

**THOMAS J. SHAUGHNESSY**  
**MAYOR**

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

**MINUTES**  
**1<sup>st</sup> MEETING**  
**BERWYN CITY COUNCIL**  
**MAY 10, 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 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.
- 3) The open forum portion of the meeting was announced. There being no speakers, the open forum was closed.
- 4) The minutes of the Berwyn City Council meeting held on April 26, 2005, were submitted. A. Bojovic made a motion, seconded by Brocato, to approve the minutes as presented. The motion carried by voice vote.
- 5) The bids for the 2005 C.D.B.G. alley improvements were submitted. Fron made a motion, seconded by Pechota, to authorize the Finance Director and other interested parties to proceed to the conference room to open, tabulate and return same to the council chambers for public reading. The motion carried by voice vote.
- 6) The Mayor submitted a Resolution resolving that the Mayor and members of the Berwyn City Council extend their sincere thanks to Joanne Zendol, along with congratulations on receiving the Robert W. Teeter Award. Brocato made a motion, which was unanimously seconded 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 Mayor submitted a communication announcing the resignation of Building Director, Mark Fiebig, effective May 6, 2005. Thereafter, Brocato made a motion, seconded by Chapman, to concur and accept the resignation with regrets. The motion carried by voice vote.

- 8) The Mayor submitted a communication from Associate City Attorney Thomas W. Giger announcing his resignation. Chapman made a motion, seconded by A. Bojovic, to accept the resignation with regrets. The motion carried by voice vote.
- 9) The Mayor submitted a communication from James C. Zitzer, Attorney At Law, announcing his resignation from the West Suburban Mass Transit Board. A. Bojovic made a motion, seconded by B. Bojovic, to accept the resignation with regrets. The motion carried by voice vote.
- 10) At this time, the City Clerk submitted a Proclamation proclaiming May 10, 2005, as Mayor Thomas G. Shaughnessy Day in Berwyn. Thereafter, Lovero made a motion, which was unanimously seconded to concur and adopt the Proclamation as presented and place same on file. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 11) The Budget Committee submitted the Payables for May 10, 2005, in the total amount of \$1,046,231.37. 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.
- 12) The Budget Committee submitted the Payroll for May 4, 2005, in the total amount of \$925,522.83. 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.
- 13) Treasurer Mary Hapac Karasek submitted a communication requesting permission to donate various photos, which were the property of Vivian Petsolt to the North Berwyn School District. After discussion, Brocato made a motion, seconded by Fortunato, to concur and accept the matter as informational. The motion carried by voice vote.
- 14) A deferred communication was submitted by Mark Fiebig, Building Director, regarding a request to build a second story addition to LaQuinta Restaurant at 6431 Cermak Road. Brocato made a motion, seconded by A. Bojovic, to refer the matter to the new Building Director. The motion carried by voice vote.
- 15) The Law Department submitted notification of written orders entered at the conclusion of Liquor License Hearing proceedings. A. Bojovic

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

- 16) The Law Department submitted a communication requesting council to re-pass ordinances previously numbered 03-52 and 03-53, pertaining to amendments to section 1248.01, 1248.02, 1250.01, 1250.02, 1252.01, 1252.02, 1254.01, 1254.02, 1256.01, 1258.01, 1258.02, 1260.01, and 1260.02 of the Berwyn Codified Ordinances; the Planning and Zoning Code of the City of Berwyn, Illinois. Lovero made a motion, seconded by Chapman, to concur and re-adopt the ordinances 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.
- 17) The Berwyn Police Department submitted a communication requesting a handicapped sign for Ralph Simpson, 3227 Cuyler Avenue. A. Bojovic made a motion, seconded by Brocato, to concur in the recommendation of the investigating officer and authorize the Public Works Department to install said sign. 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, item K-1 was submitted.  
  
K-1 Metro Towing Service \$3,620.00 for the month of March, 2005.  
A. Bojovic made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.
- 19) The bids for the 2005 C.D.B.G. Alley Improvements were returned to the council chambers for public reading. Thereafter B. Bojovic made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.
- 20) Since this being the final meeting of this administration, the outgoing Aldermen, A. Bojovic, B. Bojovic, Pechota, Fron, Fortunato, as well as City Clerk Woodward, City Treasurer Karasek and Mayor Shaughnessy expressed their sincere thanks and appreciation to the citizens of Berwyn; their past experiences as elected officials; and wished the new administration the best of luck in the future.
- 21) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by B. Bojovic, adjourned at the hour of 8:30 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward  
City Clerk