

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JULY 23, 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, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of Vernon "Mickey" Pechous, retired Berwyn Fire Chief and 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. The Mayor recognized Lt. Felix Greco, President of Local 506 Fire Fighters who requested permission to hold their Fill-the-Boot drive for Muscular Dystrophy on August 10th, 17th and 24th from 9am to 1pm. Clerk pavlik stated that if there was no objections, the clerk's office would issue a letter granting permission.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held July 9, 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 Mayor submitted a Proclamation to congratulate Joseph A. Ficner IV for achieving the highest level of Eagle Scout. Thereafter, Santoy made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding the amendment to Ordinance 232.03B regarding Auxiliary police Officers. Thereafter, Chapman made a motion, seconded by Boyajian to **refer** the communication to the Law Department. The motion carried by a voice vote.
7. The Mayor submitted a communication regarding the replacement and appointment of Ethics Commission. Avila made a motion, seconded by Chapman, to accept the resignation of Jaime Flores and to concur with the

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appointment of Bonnie Buonicore. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

8. The Mayor submitted a communication regarding salary increase of Auxiliary/Part-time police officers. Thereafter, Chapman made a motion, seconded by Boyajian, to concur with the recommendation and **refer** the communication to the Budget Committee. The motion carried by a voice vote.
9. Alderman Fejt submitted a communication regarding street sweeping of City Alleys. Thereafter, Fejt made a motion, seconded by Boyajian, to **refer** the communication to the Public Works Committee. The motion carried by a voice vote.
10. Alderman Chapman submitted a communication regarding the "Over the Rainbow" event, Thursday July 25, 2013 from 7pm to 10pm at Karasek Park with street closure on Kenilworth from Windsor to alley. Thereafter, Chapman made a motion, seconded by Avila, to concur and accept as informational. The motion carried by a voice vote.
11. The Community Development Block Grant (CDBG) submitted a Resolution and communication regarding the 2013 CDBG Annual Action Plan and five year Consolidated 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 and place same on file. The motion carried by a roll call vote.
12. The Licensing Officer submitted a communication regarding "Off the Traxx" fundraiser requesting the use of Municipal parking lot. Thereafter, Paul made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication regarding the settlement of case WC 48326. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$116,326.00. The motion carried by a unanimous roll call vote.
14. The Public Works Director submitted a communication regarding Execution of Grant Document, to waive sealed bid process and permission to seek proposals from firms to complete the tree inventory. The Mayor recognized Robert Schiller, Public Works Director who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as

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submitted and grant permission. The motion carried by a unanimous roll call vote.

15. The Public Works Director submitted a communication regarding Cermak Road T.I.F. Street Lighting Improvements, Engineers pay estimate #5 (final) and change order #1. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$48,502.41. The motion carried by a roll call vote.
16. The Public Works Director submitted a communication regarding Engineering Agreement with Frank Novotny & Associates for Design of East Avenue from 22nd St. to 31st St. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve for payment in an amount not to exceed \$540,000.00 or 25 % of the total project and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
17. The Consent agenda Items K-1 through K-15 were submitted:
 - K-1 Budget Chair-Payroll-7/23/13 \$1,092,699.71-Approved
 - K-2 Budget Chair-Payables-7/23/13 \$694,344.31-Approved
 - K-3 Building and Local Improvement Permits for June 2013
 - K-4 Block Party- 1200 Home Ave – 8/10/13 Rain date 8/11/13
 - K-5 Block Party- 2700 Kenilworth-8/10/13
 - K-6 Block Party- 2300 Wesley- 8/10/13 Rain Date 8/17/13
 - K-7 Block Party-1300 Wenonah-8/3/13 Rain Date 8/10/13
 - K-8 Block Party-2700 Grove-8/10/13 Rain Date 8/17/13
 - K-9 Block Party-2100 Scoville-8/3/13 Rain Date 8/10/13
 - k-10 Block Party-1800 Clinton Ave-8/17/13 Rain Date 8/24/13
 - K-11 Block Party-3100 Maple 9/7/13 Rain Date 9/14/14
 - K-12 St Michaels and All Angles Rummage Sale-7/27 & 7/28 or 8/10 8/11
 - K-13 Big Guys Sausage Stand Block Party-8/10/13 from 12p.m. to 12a.m.
 - K-14 Paisans Charity Car Show-7/27/13 from 9a.m. to 3p.m.
 - K-15 Girl Scouts-Fall Product Program begin October and Cookie Sale begin in January 2014

Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the Consent agenda by omnibus vote designation. The motion carried by a voice vote.

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18. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:21 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk