8. The Finance Director submitted communication regarding Pitney Bowes Contract #043012-PIT. Thereafter, Laureto made a motion, second by Avila, to concur, approve as submitted in an amount not to exceed \$810.61 a month. The motion carried with a unanimous roll call vote.
9. The consent agenda, items K-1 through K-11, were submitted:
  1. Payroll – 6/18/14 \$1,143,850.89-Approved
  2. Payables – 6/24/14 \$1,887,298.35-Approved
  3. Block Party – 1200 block of Grove – 7/5/14 RD 7/6/14
  4. Block Party – 2200 block of Grove – 7/12/14 RD 7/13/14
  5. Block Party – 2100 block of Highland – 7/12/14 RD 7/18/14
  6. Block Party – 3100 block of Euclid – 7/26/14 RD 8/16/14
  7. Block Party – 2100 block of Elmwood – 7/26/14 RD 7/27/14
  8. Block Party – 1600 block of Grove – 7/26/14 RD 7/27/14
  9. Block Garage Sale – 2200 block of Grove – 8/6/14 RD 8/7/14
  10. Block Garage Sale – 1600 block of Grove – 8/30/14 RD 8/31/14
  11. Block Party – 3400 block of Home – 7/19/14 RD 7/20/14

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

10. Alderman Polashek, as previously called, a Recreation Committee meeting for July 14, 2014, at 5:30 p.m.
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 8:10 p.m. The motion carried by a voice vote.

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Minutes taken and prepared by,  
Lillian A. Guerrier  
Deputy City Clerk

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk