

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
August 9, 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, Polashek, Avila, Laureto, Absent: Santoy. Thereafter, Avila made a motion, seconded by Polashek, to excuse Alderman Santoy. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Maria Mendoza, Mother-in-law of Berwyn Police Detective Gavin Zarbock 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 Alderman Boyajian who announced the New KaBoom project and playground to be built in Smirz Park September 22, 2011. Alderman Chapman invited everyone to attend Cruise Nites, August 16th and August 30, 2011.
4. The minutes of the Berwyn City Council Meeting, held July 26, 2011 and the Committee of the Whole, held on July 26, 2011, were submitted. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
5. A motion by Chapman, seconded by Boyajian, to suspend the rules and bring forward item J-1 and J-2. The motion carried by a voice vote. Item J-1 is a communication from the Berwyn Fire Department Chief O'Halloran regarding Seniority Promotion and swearing in of Firefighter Robert Fejt to the position of Engineer. Thereafter, Boyajian made a motion, seconded by Polashek to concur and approve the appointment as submitted, with congratulations. The motion carried by unanimous roll call vote. Thereafter, Clerk Pavlik administered the Oath of Office.

BERWYN CITY COUNCIL MINUTES

August 9, 2011

6. Item I-2, The Berwyn Fire Department, Chief Denis O' Halloran, submitted a communication, along with an attached communication from the Board of Fire and Police Commissioners, regarding swearing in of Probationary Firefighter/Paramedic Drew DeLong. Thereafter, a motion by Boyajian, seconded by Skryd to concur and grant permission. The motion carried by a unanimous roll call vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. The Berwyn Development Corporation submitted a communication regarding CMAP Comprehensive Planning Steering Committee, with the following members, Jeff Janda, Beth Pechous, Scott Lennon, Dario Solano, Jose Ramirez, Doug Walega, Nicole Campbell, Kurtis Pozsgay, Alderman Santoy and Polashek. Thereafter, a motion by Chapman, seconded by Skryd to concur and approve as submitted.
8. The Mayor submitted a communication regarding the Creation of the School Emergency & Crisis Response Plan for District 201. Thereafter, a motion by Skryd, seconded by Chapman to accept as informational. Motion carried by a voice vote.
9. The City Clerk submitted a communication regarding Dollars for Scholars Scholarship Recipients, Tricia Leja, a graduate Nazareth Academy, who will be attending Morton Community College. Tyna Nguyen, a Morton West graduate, who will be attending Concordia University, River Forest. Oscar Tapia, a Morton West graduate, who will be attending the University of Illinois at Chicago. Maricela Leon, a Morton West graduate, who will be attending the University of Illinois at Chicago, this fall. Each will be receiving a \$500 scholarship which will be directly applied to their college tuition. Thereafter, a motion by Skryd, seconded by Polashek to accept as informational. Motion carried by a voice vote.
10. The Zoning Board of Appeals submitted a communication regarding Willene Britt-6401 W. 16th Street, Conditional Use for Day Care Center. Thereafter, a motion by Polashek, seconded by Avila to defer the matter for two weeks. The motion was carried by a voice vote.

BERWYN CITY COUNCIL MINUTES

August 9, 2011

11. The City Engineer submitted a communication regarding 2010 MFT Maintenance-Sidewalk Curb and Gutter Repairs Pocket Park Redevelopment Change Order No. 1. Thereafter, a motion by Chapman, seconded by Avila to concur and approve for payment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Polashek, Avila, Laureto. Nay: Paul. Absent Santoy.

12. The Consent Agenda Items K-1 thru K-15 were submitted:

K-1 Budget Chair-Payroll- 8/3/11-\$942,166.41

K-2 Budget Chair-Payables-8/9/11-\$1,150,421.76

K-3 Chapman-Handicap Sign-M. Janik-3515 Wisconsin-**APPROVE**

K-4 Chapman-Handicap Sign-A. Lyssenko-7109 w. 34th St. **APPROVE**

K-5 Building & Local Improvements Permits-July, 2011

K-6 Licensing & Collections-Business License Issued July, 2011

K-7 Berwyn Ace Hardware Annual Sidewalk Sale-8/26, 8/27,-8/28/11

K-8 Block Party-1800 Maple-8/27/11

K-9 Block Party-1800 Clinton-8/27/11

K-10 Block Party-2600 Harvey-8/13/11

K-11 Block Party-6800 29th Place-8/27/11

K-12 Block Party-2100 Cuyler-8/13/11

K-13 Block Party-2200 Harvey-8/27/11

K-14 Block Party-2300 Elmwood-8/13/11

K-15 Block Garage Sale-1600 Grove-8/27 & 8/28/11

A motion by Avila, seconded by Skryd to concur by Omnibus Vote Designation. Motion carried by a voice vote.

13. Alderman Chapman called a Budget Committee meeting for Monday August 29, 2011 at 4:30 p.m.

14. Alderman Polashek called a Recreation Committee meeting for Monday August 29, 2011 at 6:30 p.m.

15. Alderman Laureto called a Building/Zoning/Planning Committee meeting for Monday August 29, 2011 at 5:30 p.m.

BERWYN CITY COUNCIL MINUTES
August 9, 2011

16. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Skryd to adjourn at the hour of 8:19 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk