

**THOMAS G. SHAUGHNESSY**  
**MAYOR**

**MICHAEL J. WOODWARD**  
**CITY CLERK**

**MINUTES**  
**BERWYN CITY COUNCIL**  
**JUNE 8, 2004**

- 1) The regular meeting of the Berwyn City Council was called to order at 8:00 p.m. with Mayor Shaughnessy presiding. Upon the call of the roll, the following members responded present. Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Absent: none. Thereafter, the Chair declared a quorum present and the meeting duly convened for further business.
- 2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the betterment of the community; and for the safe return of the armed forces overseas; and for President Ronald Reagan.
- 3) The Open Forum portion of the meeting was announced. Tom Pavlik, 3236 Cuyler spoke of recent garage break-ins in his neighborhood.
- 4) The minutes of the Berwyn City Council meeting held on Mays 25, 2004, were submitted. B. Bojovic made a motion, seconded by A. Bojovic, to strike the initial "B" and replace it with the initial "A" when seconded in item #29 and to approve the minutes as amended. The motion carried by voice vote.
- 5) The Dollars for Scholars Committee submitted a communication recommending that the Dollars for Scholars award be presented to:

Michael M. Stricker  
Alex McKinley

Magan Mangiantini  
Diana Avila

Fortunato made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.

- 6) The City Clerk submitted a Resolution entitled:

**A RESOLUTION TO RELEASE CLOSED SESSION MINUTES**

Brocato made a motion, seconded by Pechota, to concur and adopt the Resolution as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 7) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Madera property, 3716 Clarence for a variation to retain a third apartment which was built without a permit. Chapman made a motion, seconded by A. Bojovic, to waive the reading, concur in the recommendation, adopt the Resolution and Ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Fron, Shaughnessy. Nays: Pechota, Brocato, Lovero, Fortunato.
- 8) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Rakowiecki property, 3628 Ridgeland for a variation for a 6' high rear sideyard fence. A. Bojovic made a motion, seconded by Chapman, to waive the reading, concur in the recommendation, adopt the Resolution and Ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 9) The Zoning Board of Appeals submitted a Resolution pertaining to the Kalingo property, 3327 Clarence Avenue, for a change in non-conforming use for a 2nd floor addition, remodeling of the first floor, and a bathroom in the basement. A. Bojovic made a motion, seconded by Pechota, to defer the matter. The motion carried by voice vote.
- 10) The Budget Committee submitted a communication regarding the reduction of budgets for the Fire and Police departments and for proposed spending cuts across all departments. Lovero made a motion, seconded by Brocato, to accept the matter as informational. The motion carried by voice vote.
- 11) The Budget Committee submitted a communication recommending the update of appraisals on assets (GASB 34), the third week in June for auditor's fieldwork, auditor's timeline is 60 to 90 days for the 2003 audit. Lovero made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.
- 12) Alderman Chapman submitted a communication requesting to bypass the Zoning Board of Appeals and allow Mr. James Scianna, 3533 Maple Avenue to erect a 6' fence on the south side of his property. Chapman made a motion, seconded by A. Bojovic, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 13) Alderman B. Bojovic submitted a communication requesting to bypass the Zoning Board of Appeals and allow the Sulla family, 6818 W. 30th Place to remodel the attic space. After discussion, B. Bojovic made a motion, seconded by Pechota, to defer the matter. The motion carried by voice vote.
- 14) Alderman B. Bojovic submitted a communication requesting service for 6823 W. 30th Place and 6813 W. 30th Place. After discussion, B. Bojovic made a motion, seconded by A. Bojovic, to refer the matter to the Public Works Department. The motion carried by voice vote.
- 15) Alderman Lovero submitted the Payables for June 8, 2004, in the total amount of \$1,460,555.72. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 16) Alderman Lovero submitted the Payroll report for May 26, 2004, in the total amount of \$653,268.44. Thereafter, Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 17) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Mabel Burne, 1437 Wisconsin. Fortunato made a motion, seconded by Pechota, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.
- 18) Joseph Vallez, Exec. Director, of the North Berwyn Park District submitted a communication requesting handicapped parking signs at the following locations:

**Community Center, 1619 Wesley (2 spots)**

**Kriz Park, 15th & Maple (2 spots)**

**Jefferson Park, 16th & Wenonah (2 spots)**

Lovero made a motion, seconded by Fron, to concur in the recommendation and refer the matter to the Public Works Department for the installation of said signs. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: Pechota.

- 19) The Director of Finance HR, submitted a communication

recommending that the hours for City Hall be changed to:

Monday	7:00am - 5pm
Tuesday	7:00am - 8:00pm
Wednesday	7:00am - 5:00pm
Thursday	7:00am - 5:00pm
Friday	7:00am - 5:00pm

After discussion, Fortunato made a motion, seconded by Pechota, to refer the matter to the Administration Committee. The motion carried by voice vote.

- 20) The Director of Finance HR, submitted a communication recommending a reduction of the zoning application fee to \$100.00 and have the applicant be responsible for the cost of publishing. Lovero made a motion, seconded by Chapman, to concur and refer the matter to the Law Department for the proper drafting of an ordinance. The motion carried by voice vote.
- 21) The Director of Finance HR, submitted a communication stating that the Berwyn Development Corporation has requested a total amount of \$56,000 for the fiscal year ending December 31, 2004. Lovero made a motion, seconded by Chapman, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 22) Denis Duffy, Director of the Community Development Department submitted a draft of the Fifth Year Action Plan of the C.D.B.G. program. Fortunato made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.
- 23) The Law Department submitted an ordinance entitled:

**AN ORDINANCE DECLARING CERTAIN REAL ESTATE OWNED BY THE CITY OF BERWYN AS SURPLUS PROPERTY, AND AUTHORIZING THE SALE OF SUCH SURPLUS PROPERTY (1642 SCOVILLE)**

Thereafter, Fron made a motion, seconded by Pechota, to waive the reading, concur, adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 24) The Law Department submitted an ordinance entitled:

**ORDINANCE ADOPTING UPDATED CHICAGO PLUMBING CODE**

Lovero made a motion, seconded by Brocato, to waive the reading, concur, adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 25) The Law Department submitted a communication regarding notification of written orders entered at the conclusion of Liquor License hearing proceedings. Brocato made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.
- 26) The City Collector submitted a communication regarding a request that Public Access Internet Terminals be placed in waiting areas of non liquor establishments. B. Bojovic made a motion, seconded by A. Bojovic, to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 27) The Berwyn Development Corporation submitted a communication regarding the south Berwyn Depot TIF District facade rehab project at 6838 Windsor Avenue, in an amount not to exceed \$27,100.00 for the cost of facade improvements and \$5,000.00 to cover additional architectural and engineering fees. A. Bojovic made a motion, seconded by B. Bojovic, to combine items J-1, J-2, and J-3 and defer. The motion was defeated by the following roll call: Yeas: A. Bojovic, B. Bojovic, Fron. Nays: Chapman, Pechota, Brocato, Lovero, Fortunato.

Thereafter, Chapman made a motion, seconded by Pechota, to concur in the recommendation of the BDC and authorize payment for the above rehab project. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.

- 28) The Berwyn Development Corporation submitted a communication regarding the south Berwyn Depot TIF District interior renovation project for 6948-52 Windsor Avenue, in an amount not to exceed \$3,600.00 for preliminary architectural space planning. After discussion, Chapman made a motion, seconded by Lovero, to concur in the recommendation and authorize said payment. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.

- 29) The Berwyn Development Corporation submitted a communication regarding the south Berwyn Depot TIF district facade rehab project at 6948-52 Windsor Avenue, in an amount not to exceed \$121,000.00 to assist the owner with redevelopment costs and \$18,000.00 to cover additional architectural and engineering fees. Chapman made a motion, seconded by Brocato, to concur in the recommendation and authorize said payment. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.
- 30) The Berwyn Development Corporation submitted a communication regarding the Roosevelt Road TIF request for approval to modify lighting in an amount not to exceed \$90,000.00. Brocato made a motion, seconded by Fortunato, to concur in the recommendation and authorize said payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 31) At this time, the Consent Agenda, items K-1 through K-12 were submitted.
- K-1 MacNeal Hospital, Health & Safety Fair-Saturday, June 19, 2004
  - K-2 Dep. Dir. P.S.-Reimbursement \$1,536,73-Fire Training
  - K-3 Dir. P.S.-Reimbursement-Overtime-\$2,450.25, 7/1/03 thru 9/30/03
  - K-4 Dir. P.S.-B.A.D.G.E.-\$25,978.00-overtime & youth programs for 2004
  - K-5 Collector-Business licenses issued during May, 2004
  - K-6 Block alley sale-June 25th and June 26th, 2004
  - K-7 Block Party-3600 blocks of Lombard/Harvey-June 19, 2004
  - K-8 Block Party-3200 block Wenonah-July 3, 2004
  - K-9 Block Party-1500 block Euclid-June 19, 2004
  - K-10 Block Party-2900 block Maple-July 4, 2004
  - K-11 Block Party-2100 block Elmwood-July 4, 2004
  - K-12 Block Party-3600 block Maple-July 10, 2004

Thereafter, A. Brocato made a motion, seconded by Brocato, to concur, grant permission and accept as informational. The motion carried by voice vote.

- 32) The Mayor called a Committee of the Whole meeting for Tuesday, June 15, 2004 at 7:00 pm on Superblock and also called a Committee of the Whole meeting for June 22, 2004, at 7:00 pm on referrals.
- 33) Alderman Fortunato called an Administration Committee meeting for

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Tuesday, June 15, 2004, at 6:00 pm on referrals.

- 34) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by Pechota, adjourned at the hour of 8:40 pm by roll call vote.

Respectfully submitted,