

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JULY 9, 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, Fejt, Polashek, Avila and Laureto. Absent: Santoy. Avila made a motion, seconded by Polashek, to excuse Alderman Santoy. The motion carried by a voice vote.

Note: in the absence of Clerk Pavlik, Linda Degutis will be taking and preparing minutes of the meeting.

2. The Pledge of Allegiance was recited and a moment of silence was had for the family of Raymond Francis Egan, retired Berwyn Fire Department Lieutenant, Elvira Rivera Gonzalez, mother of Police Officer Manuel Rivera, Diane Warren, sister of Building Department employee Mary DelMedico and please keep Vinnie Bertuca brother of our City Attorney, Anthony Bertuca in your prayers during his recovery and 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 Raymond Janik of 2646 Oak Park Avenue who submitted petitions and photos to City Council regarding the need for repairs in the alleys of 2600 Oak Park and Grove Avenue. Mr. Janik also complained he had been calling Public Works for past three weeks to remove the garbage from behind 2702 Euclid. Stanley Guza of 2648 Euclid spoke regarding the holes in the street and the need for repair, and said 2702 Euclid there is a 3 x 15 hole in the pavement. Mr. Mike Ottomanelli of 2621 Grove, stated he has been told there is an eight year wait to get his tree trimmed. The Mayor responded he would look into the matter when the director of Public Works returns. Alderman Chapman reminded everyone of Vintage in the Street on July 20, 2013 from 6 to 9 pm in Depot District. Alderman Polashek announced a Blood Drive at 6632 Cermak on August 3, 2013 from 9 to 2pm held for Hines Hospital.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held June 25, 2013 were submitted. Thereafter, Avila made a motion,

BERWYN CITY COUNCIL MINUTES

July 9, 2013

seconded by Polashek, to concur and approve as presented. The motion carried by a voice vote.

5. The BDC submitted a communication regarding the Consideration for Loan Approval for real estate located at 6710-6710½ Cermak Road. The Mayor recognized Anthony Griffin, Executive Director who reviewed same. Thereafter, Polashek made a motion, seconded by Avila, to concur, and approve the five year loan for the address of 6710-6710½ as submitted in an amount not to exceed \$164,000. The motion carried by a roll call vote.
6. The Mayor submitted a communication regarding the Renewal of Contract with the Berwyn Development Corporation. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve the four year extension of the contract and authorize the corporate authorities to affix their signatures thereto. The motion carried by a roll call vote.
7. The Mayor submitted a communication regarding IDOT Letter of Intent for Funding of Depot Streetscape Project. The Mayor recognized Evan Summers, Assistant City Administrator who reviewed. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approved as submitted and grant permission to the Mayor to affix his signature thereto. The motion carried by a voice vote.
8. The City Attorney submitted a communication regarding the settlement of case 12 CV 6258. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$8,000. The motion carried by roll call vote.
9. Finance Director, David Jelonek submitted a communication regarding the renewal of Pitney Bowes Contract #043012-PIT for renewal of the postage machine due to expire in February 2014. Thereafter, Chapman made a motion, seconded by Avila, to waive the bidding procedures, except the contract at the rates not to exceed \$9,996.00 for year one and for \$12,372. for years two thru five. The motion carried by a roll call vote.
10. A motion by Avila, seconded by Polashek, to suspend the rules and bring forward item K-3 of the consent agenda a Block Party for the 6400 block of 33rd Street and corrected the date from July 27 to July 20, 2013. Thereafter Avila made a motion, second by Polashek to approve as amended. The motion carried by a voice vote.

The remaining Consent agenda Items were submitted:

BERWYN CITY COUNCIL MINUTES

July 9, 2013

- K-1 Budget Chair-Payroll-7/3/13 \$1,016,036.41-Approved
- K-2 Budget Chair-Payables-7/9/13 \$1,021,277.28-Approved
- K-4 Block Party- 2100 Wisconsin-8/24/13
- K-5 Block Party- 3400 Home Ave-7/27/13
- K-6 Block Party- 3100 Euclid-8/24/13 Rain Date 8/31/13
- K-7 Commodore Barry Post 256-Annual Picnic/Street Closure-8/25/13
- K-8 First Congregational Church-Festival/Street Closure-8/25/13
- K-9 Block Garage Sale-1800 Block of Clinton-7/13, 7/14 Rain date 7/20, 7/21

Thereafter, Avila made a motion, seconded by Laureto, to concur and approve the remainder of the Consent agenda by omnibus vote designation. The motion carried by a voice vote.

11. Alderman Paul reminded everyone of the Parking and Traffic Committee meeting for July 15, 2013 at 5:30 p.m. at City Hall, 6700 W. 26th Street, 2nd floor conference room.
12. 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 8:25 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk