

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
AUGUST 13, 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, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of Ida Caldwell, grandmother of Berwyn Police Officer Edward Tovar 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 Scott Lennon who presented the Mayor with a picture of the Gay Pride Parade in recognition of the City of Berwyn's support of diversity. Alderman Avila announced Saturday August 17, 2013 Dr. Laundry is hosting its Grand Opening at 7122 16th Street from 9a.m. to 5p.m. Alderman Avila also announced Sunday August 25, 2013 is School District 98 Back to School Picnic in the Sokol Tabor parking lot on 16th in Wesley from 1p.m. to 5p.m.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held July 23, 2013 were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as presented. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward items H-1 and H-2. The motion carried by a voice vote. H-1 is a Proclamation from the Mayor congratulating both Sergeant Guy Papa and Officer Matthew Boskovich for their response involved in the rescue mission, which resulted in saving the lives of two children. Chapman made a motion, seconded by Boyajian to **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized and presented the Proclamation to Sergeant Papa and Officer Boskovich.
6. H-2 is a Proclamation submitted by the Mayor congratulating Jason Brambila on his keen observation skills and courage that led to the capture of a criminal along with teamwork of the Berwyn Dispatchers and Officers. Chapman made a motion, seconded by Avila, to **adopt** the proclamation as

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presented. The motion carried by a voice vote. Thereafter, the Mayor recognized and presented to all the individuals involved.

7. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward item I-1. The motion carried by a voice vote. I-1 is a communication from the Clerk announcing the recipients of the 2013-2014 Dollars for Scholars Scholarship, Ms. Ylse Bear and Ms. Neriangela Velez. Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by voice vote. Thereafter, Clerk Pavlik presented a certificate of recognition to Ms. Bear who was in attendance.
8. The Berwyn Development Corporation submitted a communication regarding request for 2nd time extension for the Big Hurt Brewhouse Redevelopment Agreement. The Mayor recognized Anthony Griffin, Executive Director of the BDC, who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
9. The Parking and Traffic Committee submitted a communication regarding referral Items #12 of June 10, 2013, Item #16 of June 25, 2013 and Item #19 of April 10, 2013. Thereafter, Paul made a motion, seconded by Avila, to accept items 1 through 3 as info and **deny** item #19 of April 10 2013, a request for Superzone Parking for the 2400/2500 blocks of Cuyler and Highland. The motion carried by a voice vote.
10. Berwyn Main Street submitted a communication regarding the 2nd Annual Taste of Main street event and sidewalk sale on August 29, 2013. The Mayor recognized Dario Solano, Executive Director of Main Street, who reviewed same. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
11. City Administrator submitted a communication regarding approval of contracts for consulting services related to CDBG policies, procedures and financing. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as amended as discussed in the Committee of the Whole and authorize the corporate authorities to affix his signature thereto. The motion carried by unanimous roll call vote.
12. Assistant City Administrator submitted a communication regarding Illinois Transportation Enhancement Program (ITEP) Grant Applications. The Mayor recognized Evan Summers, Assistant City Administrator, who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, to concur,

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approve as submitted and authorize the Mayor to affix his signature thereto. The motion carried by a unanimous roll call vote.

13. Assistant City Administrator submitted a communication regarding Telecommunications Audit Agreement with the Spyglass Group, LLC. The Mayor recognized Evan Summers, Assistant City Administrator, who asked that this item be deferred. Chapman made a motion, seconded by Boyajian, to defer for two weeks. The motion carried by a voice vote.
14. The Chief of Police submitted a communication regarding a request to fill a vacancy due to disability retirement. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission to hire the next eligible candidate. The motion carried by a unanimous roll call vote.
15. Police Commander O'Halloran submitted a communication regarding the replacement and upgrade of Uninterruptable Power Source (UPS). The Mayor recognized Commander O'Halloran, who reviewed same. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted in an amount not to exceed \$124,130.15. The motion carried by a unanimous roll call vote.
16. The Mayor requested the Clerk to recall item H-2, a Proclamation regarding Jason Brambila on his keen observation skills and courage that led to the capture of a criminal along with teamwork of the Berwyn Dispatchers and Officers capture of a criminal. The Mayor recognized presented Jason Brambila with the Proclamation.
17. Police Commander Cimaglia submitted a communication regarding the creation of a new position, civilian non-union full time Property/Evidence Manager. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
18. The City Traffic Engineer submitted a communication with an attached Resolution regarding Supporting Improvements to Riverside Drive. Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented. The motion carried with a unanimous roll call vote.
19. The Finance Director submitted a communication regarding the 2013 Comprehensive Annual Financial Report. Thereafter, Chapman made a motion, seconded by Avila, to accept as info and file same. The motion carried by a voice vote.

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20. The Consent agenda Items M-1 through M-21 were submitted:
- M-1 BUDGET CHAIR-PAYROLL-7/23/13 \$1,092,699.71-**APPROVED**
 - M-2 BUDGET CHAIR-PAYABLES-7/23/13 - \$694,344.31-**APPROVED**
 - M-3 BUILDING AND LOCAL IMPROVEMENT PERMITS FOR JULY 2013
 - M-4 BUSINESS LICENSES JUNE & JULY 2013
 - M-5 FUNDRAISER-KNIGHTS OF COLUMBUS ID TOOTSIE ROLL 9/20 THRU 9/22
 - M-6 MORTON HS HOMECOMING PARADE-9/27/13
 - M-7 DR. LAUNDURY 16TH & MAPLE BLOCK PARTY-8/17/13
 - M-8 ST. LEONARD/STREET CLOSURE-10/5/13 RAIN 10/6/13
 - M-9 ST ODILOS BOY SCOUTS-CAR WASH-8/17/13 RAIN 8/24/13
 - M-10 BLOCK PARTY-GRACE BIBLE CHUCH-6900 16TH - 8/17/13 RAIN DATE 8/24/13
 - M-11 BLOCK PARTY-EBENEZER CHURCH-1200 HARVEY-9/15/13 RAIN 9/22/13
 - M-12 BLOCK PARTY-6900 30TH PLACE-8/31/13 RAIN 9/1/13
 - M-13 BLOCK PARTY-1600 HOME- 8/24/13 RAIN -8/31/13
 - M-14 BLOCK PARTY-3500 HOME- 8/17/13 RAIN -8/18/13
 - M-15 BLOCK PARTY-1800 HOME- 8/17/13 RAIN -8/24/13
 - M-16 BLOCK PARTY-6800 29TH PLACE- 8/31/13 RAIN -9/1/13
 - M-17 BLOCK PARTY-1400 KENILWORTH- 9/7/13 RAIN -9/14/13
 - M-18 BLOCK PARTY-1200 KENILWORTH-8/24/13 RAIN 8/31/31
 - M-19 BLOCK PARTY-2500 GROVE-89/24/13 RAIN 8/31/13
 - M-20 BLOCK YARD SALE-1600 GROVE-8/17/13 RAIN 8/18/13
 - M-21 HANDICAP SIGN -1550 HARVEY- DENY

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

21. 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 8:38p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk