

MINUTES BERWYN
CITY COUNCIL
AUGUST 28, 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, Polashek, Avila and Laureto. Absent; Skryd and Santoy. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Alderman Skryd and Alderman Santoy. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had 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. Anthony Griffin, the Executive Director of the Berwyn Development Corporation presented an award which was given to the Berwyn Development Corporation in Washington D.C. for the Cermak Corridor Project. The Mayor accepted the award on behalf of the City and thanked Brian Pabst who was instrumental in starting the project and Anthony Griffin who then followed through. Alderman Avila expounded on the National Award. Alderman Chapman reminded all to come out to Oktoberfest September 14th and 15th, 2012. Alderman Polashek announced a 6th Ward meeting on September 19, 2012.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on August 14, 2012 were submitted. Thereafter, Avila made a motion, seconded by Chapman to concur and approve as submitted. The motion carried by a voice vote.
5. The City Clerk presented a Proclamation – Korean War Veterans Day. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and adopt the Proclamation as presented. The motion carried by a unanimous roll call vote.
6. The Berwyn Historic Preservation Commission presented a communication with the nomination request of 6201 W. Roosevelt Rd., PPC South Family Health Center as a Berwyn Historic Landmark. The Mayor recognized Rebecca House of the BHPC who reviewed and read a statement regarding same. The Mayor recognized Patrick Thompson, architect for the rehabilitation of the building. Thereafter, Chapman made a motion, seconded by Laureto, to concur in the

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recommendation for landmark status. The motion carried with a unanimous roll call vote.

7. Police Chief Ritz submitted a communication requesting the swearing in of three Probationary Police Officers hired from the current Fire and Police Commission Eligibility List, Joseph Peas, Peter Podgorski and Kristina Ricchio. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. Thereafter, Clerk Pavlik administered the oath of office.
8. The City Engineer submitted a communication with the recommendations to award the bid contract to ***4 MG Ground Storage Reservoir Repair and Painting*** to Era Valdivia Contractors. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted in an amount not to exceed \$776,000.00. The motion carried by a unanimous roll call vote.
9. The City Engineer submitted a communication for the CDBG Off-Street Parking Improvements, Hud Activity No. HUD 420-Bid Recommendation. The Mayor recognized Brian Pabst who explained the city received only one (1) bid that came in over **the engineer's** estimate and is requesting that the bid be rejected and requested permission to go out to rebid the project. Thereafter, Avila made a motion, seconded by Boyajian, to concur with the recommendation to deny and go out for rebid. The motion carried by a unanimous roll call vote.
10. The Consent Agenda Items K-1 through K -13 were submitted:
 - K-1 Budget Chair-Payroll-8/15/12-\$1,099,700.04-**Approve**
 - K-2 Payables-8/28/12 - \$404,714.17-**Approve**
 - K-3 Block Party-1900 Block of Clinton-9/1/12-Rain Date-9/2/12
 - K-4 Block Party-2300 Block of Cuyler-9/8/12-Rain Date-9/9/12
 - K-5 Block Garage Sale-3400 Block of Elmwood-9/8/12-9/9/12
 - K-6 Clerk-Handicap Sign-N. Baires-1420 Harvey - **Approved**
 - K-7 Sidewalk Sale-7009 W. Ogden-9/8 & 9/9/12 – 9AM to 4PM
 - K-8 Violet Flower Shop-Flower for Hope Fundraiser/Street Closure-16th Wesley to Alley-10/13/12 9am to 4 pm
 - K-9 T. OStyilies -6300 Ogden Ave-Art & Music event-9/1/12 & 9/2/12
 - K-10 St. Odilo-Oktoberfest/Street Closure-23rd East Ave & Clarence-9/23/12
 - K-11 Knights of Columbus-Tootsie Roll Drive-Sept. 21, 22 and 23, 2012
 - K-12 Misericordia/Jelly Belly Candy Days Fundraiser-April 26 & 27, 2013
 - K-13 Block Garage Sale-3800 Ridgeland/Cuyler-9/8/12 9am to 4pm.

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

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11. Alderman Paul announced a Parking and Traffic Committee meeting as previously called, for September 10, 2012 at 5:30pm.
12. Alderman Boyajian called a Public Works Committee meeting for September 10, 2012 at 4:00 pm.
13. 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 8:20 P.M. The motion carried by a voice vote.

Respectfully Submitted,

Thomas J. Pavlik, CMC
City Clerk