

ROBERT C. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
AUGUST 11, 2009

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:02 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 welfare of the children of the community especially for the Berwyn Little League present this evening and for all the employees of the city.
3. The Open Forum portion of the meeting was announced. The Mayor spoke regarding National Night Out held on Tuesday August 4, 2009 and the numbers in attendance, which surpassed any such event held in the past and expressed thanked all who were involved, and in particular those who sponsored the event-Sabina Krause, 5449 30th Place questioned RSS Feed regarding the city's website, and questioned the Time Card and Bonding issues-Russ McClintock questioned an alderman wearing a hat during the Council meetings-Carl Gonzalez spoke on behalf of the newly formed church located on 32nd and Clinton-a representative from Liza Madigan's office spoke regarding services provided by the attorney general's office for Latinos, the senior citizens and all the citizens of Berwyn and handed out an information packet to all the elected officials and offered assistance-Alderman Skryd invited all to attend the dedication of the new Garden Grand Opening, on the site of the old police station, on Thursday, August 13, 2009 at 5:30 p.m.- the Mayor spoke on the stimulus monies received from the state legislature due to the efforts of our locals representatives in Springfield including Senators Lightford, Viverito, Sandoval. Representatives Burke, Hernandez, Zalewski, and Ford-the Mayor then introduced State Senator Martin Sandoval who praised the Mayor and council members for their efforts and for the accomplishments made during the first 100 days in office and spoke regarding various amounts of monies granted to our schools, park districts, for state and county road improvements, and to the City of Berwyn and presented the mayor with a check in the amount of \$10 million symbolizing the stimulus funds from the State of Illinois.

4. The minutes of the Berwyn City Council and the Committee of the Whole held on July 28, 2009 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Laureto, to suspend the rules and bring forth item F-1. The motion carried. Item F-1 is proclamation from the Mayor proclaiming August 11, 2009 as Berwyn Little League Day, honoring the Berwyn Little League team for taking second place in the 2009 Illinois sectional tournament. Thereafter, Chapman made a motion, seconded by Santoy, to concur and **adopt** the proclamation as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried. The Mayor then recognized the coaches and the members of the team and presented the proclamation. Thereafter, Vito Campanile, president of the Berwyn Little League, presented the Mayor and the City of Berwyn with a framed picture of the team at Baseball Alley.
6. The Public Work's Director submitted a request to open bids for the MFT Pavement Markings. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and authorize the city engineer, corporate authorities and any other interested parties, to adjourn to the conference room, to open, tabulate, and return same to the Council chambers for reading. The motion carried by a voice vote.
7. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items J-5 and J-6. The motion carried. Item J-5 is a communication from the Berwyn Police chief requesting to hire 3 new police officers. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Budget and Fire & Police Committees. The motion carried by a voice vote.
8. Item J-6 is a communication from the Berwyn Police Chief regarding the promotion of Officer Tom Skryd to the rank of sergeant, along with a attached communication from the Fire and Police Board Commissioners regarding same. Thereafter, Chapman made a motion, seconded Laureto, to accept the matter as informational. The motion carried. Thereafter, Clerk Pavlik administered the Oath of Office.
9. The Mayor submitted a communication regarding the Notification of Written Orders entered at the Conclusion of a Liquor License Hearing Proceedings. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.

10. The City Clerk submitted a communication requesting the approval of closed Committee of the Whole minutes of June 23, 2009 and July 14, 2009, as reviewed in closed session on July 28, 2009. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
11. The City Clerk submitted a communication regarding the appointment of Ricardo "Ricky" Sanchez to the Dollars for Scholars Committee and also requested the expansion of the number of members to the committee. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve the appointment as submitted and grant permission to increase the number of members to the Dollars for Scholars committee. The motion carried by a unanimous roll call vote.
12. The Zoning Board of Appeals submitted a Resolution/Ordinance regarding the Christian Life Center, 6818 W. 34th Street. Thereafter, Chapman read a statement regarding concerns for the purposed coffee bar on the first floor of a three story residential building where the family will be residing on the upper two floors. Some of the concerns were health issues, handicapped accessibility, signage for the coffee house, use of the family restroom by the public, which also needs to be handicapped accessible and to refer the Resolution from the Zoning Board of Appeals along with the attached communication regarding the concerns and forward to the Collector's Office, Building Department, Police, Fire, Public Works, Health Department, and Law Department to meet proper requirements for licensing. Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the Resolution/Ordinance as presented and to authorize the corporate authorities to affix their signatures thereto and refer to above listed departments regarding licensing issues. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Nays: Polashek.
13. Alderman Chapman submitted a communication regarding "Put out the Flames" event on Monday, October 12, 2009 to benefit the Illinois Fire Safety Alliance "I Am Me" Burn Camp. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve the request as submitted. The motion carried by a unanimous roll call vote.
14. The Budget Committee submitted a communication regarding the exploration of a "Risk Management Pool" vs. self insurance. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the City Administrator, and the Administration Committee for study and review. The motion carried by a voice vote.

15. The Budget Committee submitted a communication regarding the exploration of an "Impact Fee" for all new construction with a recommendation to refer the communication to the building director, and the Building, Planning, and Zoning Committee. After further discussion, Chapman amended her motion, seconded by Avila, to also refer to the Berwyn Development Corporation and the Business License and Taxation Committee. The motion carried by a voice vote.
16. Item D-1-bid tabulations for Pavement Markings were returned for reading. Bids were received from: Marking Specialists Corp. #169,230, Maintenance Coating Co. \$102,040, Mark-it Corporation \$93,782.50. Thereafter, Chapman made a motion, seconded by Boyajian, to refer to the City Engineer and the Public Works Director for review and recommendation. The motion carried by a voice vote.
17. The Budget Committee submitted a communication regarding discussion on the Liquor Tax ordinance with a recommendation to bring back for discussion and review. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Law department for review. The motion carried by a voice vote.
18. The Budget Committee submitted a communication requesting Red Speed to review and re-evaluate the contract. Thereafter, Chapman made a motion, seconded by Avila, to refer the matter to the Mayor, City Administrator, Law department and Budget committee for a meeting with Red Speed. The motion carried by a voice vote.
19. The Budget Committee submitted a communication regarding the 2008 Comprehensive Annual Financial report and to accept the matter as informational. The motion carried by a voice vote.
20. The Budget Committee submitted a communication regarding the removal of referral items #19, 21, 16, 25, and 24 from the Budget committee's referral list. Thereafter, Chapman made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.
21. The Budget Committee submitted a communication regarding the exploration of a Municipal Foreclosure Fee similar to our "Transfer Tax". Thereafter, Chapman made a motion, seconded by Boyajian, to refer the matter to the Mayor's Office, City Administrator and the Law Department for review and recommendation. The motion carried by a voice vote.
22. The City Treasurer submitted a communication regarding Treasurer's Office Grant Writing Initiative and his participation in Grant Writing and Resource

Development Workshop on August 20th and August 21st in Countryside, Illinois with the fee to be taken from the Mayor's expense account in the amount of \$375. Thereafter, Skryd made a motion, seconded by Chapman, to accept as informational and to approve as amended to include the participation of Jim Swicionis. The motion carried by a unanimous roll call vote.

23. Alderman Chapman submitted a communication regarding the 3300 block of Grove Avenue, request for parking passes. Thereafter, Chapman made a motion, seconded by Skryd, to concur and to refer the matter to the Collector's Office and the Police Department for implementation. The motion carried by a unanimous roll call vote.
24. A deferred communication from the Public Works Director regarding a renewal of an intergovernmental agreement for Quiet Zone entitled:
A Resolution authorizing the Mayor to execute An Intergovernmental Agreement between North Riverside, Berwyn and Riverside and retain Christopher B. Burke Engineering, LTD. (CBBEL) for the completion of a Quiet Zone Study on the Chicago Central and Pacific Railroad Line.
Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
25. The City Administrator submitted a communication regarding the renewal of Vehicle Insurance Service Agreement for Collision. Thereafter, Skryd made a motion, seconded by Laureto, to concur and waive the sealed bid procedure and approve in an amount not to exceed \$24,000. The motion carried by a unanimous roll call vote.
26. The Law Department submitted a communication regarding Highway Authority Agreement for the property formerly located at 6545 W. Stanley Avenue. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve the agreement as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
27. The Law Department submitted a communication along with an attached Resolution entitled:
A Resolution of the City of Berwyn, Cook County, Illinois, authorizing Interventions in proceedings before the State of Illinois Property Tax Appeal Board.

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

28. The Public Works Director submitted a communication regarding the declaration of surplus property of two 1990's sweepers. Thereafter, Skryd made a motion, seconded by Boyajian, to refer the matter to the Finance Director. The motion carried by a voice vote.
29. The Finance director submitted a communication from our auditors, Sikich, discussing the 2008 audit. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
30. The Director of Community Relations submitted a communication requesting the Community Relations ordinance be amended to decrease the number of members from 11 to 7. Thereafter, Skryd made a motion, seconded by Polashek, to refer the matter to the Law Department to amend the ordinance. The motion carried by a voice vote.
31. The Director of Community Relations submitted a communication regarding the appointment of Susan Greenberg to fill the vacancy on the Community Relations Board. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote.
32. Chapman made a motion, seconded by Laureto, to suspend the rules and bring forth item K-2 from the consent agenda. The motion carried. Item K-2 is the payables in the amount of \$3,099,136.58. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as amended with a date change to August 11, 2009 and to approve for payment. The motion carried by an Omnibus Vote Designation.
33. Consent Agenda items K-1 and K-3 through K-18 were submitted.
K-1-Budget chairman, payroll for August 5, 2009 in the amount of \$852,538.72
K-3-Building Director-building permits issued in July, 2009
K-4-Collector's Office-business licenses issued in July, 2009
K-5-Boyajian, handicap sign, M. O'Connell, 3206 Lombard, Approve
K-6-Polashek-handicap sign, D. Flythe, 6643 W. 19th St., Approve
K-7-Commodore Barry Post #256 annual picnic August 22, 2009
K-8-Girl Scouts request for Solicitation permit, October 2009 thru March, 2010

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K-9-1st Congregational Church, festival and car show August 23, 2009

K-10-St Odilo, Oktoberfest September 12, 2009

K-11-Berwyn Main Street "Czech Oasis" Houby Days October 3rd and 4th

K-12-Block party, 2500 Scoville on August 15, 2009

K-13-Block party, 6800 W. 29th Place on August 29, 2009

K-14-Block party, 2100 Cuyler on August 29, 2009

K-15-Block party, 1500 Wesley on September 26, 2009

K-16-Block party, 2300 Highland on August 22, 2009

K-17-George's Tavern-Outdoor Festivities, August 29, 2009

K-18-Block party-2600 Euclid on August 23, 2009

Skryd made a motion, seconded by Avila, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

34. Alderman Chapman announced a Budget Committee, as previously called for Monday, August 17, 2009 at 6:00 p.m.
35. Alderman Boyajian announced a Public Works Committee, as previously called for Monday, August 17, 2009 at 5:00 p.m.
36. Alderman Santoy called for a joint meeting of the Business License and Taxation and Budget Committee for Monday, August 17, 2009 at 6:00 p.m. and invited the Finance Director and City Administrator to attend.
37. Alderman Laureto called a Building, Zoning, and Planning Committee for Monday, September 14, 2009 at 6:30 p.m.
38. Alderman Chapman announced a 1st Ward meeting as regularly scheduled for the 3rd Wednesday of the month, August 19, 2009 at 7:00 p.m. at Grounds for Appeal, 3242 S. Oak Park Avenue.
Alderman Boyajian announced a 2nd Ward meeting for Wednesday, August 19, 2009 at 7:00 p.m. at the Berwyn Police station, Community Room.
Alderman Laureto announced an 8th Ward meeting for Thursday, August 27, 2009 at 7:00 p.m. at the Commodore Barry Post, 6919 W. Roosevelt Rd.
Alderman Chapman also announced the last Cruise Night in the Depot District on Tuesday, August 18, 2009.
39. There being no further business to come before the meeting, same was, after a motion by Avila, seconded by Laureto, to adjourn at the hour of 9:02 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk

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