

ROBERT J. LOVERO
MAYOR

THOMAS J. LOVERO
CITY CLERK

MINUTES
SPECIAL BERWYN CITY COUNCIL
DECEMBER 28, 2009

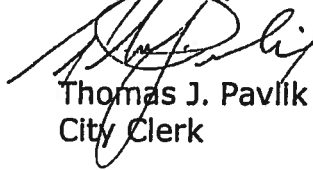
1. The Special Berwyn City Council meeting was called to order by Mayor Lovero at 7:26 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the men and women serving the city and for the armed forces.
3. The Open Forum portion of the meeting was announced. The Mayor thanked the Combined Veterans and the VFW and all the volunteers who gave up their Christmas holiday and hosted the sailors on Christmas Day. Thereafter, the Mayor asked for a motion to dispense with the Open Forum portion of the meeting. Thereafter, Santoy made a motion, seconded by Avila, to concur and dispense with the Open Forum portion. The motion carried by a voice vote.
4. Alderman Polashek submitted a request for a handicap sign for Marisela Melendez, 1849 S. Gunderson Avenue. Thereafter, Polashek made a motion, seconded by Skryd, to concur with the recommendation of the investigating officer and approve as submitted and to authorize Public Works to install said sign. The motion carried by a unanimous roll call vote.
5. An Ordinance was submitted entitled:
AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR 2009, FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
The Mayor asked for a motion to pass the ordinance to reflect a 15% increase on the levy. After discussion, Chapman made a motion, seconded by Skryd, to concur and to **adopt** the ordinance in the amount of \$26,738,658.00 and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul.
6. A deferred communication from the Finance Director regarding the Internal Service Fund. Thereafter, Chapman made a motion, seconded by Skryd, to

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concur and approve as submitted. The motion carried by a unanimous roll call vote.

7. The Public Works Director submitted a communication regarding the December 28, 2009 bid opening of the 2010 MFT Traffic Signal & Street Light Maintenance Contract and the recommendation regarding the bid award. Thereafter, Chapman made a motion, seconded by Avila, to concur with the recommendation of awarding the 2010 Traffic Signal & Street Light Maintenance Contract to Lyons Electric, pending the completion of the required 8-day bidder protest period in the amount of \$297,839.40. The motion carried by a unanimous roll call vote.
8. There being no further business to come before the meeting, same was, after a motion by Laureto, and seconded by Avila, to adjourn at the hour of 7:36 p.m. The motion carried by a voice vote.

Respectfully submitted,



Thomas J. Pavlik
City Clerk