

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
JULY 24, 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: Boyajian, Paul, Skryd, Santoy, Avila, Polashek and Laureto. Absent; Chapman. Thereafter, Avila made a motion, seconded by Skryd, to excuse Alderman Chapman. 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 Walter L. Williams, grandfather of Berwyn Police Detective, Karlas Robinzine 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 Wayne Parthun and Ben Pennacchio for an Awards presentation to Officer James Tadrowski and Cmdr. Michael Cimaglia, of the Berwyn Police Department for their life saving efforts during a 2011 house fire on Oak park Ave. City Clerk announced the **"Ride for Liberty" to be held at Proksa Park on Sunday, August 5, 2012** to benefit Homeless Veterans. Alderman Avila announced the Grand Opening of Meijer on August 14, 2012 at 7:00am.
4. Alderman Laureto made a motion, seconded by Alderman Skryd, to approve the Addendum to the Agenda, Item G-1. The motion carried by a voice vote.
5. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on July 10, 2012 were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
6. Skryd made a motion, seconded by Boyajian, to suspend rules and bring forth Item J-3. Motion carried by a voice vote. Item J-3 is a communication from Police Chief Ritz requesting the promotion of Police Officer Salvador Gamino to rank of Sergeant. 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.

BERWYN CITY COUNCIL MINUTES

July 24, 2012

7. The Berwyn Development Corporation submitted a communication for Depot District Pocket Park, 6846 West Windsor Ave. and Bid award. The mayor recognized Anthony Griffin, BDC Executive Director, who reviewed same. After discussion, Skryd made a motion, seconded by Polashek, to concur and approve partial Bid award to Beverly Environmental in an amount not to exceed \$70,597. The motion carried by the following call of the roll; Yea: Boyajian, Skryd, Santoy, Polashek, Avila and Laureto. Nay: Paul. Absent: Chapman. Thereafter, Skryd made a motion, seconded by Polashek, to concur with the recommendation of the BDC and P/W Director Schiller, to approve \$36,500 for the purchase of furniture and authorize Public Works to purchase same. The motion carried by the following call of the roll; Yea: Boyajian, Skryd, Santoy, Polashek, Avila and Laureto. Nay: Paul. Absent: Chapman.
8. The Mayor submitted a communication regarding the Wage Reopener with SEIU – Local 73. Thereafter, Laureto made a motion, seconded by Skryd, to defer the item for 3 weeks. The motion carried by a voice vote.
9. Assistant Fire Chief Molinaro submitted a communication requesting permission to seek bids for the North Fire Station Parking Lot. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
10. **Fire Chief O’Halloran** submitted a communication regarding Berwyn Firefighters Local 506 Collection dates for Muscular Dystrophy Drive (M.D.A.). Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
11. The Public Works Director submitted a communication requesting approval to purchase a 2013 Ford Explorer (SUV) from Suburban Purchasing Cooperative. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
12. The Public Works Director submitted a communication regarding Necessary Water Meter Reading System Upgrades. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and

BERWYN CITY COUNCIL MINUTES

July 24, 2012

approve as submitted for payment. The motion carried by a unanimous roll call vote.

13. The City Attorney submitted a communication regarding the settlement agreement for Case No.08 CV 6687 in an amount not to exceed \$650,000.00. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and approve as submitted for payment. The motion carried by the following call of the roll. Yea: Boyajian, Paul, Polashek, Laureto. Nays: Skryd, Santoy, Avila. Absent: Chapman.
14. The City Attorney submitted a communication regarding the settlement agreement for Case No.11 CV 03096 in an amount not to exceed \$14,000.00. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted for payment. The motion carried by a unanimous roll call vote.
15. The Project Operations Manager submitted a communication regarding Waste Management Contract Extension. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve a two year extension. The motion carried by a unanimous roll call vote.
16. The Finance Director submitted a communication regarding the American Express Reward Program Update. Thereafter, Skryd made a motion, seconded by Boyajian, to accept as informational. The motion carried by a unanimous roll call vote.
17. The Finance Director submitted a communication regarding the disposal of 1997 Seagrave Quint. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
18. The Director of Community Development submitted a communication and a Resolution entitled:

A RESOLUTUION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAT AGREEMENT FOR THE WEST COOK COUNTY HOUSING COLLABORATIVE

Thereafter, Santoy made a motion, seconded by Skryd, to concur and **Adopt** Resolution as presented. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
July 24, 2012

19. The Consent agenda Items K-1 thru K-13 were submitted
- K-1 Budget Chair-Payroll-7/18/12-\$998,357.99-**Approved**
 - K-2 Budget Chair-Payables- 7/24/12-\$784,785.80-**Approved**
 - K-3 Boyajian-Hdcp Drop Off Zone-C. Avila-3235 Highland- **Approved**
 - K-4 Boyajian-Hdcp Drop Off Zone-M. Arredondo-3248 Cuyler- **Approved**
 - K-5 Block Party-3500 Block of Clinton-8/25/12- Rain date-8/26/12
 - K-6 Block Party-6800 Block of 29th PL-8/25/12- Rain date-8/26/12
 - K-7 Block Party-3200 Block of Wisconsin-8/18/12-Rain date-8/19/12
 - K-8 Block Party-2600 Block of Grove-8/11/12-Rain date 8/18/12
 - K-9 Block Party-2300 Block of Highland-8/04/12- Rain date-8/5/12
 - K-10 Block Party-1200 Block of Kenilworth-8/25/12 Rain date 9/1/12
 - K-11 St. Odilos-BSA Troop 60-Car Wash-8/11/12 Rain date 8/18/12
 - K-12 J. Sterling Morton Homecoming Parade-10/5/12
 - K-13 Laureto-Street Closure/Commodore Barry Post#256 8/11/12

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

14. Alderman Skryd announced Administration Committee meeting, as previously called, 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 Avila, to adjourn at the hour of 8:26 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk