

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
JUNE 11, 2013

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, Avila and Laureto. Absent: Polashek. Thereafter, Avila made a motion, seconded by Santoy, to excuse Alderman Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the Men and Women on the streets of Berwyn protecting our safety, along with the Men and Women in the Armed Forces.
3. The Open Forum portion of the meeting was announced. There being no speakers the open portion was declared closed.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held May 28, 2013 were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as presented. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding a TIF request for Parrilla Express, 6401 West 34<sup>th</sup> Street. The Mayor recognized Kurtis Pozsgay, Urban Planner 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 \$20,000.00. The motion carried with a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding an additional TIF request from Carol Boden, 6250 West Ogden Avenue. The Mayor recognized Kurtis Pozsgay who reviewed same. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$25,000.00. The motion carried with a unanimous roll call vote.
7. The Mayor submitted a communication regarding Aldermanic Committee Appointments. Thereafter, Avila made a motion, seconded by Laureto, to concur with the appointments as presented. The motion carried by a voice vote.

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8. The Clerk submitted a communication regarding the 2013 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, seconded by Boyajian, to concur, **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto, authorize the Clerk to publish and file same with the Illinois Secretary of State. The motion carried with a unanimous roll call vote.

9. The IT Director submitted a communication regarding the approval of RFP for the Telephone System Upgrade project. The Mayor recognized James Frank, IT Director, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and grant permission to send out for bids. The motion carried by a unanimous roll call vote.
10. The Library Director submitted a communication requesting permission to advertise and hire for three Library Assistants 1- Circulation, Library Assistant 1, Audio Visual and Page. Thereafter, Chapman made a motion, seconded by Avila, to concur, approve as submitted and grant permission to advertise for the positions. The motion carried by a unanimous roll call vote.
11. The City Attorney and Traffic Engineer submitted a communication regarding Superzone parking on Grove and an ordinance entitled:

**AN ORDINANCE AMENDING SUPERZONE PERMIT PARKING AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN**

Thereafter, Laureto made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a with a unanimous roll call vote.

12. Alderman Paul made a motion, seconded by Boyajian, to suspend the rules and bring forward item K-12 and K-13 from consent agenda. The motion carried by a voice vote. K-12 is a handicap sign revocation for 2702 Euclid. K-13 is a handicap sign revocation for 3508 Gunderson.

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Thereafter, Paul made a motion, seconded by Boyajian, to refer the communications to the Parking and Traffic Committee. The motion carried by a voice vote.

13. The Consent agenda Items K-1 thru K-11 and K-13 thru K-17 were submitted:

- K-1 Budget Chair-Payroll-6/5/13 \$1,039,184.05-Approved
- K-2 Budget Chair-Payables-6/11/13 \$1,261,118.46-Approved
- K-3 Building and Local Improvement Permits for May, 2013
- K-4 Collection and Licensing for the month of May, 2013
- K-5 Block Party- 1600 Clinton-6/29/76 Rain Date 7/13/13
- K-6 Block Party- 3500 Cuyler-7/6/13 Rain Date 7/7/13
- K-7 Block Party- 3100 Euclid-8/10/13
- K-8 Block Party- 1900 Clinton-7/6/13 Rain Date 8/17/13
- K-9 Block Party- 3200 Wisconsin-7/20/13 Rain Date 7/21/13
- K-10 Santoy-Handicap Sign #843-V. Torres-1533 Highland-drop-off-zone-  
**Approved**
- K-11 Boyajian-Handicap Sign #838-M. Mildred-3727 Cuyler-**Approved**
- K-14 North Berwyn park District-Street Closure-Wesley Ave-6/29/13
- K-15 MacNeal-2<sup>nd</sup> Annual Get Healthy and Go Green Walk and Community Event -8/24/13
- K-16 MacNeal-Annual Employee Picnic-8/22/13 & 8/23/13
- K-17 Block Party-3200 Wenonah – 6/28/13 & 6/29/13 Rain date 6/30/13

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

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 8:12 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clean