# THOMAS J. PAVLIK <u>MINUTES</u> CITY CLERK

# MINUTES BERWYN CITY COUNCIL June 14, 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 family of Francis McElevey, beloved grandmother of Berwyn Police Officer Brian Cantwell; former Berwyn Police veteran and D100 D.A.R.E. Officer Mike Spagnolo; our beloved friend and General Ledger Accountant David "Duke" Amico and for the victims and the families of the Orlando night club massacre.
- 3. The open forum portion of the meeting was announced. Residents Mary Ann Pater and Mary Quail requested parking zone changes and to eliminate the parking super zone on 3400 block of Wesley. Alderman Chapman announced there will be a 1<sup>st</sup> Ward meeting at Irving School on June 15<sup>th</sup> at 7 p.m., also invited everyone to attend the upcoming Cruise Nights on June 21<sup>st</sup> from 6 pm until 9 pm and the Farmer's Market on June 26<sup>th</sup> from 9 am to 1 pm. Alderman Paul invited all to attend a candlelight vigil at 8 pm on June 17<sup>th</sup> at Serenity Park to show solidarity with those in mourning after the recently tragedy in Orlando. Alderman Laureto reminded everyone that the deadline is approaching to cast votes for their favorite fire hydrant from "Paint the Plugs" event on Roosevelt Road and invited all to attend the Make Music Day on the "Veltway" on June 21<sup>st</sup> from 11 am to 8 pm.
- 4. The minutes of the regular Berwyn City Council meeting held on May 24, 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 Proclamation recognizing Richard Toman for all his accomplishments and appointment as a member of the Auxiliary Review Board. Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, the Mayor presented same.
- 6. The Mayor submitted a communication regarding the appointment of Richard Toman to the Auxiliary Review Board. Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, the City Clerk administered the Oath of Office.
- 7. The Mayor submitted a proclamation regarding the Vietnam War Remembrance Day. Thereafter, Avila made a motion, seconded by Laureto, to **adopt** the proclamation as presented. The motion carried by a voice vote.
- 8. The City Clerk submitted a communication regarding the 2016 Prevailing Wage Ordinance and an attached ordinance entitled:

## AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

### BERWYN CITY COUNCIL MINUTES June 14, 2016

- 9. Alderman Laureto submitted a communication requesting "Buona Way" at the Roosevelt Road and Oak Park Avenue. Thereafter, Laureto made a motion, seconded by Boyajian, to refer the matter to the Law Department to draft an ordinance regarding same. The motion carried by a voice vote.
- 10. Alderman Laureto re-submitted a communication requesting Additional Funding for the Berwyn Historical Society. Thereafter, Laureto made a motion, seconded by Avila, to accept as informational and refer the matter to the Budget Committee. The motion carried by a voice vote.
- 11. The Assistant City Administrator submitted a communication regarding the 2016 Holiday Decorations Request for Proposals. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
- 12. The City Attorney submitted a communication regarding the Settlement of Case No. 2014L012775. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in the amount not to exceed \$4,500.00. The motion carried by a unanimous roll call vote.
- 13. The City Attorney submitted a communication regarding the Settlement of Case No. 1:15-CV-8051. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$5,000.00. The motion carried by a unanimous roll call vote.
- 14. The Department of Community Development Director submitted a resolution of the 2016 CDBG Annual Action Plan. Thereafter, Chapman made a motion, seconded by Laureto to concur, **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
- 15. The Public Works Director submitted a communication regarding the Bid Award for the 2015 CDBG Water-main and Sewer System Replacement and Roadway Resurfacing projects. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, approve for payment in the amount not to exceed \$707,707.00 and award contract to J Congdon Sewer Service, Inc. The motion carried by a unanimous roll call vote.
- 16. The consent agenda, items K-1 through K-25 were submitted:
  - 1. Payroll -6/1/16 \$1,170,942.65 Approved
  - 2. Payables 6/14/16 \$1,613,056.09 Approved
  - 3. Collection and Licensing issued in the month of
  - 4. Building and Local Improvement Permits issued in the month of May, 2016
  - 5. Handicap Parking Space Application #1081 1933 S. Wesley Avenue Denied
  - 6. Handicap Parking Space Application #1084 1829 S. Oak Park Avenue Denied
  - 7. Handicap Parking Space Application #1090 6401 W. Sinclair Avenue Denied
  - 8. Make Music Day on the Veltway 6/21/16 Approved
  - 9. St Michaels Rummage Sale 6/25/16 and 6/26/16 Approved
  - 10. ReMax Appreciation Event 7/23 Approved
  - 11. Block Front Yard Sale 1600 S. Clinton 6/25/16 Rain date 7/2/16 Approved
  - 12. Block Garage Sale 1600 S. Grove 9/24/16 Rain date 9/25/16 Approved
  - 13. Block Party 1900 S. Clinton 6/25/16 Rain date 7/2/16 Approved

### BERWYN CITY COUNCIL MINUTES June 14, 2016

- 14. Block Party 3200 S. Wenonah 7/1/16 and 7/2/16 Approved
- 15. Block Party 1400 S. Wisconsin 7/2/16 Rain date 7/3/16 Approved
- 16. Block Party 3400 S. Home 7/3/16 Rain date 7/4/16 Approved
- 17. Block Party 2900 S. Maple 7/4/16 Rain date 7/9/16 Approved
- 18. Block Party 1600 S. Grove 7/9/16 Rain date 7/10/16 Approved
- 19. Block Party 1800 S. Scoville 7/9/16 Rain date 7/23/16 Approved
- 20. Block Party 2100 S. Elmwood 7/16/16 Rain date 7/17/16 Approved
- 21. Block Party 1600 S. Clinton 7/16/16 Rain date 7/23/16 Approved
- 22. Block Party 2100 S. Highland 7/16/16 Rain date 7/23/16 Approved
- 23. Block Party 3200 S. Maple 8/13/16 Rain date 8/20/16 Approved
- 24. Block Party 3500 S. Highland 8/13/16 Rain date 8/20/16 Approved
- 25. Block Party 3600 S. Clarence 8/20/16 Rain date 8/21/16 Approved

Thereafter, Avila made a motion, seconded by Laureto, 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 8:23 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC City Clerk