

MINUTES BERWYN
CITY COUNCIL
SEPTEMBER 11, 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, Skryd, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of Mary Espinoza, mother of Berwyn Township Trustee Eddie Espinoza and for the victims of the 9/11 tragedy of 11 years ago today, also 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 thanked the city for all their help in a successful Route 66 Car show. The Mayor thanked, Trustee Amelia Sordelli for her 911 remembrance and feeding the firefighters. Mayor thanked former Alderman Richard Toman for all his work on the National Night Out event and presented him with a plaque commemorating his involvement. Alderman Chapman reminded everyone of the upcoming Oktoberfest event Friday September 14, from 6.p.m. to 11 p.m. and Saturday September 15, from 12 noon to 11 p.m. inviting all to attend. Alderman Skryd read text from a United Airlines Memorial in remembrance of 911. Alderman Polashek presented an old newspaper article from 1973 thanking firefighters and read as a tribute to the first responders. Alderman Laureto announced a combined 7th and 8th Ward meeting on Thursday September 27, 2012 7:00pm at the VFW on 15th and Harlem. Alderman Polashek announced a 6th ward meeting on September 19, 2012 6pm at the 16th Street Firehouse.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on August 28, 2012 were submitted. Thereafter, Avila made a motion, seconded by Polashek to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding, T.I.F application-Smile Fixation, 7039 W. Roosevelt Rd. Anthony Griffin, Executive Director of the Berwyn Development Corporation reviewed same. Thereafter, Laureto made a motion, seconded by Avila, to concur and approve for payment in an amount

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- not to exceed \$30,905.50. The motion carried by a unanimous roll call vote.
6. The Traffic Engineer submitted a communication regarding the adoption of District 98 School Travel Plan. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried with a unanimous roll call vote.
 7. The Traffic Engineer submitted a communication regarding Jefferson School Student Drop-off and Pick-up Plan. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
 8. The City Attorney submitted a communication regarding the settlement of Case No. 11 L 013775. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$60,000.00. The motion carried by a unanimous roll call vote.
 9. The Public Works Director submitted a communication regarding a recommendation to approve the expenditure associated with the Proska Park storm water detention improvements and award bid. Thereafter, Paul made a motion, seconded by Boyajian, to concur, approve as submitted and award bid to C.B.M. Plumbing, Inc. in an amount not to exceed \$ 85,380.00. The motion carried by a unanimous roll call vote.
 10. The Public Works Director submitted a communication regarding awarding the bid contract for Ogden Ave T.I.F. Alley Improvements Phase 3. Thereafter, Boyajian made a motion, seconded by Skryd, to concur, approve as submitted and to award bid to J. Nardulli Concrete, Inc., in an amount not to exceed \$342,043.52. The motion carried by a unanimous roll call vote.
 11. The Public Works Director submitted a communication requesting authorization to request sealed proposals for City Hall Parking Lot reconstruction. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as amended, to do a split bid, which includes green products. The motion carried by a voice vote.
 12. The Public Works Director submitted a communication requesting authorization to request sealed proposals for sewer cleaning, televising and lining. Thereafter, Boyajian made a motion, seconded by

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Chapman, to concur and grant permission. The motion carried by a voice vote.

13. The Public Works Director submitted a communication with recommendations to award the bid contract for the Cost Shared and CDBG Sidewalk programs. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted and award bid to Schroeder & Schroeder, Inc. in an amount not to exceed \$287,200.00. The motion carried by a unanimous roll call vote.
14. The City Administrator submitted a communication with the recommendation to award the bid contract for the C.D.B.G. Off-Street Parking Improvements, HUD Activity No. 420. Thereafter, Boyajian made a motion, seconded by Skryd, to concur, approve as submitted and award bid to MYS. Inc., in an amount not to exceed \$43,920.00. The motion carried by a unanimous roll call vote.
15. The Consent Agenda Items K-1 through K -13 were submitted:
 - K-1 Budget Chair-Payroll-8/29/12-\$972,283.21-**Approve**
 - K-2 Payables-9/12/12 - \$1,631,185.01-**Approve**
 - K-3 Business Licenses for August, 2012
 - K-4 Building and Local Improvement Permits for August, 2012
 - K-5 Block Party-2300 Block of Clinton - 9/15/12 - Rain -9/22/12
 - K-6 Kiwanis Peanut Days-September 27, 28, 29, 2012
 - K-7 Berwyn-Cicero-Stickney-Crop Hunger Walk - 10/14/12-1:30 p.m.
 - K-8 St. Leonard School-Latin Heritage Parade - 10/5/12 3 p.m.

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

16. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:22 p.m. The motion carried by a voice vote.

Respectfully Submitted,



Thomas J. Pavlik, CMC
City Clerk