

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
July 8, 2014

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, Santoy, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for the men and women protecting our safety on the streets of Berwyn and in the Armed Forces.
3. The Open Forum, the Mayor congratulated Treasurer Joe Kroc on his recent nuptials.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held June 24, 2014, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development submitted a communication regarding Familia Fresh Market seeking to request for a commercial loan. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$50,000. The motion carried by the following call of the roll; Yea: Chapman, Boyajian, Santoy, Avila, Laureto. Nay: Paul, Fejt, Polashek.
6. The City Attorney submitted a communication requesting the settlements for Case No. 09WC015999; 10WC022223 and 10WC022224. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$29,912.40. The motion carried by a unanimous roll call vote.
7. The Community Development Director submitted a resolution to adopt 2014 CDBG Annual Action Plan. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the resolution as presented and authorize the appropriate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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8. The Finance Director submitted communication regarding the 2013 Comprehensive Annual Financial Report. Thereafter, Chapman made a motion, second by Avila, to accept as information. The motion carried by a voice vote.
9. The Police Chief submitted a communication of an honorable mention awards for CSO Scott White and business owner Anthony Baldassano. Thereafter, Polashek made a motion, second by Boyajian to defer the matter for two weeks. The motion carried by a voice vote.
10. The Police Chief submitted a communication requesting to hire one Probationary Police Officer. Thereafter, Avila made a motion, second by Polashek to concur and grant permission. The motion carried by a unanimous roll call vote.
11. Chapman made a motion, second by Boyajian, to approve the amendment to agenda to include items K-13, St. Michaels All Angels Church rummage sale and K-14, block party application for the block of 3500 Highland. The motion carried by a voice vote.
12. The consent agenda, items K-1 through K-11, were submitted:
 1. Payroll – 7/8/14 \$1,443,529.42 - Approved
 2. Payables – 7/2/14 \$1,059,866.03 - Approved
 3. Dedicated to Youth Min., Sidewalk Sale – 7/12/14, 8/2/14 & 9/6/14
 4. Dedicated to Youth Min., Canvassing for GLOBE Fest
 5. Block Party – 1600 block of Clinton – 7/26/14 RD 8/2/14
 6. Block Party – 6400 block of 33rd Street – 7/26/14
 7. Block Party – 3100 block of Maple – 8/2/14 RD 8/3/14
 8. Block Party – 3500 block of Home – 8/2/14 RD 8/3/14
 9. Block Party – 1900 block of Wenonah – 8/9/14 RD 8/16/14
 10. Block Party – 2100 block of Scoville – 8/16/14 RD 8/17/14
 11. Block Party – 2500 block of Clarence – 8/9/14 RD 8/16/14
 12. Collection and Licensing for the months of May and June of 2014
 13. St. Michael and Angels Church, Rummage Sale 7/12/14 & 7/13/14
 14. Block Party – 3500 block of Highland – 7/12/14 RD 7/19/14

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

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13. Alderman Polashek, as previously called, a Recreation Committee meeting for July 14, 2014, at 5:30 p.m. Anthony Martinucci invited to attend.
14. 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 8:10 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk