

MINUTES
BERWYN CITY COUNCIL
February 9, 2016

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. Absent: None.
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, in the Armed Forces and for all Veterans.
3. The open forum portion of the meeting was announced. Alderman Chapman wished Clerk Pavlik a Happy Birthday.
4. Minutes of the regular Berwyn City Council and Committee of the Whole meetings held on January 26, 2016 were submitted. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The Mayor submitted a communication regarding the Resignation of Carlos Berrout from Library Board. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as information, with regrets. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding the Truck Drivers, Oil Drivers, Filling Station and Platform Workers Union Local No. 705 Contract Approval. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve the contract as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
7. The Administrative Assistant to the Mayor and City Administrator submitted a communication requesting the Authorization to Proceed with Independence Day Celebration Fireworks. The Mayor recognized Administrative Assistant, Ruth Volbre who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur, approve as submitted and grant permission to collaborate with Tom Benson in holding a July 3rd firework display and to provide security for the event. The motion carried by a unanimous roll call vote.
8. The Administrative Assistant to the Mayor and City Administrator submitted a communication requesting the Authorization to Extend the Cleaning Services Contract. The Mayor recognized Administrative Assistant, Ruth Volbre who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, to concur, authorize the corporate authorities to affix their signatures thereto to extend a cleaning contract with ABD Commercial Services, Inc for an additional three years. The motion carried by a unanimous roll call vote.
9. The Police Division Commander submitted a communication requesting to Renew Cleaning Service Contract. The Mayor recognized Division Commander, Thomas O'Halloran, who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur, to waive the bid process, approve for payment and authorize the corporate authorities to affix their signatures thereto to extend a cleaning contract with J.R. Carpet's. The motion carried by a unanimous roll call vote.

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10. The consent agenda, items K-1 through K-10 were submitted:
1. Payroll – 1/27/16 \$1,280,259.95 – Approved
 2. Payables – 2/9/16 \$1,348,069.47– Approved
 3. Collection and Licensing Issued in the month of January, 2016
 4. Building and Local Improvement Permits issued in the month of January, 2016
 5. Handicap Parking Zone Application #1067 – 3807 S. Clinton – Approved
 6. Handicap Parking Application #1076 – 2719 S. Euclid – Denied
 7. Handicap Parking Application #1079 – 1539 S. Highland – Denied
 8. Combined Veterans of Berwyn – 2016 Schedule of Events
 9. Tag Days – Relay for Life – 3/25/16, 4/1/16 & 4/8/16
 10. Community Nutrition Networks – March for Meals

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

11. Budget Committee meeting for Wednesday, February 10, 2016 at 5:00 pm, as previously called.
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 8:11 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk