

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES BERWYN  
CITY COUNCIL  
JUNE 26, 2012

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:03 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of the deceased Pete Anzadua, Sr., father of Benefits Administrator Yadira Franco; Paul Tarsitano, brother-in-law of Fire Department Battalion Chief Mario Manfredini and 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. The Mayor recognized Public Works Director Schiller who informed the council that he has given Waste management permission to start pick-ups at 6:00 in an effort to allow their employees to get a jump with the excessive heat predicted. Alderman Avila spoke regarding North Berwyn Park District Fiesta Nuestras Raices on Saturday June 30, 2012 Noon-9 p.m. Alderman Chapman invited all to the next Depot District Cruise Nites on July 17, 2012.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on June 12, 2012 were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Mayor submitted a Proclamation regarding the 50<sup>th</sup> anniversary of the 2900 Block of Maple Ave. Block Party on July 4, 2012. Thereafter, Skryd made a motion, seconded by Chapman, to **adopt** the Proclamation as presented. Motion carried by a voice vote.
6. Fire Chief O'Halloran submitted a communication regarding the introduction and swearing in of newly appointed Probationary Firefighter/Paramedic Michael Koukol, due to vacancy of recent promotions. Avila made a motion, seconded by Skryd, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.

**BERWYN CITY COUNCIL MINUTES**  
**June 26, 2012**

7. The Director of Community Development submitted a Resolution entitled:

**A RESOLUTION APPROVING THE CITY OF BERWYN'S "PROGRAM YEAR 2012-THIRTEENTH YEAR ACTION PLAN" FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS AND FOR AUTHORIZATION TO SUBMIT SAME TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD")**

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

8. Public Works Director Schiller submitted a communication regarding a recommendation to award bid for 2012 Water and Sewer Utility Maintenance to Unique Plumbing Co. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve in an amount not to exceed \$188,510. The motion carried by a unanimous roll call vote.
9. Public Works Director Schiller submitted a communication regarding a recommendation to award bid for Dump Body Replacement for M-17 to Monroe Truck Equipment. Boyajian made a motion, seconded by Skryd, to concur and approve in an amount not to exceed \$12,443. The motion carried by a unanimous roll call vote.
10. The Consent agenda Items K-1 thru K-15 were submitted:
- K-1 Budget Chair-Payroll-6/20/12-\$960,658.11-Approve
  - K-2 Budget Chair-Payables- 6/26/12-\$481,976.92-Approve
  - K-3 Vanguard-MacNeal Hospital-Inaugural Get Healthy/Go Green Health Fair 5K Walk 8/25/12 9 a.m.-3 p.m. Euclid parking lot
  - K-4 Vanguard-MacNeal Hospital-Farmers Market Oak Park Ave. Courtyard 7/13/12
  - K-5 Vanguard-MacNeal Hospital-Annual Picnic 8/24/12
  - K-6 Laureto-Handicapped Sign-L. Zayas 1238 Kenilworth-Approve
  - K-7 Polashek-Handicapped Sign-A. Rivera-1919 Euclid-Approve
  - K-8 Boyajian-Handicapped Sign-B. Laskero-3809 Scoville-Deny
  - K-9 Clerk-Handicapped Sign-L. Kelly-1810 Lombard-Approve
  - K-10 Block Party-1800 Block Home Ave-7/21/12
  - K-11 Block Party-2400 Block Scoville-7/28/12, rain date 8/4/12
  - K-12 Block Party-6400 Block 33<sup>rd</sup> St.-7/21/12

**BERWYN CITY COUNCIL MINUTES**  
**June 26, 2012**

K-13 Block Party-3100 Block Home Ave-8/4/12

K-14 Block Party-2100 Block Highland-7/14/12, rain date 7/21/12

K 15 Block Party-2500 Block Cuyler-7/21/12, rain date 7/22/12

Thereafter, Avila made a motion, seconded by Skryd, to concur and approved by Omnibus vote designation. Motion carried by a voice vote.

11. Alderman Skryd called an Administration Committee meeting for Monday July 16, 2012 at 5:30 p.m.
12. 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 8:18 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk