

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
OCTOBER 11, 2011

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, Polashek, Avila, Laureto. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the deceased Susan Anderson and for the Men and Women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. Amelia Sordelli spoke regarding "Flowers for Hope" at Violets Flower Shop, Saturday, October 15, 2011. Alderman Skryd spoke regarding the Ides of March Fundraiser to support the Chicagoland Czech-American Community Center on Thursday, November 11, 2011 at the Sokol Tabor Hall 1600 Clarence. Alderman Avila thanked everyone for their help at the KaBOOM Playground build at NBPD Berwyn Gardens. The park was named in honor of "Mothers on a Mission." Alderman Santoy thanked everyone for their help with the Lowes Berwyn Beautification Project. The Mayor also thanked Alderman Santoy for bringing Lowes to Berwyn. Alderman Polashek spoke in memory of Susan Anderson and it being great loss to our community.
4. The minutes of the Berwyn City Council Meeting held October 11, 2011 and the Committee of the Whole held on October 11, 2011, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Boyajian made a motion, seconded by Avila, to suspend the rules and bring forward item J-1. The motion carried by a voice vote. Item J-1 is a communication regarding the Introduction and swearing in of newly appointed Berwyn Fire Department Lieutenant Mario Manfredini. Thereafter, Polashek made a motion, seconded by Skryd to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

**BERWYN CITY COUNCIL MINUTES
OCTOBER 11, 2011**

6. Boyajian made a motion, seconded by Skryd, to suspend the rules and bring forward item J-2. The motion carried by a voice vote. Item J-2 is communication regarding Introduction and swearing in of newly appointed Probationary Firefighter/Paramedic Mathew Messina. Thereafter, Avila made a motion, seconded by Polashek to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. The Berwyn Development Corporation submitted a communication regarding the 2011 Holiday Decoration Bid Tab Results. After discussion, Chapman made a motion, seconded by Boyajian, to concur and award the contract to Folgers Flag & Decoration and approve as submitted for payment, in an amount not to exceed \$17,949. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding the TIF application-Paleteria La Real, 6836 Ogden Ave. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted for payment, in an amount not to exceed \$6,922.86. The motion carried by a unanimous roll call vote.
9. The CDBG Director submitted a communication and an attached Resolution entitled:

**A RESOLUTION AUTHORIZING THE CEDING OF PRIVATE
ACTIVITY BOND ALLOCATION TO THE UPPER ILLINOIS RIVER
VALLEY DEVELOPMENT AUTHORITY.**

Thereafter Chapman, made a motion, seconded by Avila, to concur and **adopt** the Resolution as presented. The motion carried by a unanimous roll call vote.

10. The Consent agenda Items K-1 thru K-4 were submitted:

K-1 Budget Chair-Payroll-9/14/11-\$1,049,232.66

**BERWYN CITY COUNCIL MINUTES
OCTOBER 11, 2011**

K-2 Budget Chair-Payables-9/27/11-\$1,028,060.30
K-3 Building & Local Improvement Permits-September, 2011
K-4 Licensing & Collection-Business License Issued-September-2011

Thereafter, Avila made a motion, seconded by Polashek, to concur and approved by Omnibus Vote Designation. The motion carried by voice vote.

11. Alderman Laureto called a Building Zoning and Planning Committee meeting for Monday, November 14, 2011 at 5:30 p.m.
12. Alderman Paul called a Parking & Traffic Committee meeting, as previously called, for Monday, October 24, 2011 at 5:30 p.m.
13. Alderman Boyajian called a 2nd Ward town meeting at Paisan's Pizza for Thursday, October 13, 2011 at 6:30 p.m.
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 8:24 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk