

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 11, 2005

- 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 meeting was 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 veterans and military personnel overseas. The Mayor also wished Mary Hapac Karasek a happy birthday.
- 3) The open forum was announced. Deborah Lafferty, 3736 Clarence expressed disapproval in the snow removal program. Alderman B. Bojovic asked that his proposed Tax Cap Ordinance and Real Estate Transfer Tax Ordinance be discussed at the next Committee of the Whole meeting.
- 4) The minutes of the Berwyn City Council meeting held on December 28, 2004, were submitted. A. Bojovic made a motion, seconded by Pechota, to approve the minutes as presented. The motion carried by voice vote.
- 5) The Zoning Board of Appeals submitted a Resolution and Ordinance to allow the construction of a four story masonry and steel frame building for a condominium project at 6537-49 W. Roosevelt Road. Fortunato made a motion, seconded by Chapman, to concur, 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.

Thereafter, Fortunato made a motion, seconded by Lovero, to waive the 2% escrow agreement and to have that variance reduced to writing by the Law Department to be presented at the next City Council meeting and to refer and defer the matter. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 6) The Zoning Board of Appeals submitted a Resolution and Ordinance for

the conversion from apartments to condos without any balconies at the Canedo property, 1801 Elmwood Avenue. Fron made a motion, seconded by Pechota, to defer and refer the matter to the Law Department for re-drafting allowing balconies. The motion carried by voice vote.

- 7) The Board of Fire and Police commissioners submitted a communication advising council that Michelle Stewart has been appointed as a probationary Police Officer, effective January 5, 2005, replacing Daniel McGuffey, who resigned. Brocato made a motion, seconded by Fron, to accept the matter as informational. The motion carried by voice vote.
- 8) Alderman Pechota submitted a communication requesting the installation of "90 Minute Customer Parking" signs on Cuyler Avenue from 26th St. to the alley going south on the east side of the street. Pechota made a motion, seconded by A. Bojovic, to concur in the recommendation and authorize the Public Works Department to install said signs. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 9) Alderman Lovero submitted the Payroll Report for December 29, 2004, in the total amount of \$656,383.56. Thereafter, Lovero made a motion, seconded by Chapman, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 10) Alderman Lovero submitted the Payroll Report for January 11, 2005, in the total amount of \$785,372.53. Lovero made a motion, seconded by Chapman, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.
- 11) Alderman A. Bojovic submitted a communication requesting Residential Parking Only on the 6400 block of 33rd Street to Ridgeland Avenue. A. Bojovic made a motion, seconded by Chapman, to refer the matter to the Parking and Traffic Committee. The motion carried by voice vote.
- 12) Alderman B. Bojovic submitted a communication requesting a two way Stop Sign at 32nd and Clinton Avenue, east and westbound and to have the curbs at the intersection painted yellow. After discussion, B.

Bojovic made a motion, seconded by A. Bojovic, to concur in the recommendation and authorize the Public Works Department to comply with said requests. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 13) Paul Nosek, Dir. Finance/HR, submitted a communication recommending that the City change its Municipal Gas Sales Tax to a Municipal Gas Use Tax and submitted a model ordinance for review. B. Bojovic made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.
- 14) Tom Martirano, Dir. Public Works submitted a communication advising the council that no parking signs on the 3100 block of Oak Park Avenue shall be from 3:00 a.m. to 6:00 a.m. on Wednesdays and from 3:00 a.m. to 6:00 a.m. on Tuesdays, and also 90 minute parking signs will be limited to Monday through Saturday from 8:00 a.m. to 6:00 p.m. B. Bojovic made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.
- 15) The Berwyn Police Department submitted a communication requesting a handicapped sign for James Vorac, 3626 East Avenue. Chapman made a motion, seconded by A. Bojovic, to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 16) Alderman Lovero made a motion, seconded by Pechota, to read and act upon item J-2 before item J-1 as it was imperative to the passing of J-1. The motion carried by voice vote.

Thereafter, the Law Department submitted an ordinance entitled:

ORDINANCE AMENDING THE PLANNING AND ZONING CODE OF THE CITY OF BERWYN (CREATION OF RETAIL OVERLAY DISTRICT)

Lovero made a motion, seconded by Chapman, to concur, adopt the ordinance as presented and authorize the appropriate 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.

- 17) The Law Department submitted an Ordinance entitled:

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BERWYN (RETAIL OVERLAY DISTRICT-BERWYN THEATRE REDEVELOPMENT AREA)

Lovero made a motion, seconded by Brocato, to concur, adopt the ordinance as presented and authorize the appropriate 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.

- 18) At this time, the Consent Agenda, items K-1 through K-7 were submitted.

K-1 Maria SS. Lauretana Society Festival-Sept. 2, 3, 4, 5, 2005
K-2 Community Care Options Tag Days-May 20, 21, 2005
K-3 Fire Department-refund for cancellation of fire class-\$150.00
K-4 D.P.S.-rental fee for use of pistol range by Cicero-\$3,000.00-November, 2004
K-5 D.P.S.-Metro Towing Services, \$3,180.00-December, 2004
K-6 Bldg. Dir.-Permits issued during December, 2004
K-7 Collector-Business licenses issued during December, 2004

Brocato made a motion, seconded by Fron, to concur, grant permission and accept as information. The motion carried by voice vote.

- 19) The Mayor called a Committee of the Whole meeting for Tuesday, January 25, 2005, at 7:00 p.m. on referrals.
- 20) Alderman Lovero called a Budget Committee meeting for Tuesday, January 18, 2005, at 6:30 p.m., on referrals.
- 21) Alderman B. Bojovic called a Parking and Traffic Committee meeting for Tuesday, January 18, 2005, at 5:30 p.m., on referrals.
- 22) 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 8:30 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward - City Clerk

