

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
MAY 28, 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, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: Boyajian. Thereafter, Avila made a motion, seconded by Santoy, to excuse Alderman Boyajian. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the victims of the Oklahoma tornados 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. Ruth Volbre, Administrative Assistant to the Mayor presented Pedro Lopez of Lincoln Middle School with an award as winner of the 2013 City Sticker Contest. A resident of 3528 Wisconsin voiced concerns in regards to the tree trimming that took place on May 23, 2013. Alderman Laureto announced an 8<sup>th</sup> Ward town hall meeting on June 26, 2013 at the CMD Barry American Legion Post. Alderman Chapman announced the Clean Sweep Garage Sale in the Depot Area parking garage in on June 8, 2013.
4. The minutes of the Berwyn City Council first and second meeting, the Committee of the Whole held May 14, 2014 were submitted. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as presented. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding a request to hold the 24<sup>th</sup> annual 2013 Illinois Motor Tour on Ogden Ave and close the parking lanes. Thereafter, Chapman made a motion, seconded by Polashek, to concur with the request. The motion carried with a voice vote.
6. The Berwyn Development Corporation submitted a communication regarding Microloan Program. Thereafter, Polashek made a motion, seconded by Chapman to concur and approve as submitted. The motion carried by roll call vote.

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7. The Mayor submitted a communication regarding the Police Pension Fund Board reappointments of Joseph Kroc and Jim Swicionis. Thereafter a motion by Avila, seconded by Polashek, to concur. The motion carried by a voice vote.
8. Alderman Polashek submitted a communication regarding Lincoln School March for the Cure event to be held June 4, 2013. Thereafter, Polashek made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
9. Alderman Avila submitted a communication regarding the 2200 Block of Grove Avenue Rummage Sale for August 10, 2013. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
10. Berwyn Police Department Chief Ritz submitted a communication requesting permission for street solicitation – Special Olympics “Cop on the Roof” Fundraiser to be held at Dunkin Donuts, 6601 W. Cermak on May 31, 2013. Thereafter, Avila made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
11. Berwyn Fire Department Chief O’Halloran submitted a communication requesting permission to contact the Fire and Police Commission to hire a Probationary Firefighter. Thereafter, Polashek made a motion, seconded by Santoy, to excuse Alderman Fejt from the vote. The motion carried by a voice vote. Thereafter, Polashek made a motion, seconded by Santoy to concur and grant permission, the motion carried by a unanimous roll call vote, with Fejt excused.
12. The Assistant City Administrator submitted a communication regarding the Award Contract for Kiwanis Playground request for proposals. The mayor recognized Evan Summers, Assistant to the City Administrator, who presented same. Thereafter, Avila made a motion, seconded by Polashek, to concur and approved as submitted in an amount not to exceed \$50,246.95. The motion carried by a unanimous roll call vote.
13. Public Works Director submitted a communication requesting authorization to hire one Public Works Maintenance position. Thereafter, Polashek made a motion, seconded by Chapman, to concur and approved as submitted. The motion carried by a unanimous roll call vote.

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14. Public Works Director submitted a communication regarding the execution of an engineering contract with Terra Engineering to perform design work the Depot District Streetscape Project for Phase 1 and 2. Chapman made a motion, seconded by Polashek, to concur, approved as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
15. The Director of the Berwyn Public Library submitted a communication for authorization to release grant monies. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approved as submitted in an amount not to exceed \$18,175.50. The motion carried by a unanimous roll call vote.
16. The Consent agenda Items K-1 thru K-3 were submitted:
  - K-1 Budget Chair-Payroll-5/22/13 \$971,820.52-Approved
  - K-2 Budget Chair-Payables-5/28/13 \$391,650.65-Approved
  - K-3 Block Party-1500 Wesley-6/15/13 Rain Date 6/22/13
  - K-4 Block Party- -2900 Maple-7/4/13 Rain Date 7/6/13
  - K-5 Block Party- 2200 Grove-7/13/76 Rain Date 7/14/13
  - K-6 Block Party- 2100 Maple-6/22/13 Rain Date 7/6/13
  - K-7 Polashek-Handicap Sign #839-1922 Ridgeland-Approved
  - K-8 Pershing School-Olympic Fun Day-5/19/13 8:30 a.m. to 3:00 p.m.
  - K-9 Community Health Assets and Needs Assessment Canvassing and Solicitation
  - K-10 Chicago International Christian Church-Permission to fundraise on traffic Corners
  - K-11 Dr. Laundry-7122 16<sup>th</sup> street-Grand Opening/Street Closure

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

17. 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 8:46 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clean