

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 8, 2013

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 the deceased Mrs. Rosaria Cimaglia, beloved grandmother of Kelly Cimaglia, Assistant to the City Attorney and Berwyn Police Cmdr. Michael Cimaglia 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. There being no speakers the open forum portion was declared closed.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on December 26, 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 Mayor submitted a communication regarding the City of Berwyn being recognized for Excellence in Financial Reporting. Thereafter Skryd made a motion, seconded by Boyajian, to accept as informational along with thanks to former Finance Director John Wysocki and Finance Director Dave Jelonek. The motion carried by a voice vote.
6. The Clerk submitted a communication requesting the approval of Closed Committee of the Whole minutes of October 23, 2012, November 13, 2012 and December 11, 2012. Thereafter, Chapman made motion, seconded by Skryd, to concur and approve as submitted. The motion carried with a voice vote.
7. The Public Works director submitted a communication requesting to amend the contract for the removal of Underground Storage Tanks to include concrete restoration. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and approve for payment in an amount not to exceed \$20,790.00. The motion carried by a unanimous roll call vote.

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8. The Consent agenda Items K-1 thru K-3 were submitted
- K-1 Budget Chair-Payroll-1/2/13 \$1,067,512.44-Approved
 - K-2 Budget Chair-Payables-1/8/13 \$525,769.45-Approved
 - K-3 Collections and Licensing for December, 2012

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

9. Alderman Chapman: Budget Committee meeting as previously called for Monday January 10, 2013 at 4:00 p.m.
10. 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 8:04 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk