

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 23, 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 all of our service people overseas for the sick and needy and for Eileen Pech and family, whose house was ravaged by fire.**
- 3) **The Open Forum of the meeting was announced. Atty. John Sufi and his mother Christine, 1536 Wesley Ave. thanked the Mayor and City Council for quick action in solving a problem caused by an alley basketball court. Joe Vallez, Director of the North Berwyn Park District, announced “The Best of Berwyn” program to be held on May 12, 2004 at Pierres Banquet Hall and also passed out applications for candidates for the program.**
- 4) **The minutes of the Berwyn City Council Meeting held on March 9, 2004, were submitted. A. Bojovic made a motion, seconded by Pechota to approve the minutes as presented. The Motion Carried by Voice Vote.**
- 5) **A deferred communication was submitted by the Zoning Board of Appeals referring to a resolution pertaining to the Schulz property, at 2709-2713 Home Avenue. Thereafter, B. Bojovic made a motion, seconded by Pechota to concur with the Zoning Board and deny the request of the applicants. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.**
- 6) **A deferred communication was submitted by the Zoning Board of Appeals regarding a resolution pertaining to the Tarint and Kelich property, 1511 Clarence Ave. Fron made a motion, seconded by Brocato, to concur with the recommendation of the Zoning Board and adopt the resolution as presented, and refer the matter to the Law Department for the proper drafting of an ordinance. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.**

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- 7) **A deferred communication was submitted by the Budget Committee referring to the 2004 budget. Lovero made a motion, seconded by Pechota, to suspend the rules and bring forward H-2 (2004 City of Berwyn Budget) and to concur and adopt same. The Motion carried by the following roll call: Yeas: Pechota, Brocato, Lovero, Fortunato, Shaughnessy. Nays: Chapman, A. Bojovic, B. Bojovic, Fron.**
- 8) **Alderman Lovero submitted the Payables and Payroll report for March 23, 2004 in the amount of \$2,298,131.90. Lovero made a motion, seconded by Fortunato to approve for payment. The motion carried by the following roll call: Yeas: Pechota, Brocato, Fron, Lovero, Fortunato, Nays: Chapman, A. Bojovic, B. Bojovic.**
- 9) **Alderman Lovero submitted a communication requesting that the Law Department draft an amendment to Local Ordinance, Chapter 242, relating to the appointment of local officers, that would allow job experience in a position to replace the requirement of possessing a High School diploma. Lovero made a motion, seconded by Fortunato to concur in the recommendation and refer the matter to the Law Department for proper drafting. That motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.**
- 10) **The Administration Committee submitted a communication recommending the continuation of Blue Cross/Blue Shield of Illinois as the City of Berwyn's health insurance provider, beginning May 1, 2004. Thereafter, Fortunato made a motion, seconded by Lovero, to concur with the recommendation. That motion carried with the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.**
- 11) **The Building Director submitted a communication regarding the Berwyn Condominiums, 6647 W. 26th Street and the contractor's request for certain variances. After discussion, Lovero made a motion, seconded by Chapman, to deny the requested variances and to issue tickets if the premises is not immediately cleaned. That motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.**
- 12) **The Berwyn Police Department submitted a communication requesting a handicapped sign for Rudy Lewis Aguirre, 3123 Wesley. A. Bojovic made a motion, seconded by Chapman, to defer the matter. That motion carried by a voice vote.**

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13) **The Berwyn Police Department submitted a communication requesting a handicapped sign for Roger Velo, 3225 Home Ave. Thereafter, B. Bojovic made a motion, seconded by A. Bojovic, to concur with the investigating officer, and install the said sign. That motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.**

14) **The Law Department submitted an ordinance entitled:**

Ordinance to amend the "Pre-recorded Videotape Rental Use Tax" Chapter (898)

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

15) **The Law Department submitted notification of written orders entered at the conclusion of the Liquor License Hearing proceedings. A. Bojovic made a motion, seconded by Pechota, to accept the matter as informational. The motion carried by voice vote.**

16) **The Berwyn Development Corporation submitted a communication regarding the Ogden Ave. TIF District- 3743 S. Harlem Ave.- Former Berwyn Bowl Building. Chapman made a motion, seconded by B. Bojovic to waive the reading and to defer the matter. That motion carried by a voice vote.**

17) **At this time, the Consent Agenda, items K-1 and K-2, were submitted.**

K-1 Salvation Army request for a Donut Day on Friday, June 4 and Saturday, June 5, 2004 and Christmas Kettles on Friday, November 19 through Friday, December 24, 2004.

K-2 Metro Towing Service-check #2405 in the amount of \$3,040.00

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

18) **The Mayor announced a Committee of the Whole meeting on Tuesday, April 13, 2004 at 7:00 p.m., on referrals.**

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- 19) Alderman Fortunato announced a Dollars for Scholars meeting on Wednesday, March 31, 2004 at 5:00 p.m. on referrals.**
- 20) There being no further business to come before the meeting, same was, after a motion A. Bojovic, seconded by Brocato, adjourned at 8:25 p.m. by roll call vote.**

Respectfully submitted,

Michael J. Woodward - City Clerk

