

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
September 25, 2012

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila and Laureto. Note: Minutes being taken by Deputy Clerk Ruth Wasiukiewicz.
2. The Pledge of Allegiance was recited and a moment of silence was offered for the men **and women patrolling our streets and for our nation's soldiers serving overseas.**
3. The Open Forum portion was announced. Alderman Santoy reported on the City of **Homes' Block Appeal Contest which runs until 5 p.m., October 8, 2012. Applications** are available at City Hall and online at www.cityofhomes.org. Alderman Avila reported a meeting co-sponsored with Alderman Laureto for the 7th and 8th Wards to be held September 27th. Alderman Chapman expressed appreciation to all city departments and volunteers for a very successful Oktoberfest.
4. Minutes of the Berwyn City Council and the Committee of the Whole meetings held September 11, 2012 were submitted. Thereafter, Alderman Chapman made a motion, seconded by Skryd to approve the minutes as submitted. The motion carried by a voice vote.
5. Berwyn Development Corporation Executive Director Anthony Griffin presented a request to release a RFQ seeking design and construction engineering services for the Depot District with a due date of October 17, 2012. Thereafter, a motion by Chapman, **seconded by Skryd to approve the release of BDC's RFQ was made and** unanimously approved by a roll call vote.
6. Information submitted regarding the celebration of the 44th Houby Day Festival to be held October 5, 6 and 7, 2012. Berwyn Main Street is co-sponsoring the event with the Town of Cicero. A motion by Avila, seconded by Polashek, to approve the terms outlined in the cover letter from Berwyn Main Street dated September 20, 2012 requesting road closures and mutual cooperation between the police departments of Berwyn and Cicero, was made and unanimously approved by a roll call vote. A motion by Avila, seconded by Skryd, to approve the License Agreement between Berwyn Main Street and the City of Berwyn dated September 25, 2012, was made and unanimously approved per a roll call vote. A motion by Avila, seconded by Skryd, to **adopt a Resolution dated September 25, 2012 "To Allow Berwyn Main Street to close Cermak Road for the Houby Day Parade,"** was made and unanimously approved per a roll call vote.
7. Mayor Lovero introduced representatives from School Districts 98, 100 and 201 and read a Proclamation honoring their commitment to the safety and health of children.

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A motion by Skryd, seconded by Boyajian proclaiming October 3, 2012 as International Walk to School Day in Berwyn, was made and unanimously approved by a voice vote. Mayor Lovero presented a copy of the Proclamation to representatives from each district.

8. Mayor Lovero announced his recommendation of Gil Pena to serve on the Fire and Police Commission **filling the vacancy created by Roger Montoro's resignation. A motion by Avila, seconded by Polashek to appoint Gil Pena to the Berwyn Fire and Police Commission to complete Roger Montoro's term which expires June 28, 2014** was made and unanimously approved per a roll call vote.
9. Mayor Lovero announced his recommendation of Alicia Ruiz to serve on Zoning Board of Appeals **filling the vacancy created by Milton Persin's resignation. A motion by Avila, seconded by Laureto to appoint Alicia Ruiz to the Zoning Board of Appeals to complete Milton Persin's term which expires January 22, 2013 was made and** unanimously approved per a roll call vote.
10. Alderman Paul reported on a meeting of the Parking and Traffic Committee held **September 10, 2012. A correction on page two changed "hearing-impaired" to "vision-impaired" pedestrians. A motion by Paul, seconded by Boyajian to accept the** corrected communication dated September 21, 2012 as informational only, was made and unanimously approved by a voice vote. The next committee meeting is scheduled for November 15, 2012.
11. Police Chief James Ritz introduced Paul Stepanovich, a citizen who assisted police in the apprehension of an offender. Mayor Lovero and Chief Ritz presented an Honorable **Mention award commemorating Mr. Stepanovich's bravery and extended the City's** gratitude.
12. A Public Works recommendation for awarding the bid to remove two underground storage tanks was received. A motion by Boyajian, seconded by Skryd to approve granting the bid award to Petroleum Technologies Equipment for \$41,750 plus a 20% contingency allowance totaling \$50,100 was made and unanimously approved per a roll call vote.
13. A communication from Library Director Tammy Clausen recommending the replacement of two library positions was received. A motion by Chapman, seconded by Skryd to approve replacements for Library Page and Librarian II for Youth Services, was made and unanimously approved per a roll call vote.
14. The following Consent Agenda items were submitted:

K1	Budget Chair	9/12/12 Payroll	\$ 1,132,485.54
K2	Budget Chair	9/25/12 Payables	\$ 668,309.22
K3	Handicap Sign	2614 Cuyler	Approve

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K4	Handicap Sign	2640 East	Approve
K5	Handicap Sign	1823 Scoville	Deny
K6	Handicap Sign	2125 Home	Approve
K7	Handicap Sign	1309 Oak Park	Approve
K8	Handicap Sign	6843 21 st Street	Deny
K9	Handicap Sign	1823 Grove	Approve
K10	Sidewalk Sale	Christian Life Center	Approve

Thereafter, a motion by Avila, seconded by Chapman to approve the consent agenda items as presented was made and unanimously approved per a roll call vote.

15. There being no further business, a motion by Laureto, seconded by Avila to adjourn the meeting at 8:20 p.m. was made and unanimously approved per a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk

As prepared by
Ruth Wasiukiewicz
Deputy City Clerk