

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES BERWYN  
CITY COUNCIL  
JULY 10, 2012

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, Skryd, Santoy, Avila and Laureto. Absent; Polashek. Thereafter Santoy made a motion, seconded by Avila, 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 family of the deceased Dolores T. Fron, beloved wife of the former City of Berwyn Alderman, Raymond Fron and the Family of Salvatore F. Bertuca, Father of our City Attorney, Anthony Bertuca 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 congratulated Berwyn Fire Fighter Mike Laureto and his wife Madalyn, on the birth of their daughter Everleigh Rose and to the proud grandparents Tony and Alderman Nora Laureto.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on June 26, 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 Berwyn Development Corporation submitted a communication regarding a TIF application for Michael Anthony's at 6434 Ogden Avenue. The Mayor recognized Anthony Griffin, BDC Executive Director, who reviewed same. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$7,565.62. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding a TIF application for Cigars and Stripes, 6715 Ogden Avenue. The Mayor recognized Anthony Griffin, BDC Executive Director, who reviewed same. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted in an amount

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not to exceed \$43,000. The motion carried by a unanimous roll call vote.

7. The City Clerk submitted a communication regarding the appointment and swearing in of new Deputy City Clerk Ruth Wasiukiewicz. Thereafter, Avila made a motion, seconded by Skryd, to concur and to 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 a communication regarding approval of Closed Committee of the Whole Minutes of March 27, 2012, April 10, 2012, April 24, 2012 and June 14, 2012 as reviewed in Closed Session on June 26, 2012. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
9. The City Clerk submitted a communication regarding Ride for Liberty 2012, an event for supporting Chicagoland homeless Veterans. Thereafter, Chapmen made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
10. Police Chief Ritz submitted a communication requesting the hire of three (3) Police Officers, to replace the vacancies. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
11. The Projects Operations Manager submitted a communication regarding contract award to Reconfigure, Insulate, Repair and Clean existing HVAC Duct System at the South Fire Station-6436 Windsor Avenue. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and to award contract to Martin-Aire Heating & Cooling in an amount not to exceed \$29,700. The motion carried by a unanimous roll call vote.
12. The Finance Director submitted a communication regarding the City of Berwyn's 2011 Comprehensive Annual Financial Report ("CAFR"). Thereafter, Chapman made a motion, seconded by Boyajian, to concur and accept as information. The motion carried by a voice vote.

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13. The Consent agenda Items K-1 thru K-15 were submitted
- K-1 Budget Chair-Payroll-7/2/12-\$1,082,742.63-Approved
  - K-2 Budget Chair-Payables- 7/10/12-\$1,488,932.66-Approved
  - K-3 Building Dept-Bldg & Improvement Permits for June
  - K-4 Block Party-3200 Block of Home-7/28/12-Rain date-7/29/12
  - K-5 Block Party-1400 Block of Cuyler-8/18/12- Rain date-8/25/12
  - K-6 Block Party-1600 Block of Home-7/28/12- Rain date-8/4/12
  - K-7 Block Party-1600 Block of Clinton-7/21/12-Rain date-7/28/12
  - K-8 Block Party-3400 Block of Home-7/21/12-Rain date 7/21/12
  - K-9 Block Party-1800 Block of Clinton-7/28/12- Rain date-8/4/12
  - K-10 Block Garage Sale-1800 Block Clinton-7/14/12 & 7/15/12
  - K-11 St. Michael's Rummage Sale-7/7/12 & 7/8/12
  - K-12 St. Leonard's-Annual Blocktoberfeast-10/6/12-Rain date10/7/12
  - K-13 New Life Church-Yearly Rummage Sale-8/4/12
  - K-14 Lectura Montessori School-Garage Sale-7/7/12
  - K-15 Block Party-1900 Block Harvey-7/21/12

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

14. Alderman Skryd cancelled an Administration Committee meeting, as previously called, for Monday July 16, 2012 at 5:30 p.m. and re-scheduled a meeting for July 30, 2012 at 5:30 pm.
15. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Chapman, to adjourn at the hour of 8:15 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk