

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 12, 2009-(1ST MEETING)

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:00 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero. Absent: Erickson. Thereafter, Chapman made a motion, seconded by Ramos, to excuse Alderman Erickson. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our armed forces, police, firefighters, paramedics.
3. The Open Forum portion of the meeting was announced. Mayor O'Connor read a statement thanking all his supporters over the last four years, noted his achievements and was especially proud of the Centennial celebration for the City of Berwyn and extended best wishes to Mayor Lovero and the new City Council.
4. The minutes of the regular Berwyn City Council meeting held on April 28, 2009 were submitted. Thereafter, Lovero made a motion, seconded by Skryd, to approve the minutes as submitted. The motion carried by a voice vote.
5. The Public Works director submitted a communication regarding the postponement of bid opening for the Water Tank Repair until the next City Council meeting on Tuesday, May 26, 2009. Thereafter, Skryd made a motion, seconded by Chapman, to concur. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding Notification of Written Orders entered at Conclusion of Liquor License Hearing Proceedings. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
7. The Berwyn Historical Society submitted a communication along with an attached Proclamation declaring May, 2009 as National Historic Preservation Month. Thereafter, Lovero made a motion, seconded by Chapman, to concur and adopt the proclamation as presented. The motion carried by a voice vote.

8. The Assistant Fire chief submitted a communication regarding change orders to the 16th Street firehouse construction. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote with Erickson excused.

9. Consent Agenda items K-1 through K-8 were submitted
K-1-Budget chair-payroll for April 29, 2009 in the amount of \$841,713.37
K-2-Budget chair-payables for May 12, 2009 in the amount of \$3,069,490.15
K-3-Building director-building permits issued April, 2009
K-4-Collector-business licenses issued April, 2009
K-5-F/P Commissioners-Appoint J. McGrath-probationary police officer-info
K-6-CBC Shoe Sidewalk sale on June 4th through June 7, 2009
K-7-Combine Vets, 2009 schedule
K-8-Comcast, door to door sales, cable services
Thereafter, Ramos made a motion, seconded by Chapman, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

10. Mayor O'Connor invited the aldermen to make comments, per tradition, of an outgoing Board.
Alderman Chapman thanked the Council for their effort and is looking forward to the next 4 years as the 1st Ward alderman.
Alderman Ramos stated that it has been an honor serving the 2nd Ward residents and the citizens of Berwyn and thanked them for the opportunity
Alderman Weiner wished good luck to the new Mayor and City Council
Alderman Skryd stated that it has been a privilege serving the last 4 years on the City Council and is looking forward to continue to serve the 4th ward
Alderman Day stated that he had a great time serving as the 5th ward alderman and stated that he has learned a great deal and thanked the Council for the opportunity and also mentioned his appearance on the Chris Wallace show on May 24, 2009 regarding Bugles across America.
Alderman Phelan stated that he also learned a great deal and that the last 4 years have at times been a little frustrating, but would not have changed a thing and wished everyone well for the next 4 years
Alderman Lovero stated that it was a pleasure and that he was proud to have been able to serve as a Council member for the last 4 years and thanked Mayor O'Connor for his serve as Mayor of Berwyn

11. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Skryd, to adjourn at the hour of 8:12 p.m.
The motion carried.

Respectfully submitted,

Thomas J. Pavlik, City Clerk

BERWYN CITY COUNCIL MEETING
MAY 12, 2009-1ST