

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
SEPTEMBER 26, 2006

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:10 p.m. Upon the call of the roll the following responded present: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson.
2. The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the speedy recovery of Vince Comella's daughter who was involved in an auto accident, the deceased Bill Smith, a former Berwyn employee, and the safety of the armed forces and our police and firefighters.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Deputy Fire Chief, Dennis O'Halloran, who spoke of the Citizens Fire Academy, Candidate Ford spoke on support in the November election, Maria Fernandez introduced Armando Perez y Martinez, Alderman Lovero spoke on contractors doing roof repairs on a Cermak Road business using questionable materials that caused resident's children to be sent to the hospital and for implementing procedures to notify state agencies in these situations, Alderman Ramos announced " Make a Difference Day" scheduled for October 28th and 29th , Mayor O'Connor announced St Mary of Celle picnic on October 1, 2006 and that permission was granted by Order of the Chair, the Mayor also reported that the old police station was in the process of being demolished, the Mayor granted permission by Order of the Chair for a portion of Elmwood Avenue to the Vacin Parkway to be used for the Houby Day event on September 30th and October 1st., Alderman Chapman thanked all those involved for making the Oktoberfest a success.
4. The minutes of the Berwyn City Council meeting held on September 12, 2006 and the Committee of the Whole for August 22, 2006 were submitted. Brocato made a motion, seconded by Skryd, to approve the minutes as submitted. The motion carried by a unanimous roll call vote.
5. Brocato made a motion, seconded by Ramos, to suspend the rules and bring forth Items J-1, J-2 and J-3. The motion carried. Item J-1 is a communication from the Police Chief regarding commendations for Officers Joseph Fitzgerald, Evangelos Ladas, Robert Sepe and Michael Spagnolo for

their heroic efforts. Thereafter, the Mayor submitted a Proclamation designating September 26, 2006 as a Day of Recognition for the above mentioned Officers. Brocato made a motion, seconded by Skryd, to concur and adopt the Proclamation as presented. The motion carried by a voice vote.

6. The Police Chief submitted a communication regarding the promotion of Frank Cimaglia to Division Commander, Richard Doman to Watch Commander, and Kenneth Zolecke to Unit Commander, Juvenile Division. Thereafter, Clerk Pavlik administered the oath of office and Mayor O'Connor extended congratulations. Brocato made a motion, seconded by Skryd, to concur in the recommendations for the promotions. The motion carried by a voice vote.
7. A deferred communication from the Mayor regarding a Proclamation for Matt Claussen, VFW State Commander of Illinois was presented. Thereafter, Skryd made a motion, seconded by Ramos, to concur and adopt the Proclamation as presented. The motion carried by a voice vote.
8. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forth Item F-13. The Mayor submitted a Proclamation declaring September 26, 2006 as a day in honor of Armando Perez y Martinez. Thereafter, Skryd made a motion, seconded by Ramos, to concur and adopt the Proclamation as presented. The motion carried by a voice vote.
9. The Police Chief submitted a communication regarding the Crime Reduction Plan for the City of Berwyn. Brocato made motion, seconded by Skryd, to waive reading. The Mayor introduced Chief Kushner, who presented bullet points to the Council. Thereafter, Brocato made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole and Budget Committee. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the Budget Appropriation Ordinance, Mid Year adjustments. Chapman made a motion, seconded by Ramos, to defer the matter for two (2) weeks. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding the new contract for Rodent Abatement. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve the contract and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

12. The Mayor submitted a communication regarding a lease with Sedgwick and Harris Bank. After discussion, Lovero made a motion, seconded by Weiner, to pass on item until later in the meeting, waiting on agreement to be supplied to the Council by the Mayor's office. The motion carried by a voice vote. Thereafter, Skryd made a motion, seconded by Weiner, to approve the addendum to the lease agreement and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
13. The Mayor submitted a communication for the Finance Department contract with Mary Brown, Consulting Services, Inc. Thereafter, Skryd made a motion, to approve the contract as submitted. After discussion, the motion was withdrawn. Chapman made a motion, seconded by Weiner, to defer for two (2) weeks. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding the Citizens Community Bank for the use of parking spaces in the lot located at 3300 Grove. After discussion, Chapman made a motion, seconded by Skryd, to refer to the Law Department for the drafting of an agreement. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding Parkway parking along Ogden Avenue and requested an amendment to our current ordinance, Chapter 809, Automotive Related Businesses. After discussion, Lovero made a motion, seconded by Chapman, to defer and refer to the Committee of the Whole and to inform the Police department to stop enforcement. The motion carried by a unanimous roll call vote.
16. The Mayor submitted a communication regarding the re-assignments of Aldermanic committees. Ramos made a motion, seconded by Skryd, to concur and approve as submitted. After discussion, the motion was withdrawn. Brocato made a motion, seconded by Ramos, to defer the matter for two (2) weeks. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Lovero, Erickson. Nays: Phelan.
17. The Mayor submitted a communication regarding the appointment of Patrick Ryan, Public Works Director, to the Tree Board. Skryd made a motion, seconded by Erickson, to concur in the recommendation. The motion carried by a voice vote.
18. The Mayor submitted a communication regarding the notification of written orders entered at the conclusion of liquor license hearings proceedings.

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

19. The Mayor submitted a communication regarding the settlement of case # WC 021259 as discussed in the Committee of the Whole on September 12, 2006. Thereafter, Skryd made a motion, seconded by Ramos, to concur and approve the settlement as presented. The motion carried by a unanimous roll call vote.
20. The Mayor submitted a communication regarding the removal of items from the Committee of the whole referral list. Skryd made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
21. A deferred communication from the Building, Zoning, and Planning committee regarding Amending Ordinance #1440 and #1462. After discussion, Skryd made a motion, seconded by Brocato, to refer to the Mayor's office for drafting of proposed revisions. The motion carried by a voice vote.
22. Alderman Chapman submitted a communication regarding the Depot District Retail TIF Overlay. Chapman made motion, seconded by Skryd, to waive reading and amend on face and to refer to the Berwyn Development Corporation. The motion carried by a voice vote.
23. Alderman Chapman submitted a communication regarding the Depot District parking on Kenilworth Avenue. Chapman made a motion, seconded by Lovero, to concur in the recommendation. After discussion, the motion was withdrawn. Thereafter, Chapman made a motion, seconded by Ramos, to defer and refer to the Law and Police Departments. The motion carried by a voice vote.
24. Alderman Chapman submitted a communication requesting Stop Signs for the 3600 block of Clarence Avenue and to check "White crossing lane". After discussion, Chapman made a motion, seconded by Ramos, to concur in the recommendation and to refer to the Public Works Department for installation. The motion carried by a unanimous roll call vote.
25. The Budget committee submitted the Payroll report for September 20, 2006 in the total amount of \$916,624.56. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.

26. The Budget committee submitted the Payables report for September 26, 2006, in the total amount of \$520,055.58. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.
27. The Committee of the Whole submitted a communication regarding referral item #44, dated November 22, 2005, allowing the construction on 25 foot lots to waive zoning, with the recommendation that the current requirements, to refer all requests to the Zoning Board of Appeals, stay in place. Chapman made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
28. The Committee of the Whole submitted a communication regarding referral item #26, dated June 14, 2005, Valet parking ordinance with the recommendation that no action be taken. Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
29. The Interim Finance director submitted a communication regarding the 1990 Chevrolet 1500 2WD pick-up with the recommendation that the vehicle be scraped. Chapman made a motion, seconded by Skryd, to concur in the recommendation and to approve as submitted. The motion carried by a unanimous roll call vote.
30. The Director of Computer Operations submitted a communication regarding Fiber Optic Infrastructure Upgrades, Stage One. Chapman made a motion, seconded by Ramos, to waive reading and to concur and approve as submitted. The motion carried by a unanimous roll call vote.
31. The Public Works director submitted a communication regarding the Baseball Alley underpass with the recommendation to cancel the project. After discussion Skryd made a motion, seconded by Brocato, to concur in the recommendation. The motion carried by a voice vote.
32. The Building director submitted a communication requesting the approval to go out for bids on the Harlem Avenue Train Station. Skryd made a motion, seconded by Weiner, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
33. The Berwyn Police department submitted a request for a handicapped sign for Emil Wengrew, 6522 W. 34th St. Ramos made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and to authorize the Public Works department to install said sign. The motion carried by a unanimous roll call vote.

34. The Berwyn Police department submitted a request for a handicapped sign for Joseph Mosher, Jr., 3822 Cuyler. Ramos made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and to deny said sign. The motion carried by a voice vote.
35. The Berwyn Police department submitted a request for a handicapped sign for Wilma Daughonty, 3844 Lombard. Ramos made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and to deny said sign. The motion carried by a voice vote.
36. The Berwyn Police department submitted a request for a handicapped sign for Tomas Rodriguez, 1600 Lombard. Brocato made a motion, seconded by Chapman, to defer the matter for two (2) weeks. The motion carried by a voice vote.
37. The Berwyn Police department submitted a request for a handicapped sign for Valerie Penesis, 1605 Clarence. Phelan made a motion, seconded by Weiner, to concur in the recommendation of the investigating officer and to deny said sign. The motion carried by a voice vote.
38. The Berwyn Police department submitted a request for a handicapped sign for Helen Rabe, 2120 Kenilworth. Lovero made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and to authorize the Public Works department to install said sign. The motion carried by a unanimous roll call vote.
39. The Berwyn Police department submitted a request for a handicapped sign for John Hamala, 1240 Wesley. Erickson made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and to deny said sign. The motion carried by a voice vote.
40. Frank Novotny and Associates submitted a communication regarding the Berwyn Public Parking Lot improvements with the recommendation to award the contract to Chicagoland Paving Contractor, Inc. in the amount of \$225,937.00. Brocato made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.
41. The Consent agenda K-1 and K-2 were presented:

K-1 Block party-1200 Gunderson-September 30, 2006
K-2 NBPD -Flea Market-September 23, 2006
Phelan made a motion, seconded by Ramos, to concur, grant permission, and to accept as informational. The motion carried by a voice vote.

42. The Mayor called for a Committee of the Whole meeting for Tuesday, October 3, 2006 at 6:00 p.m. for referrals. The Mayor called for a Committee of the Whole with Oak Park and Cicero on Thursday, October 5, 2006 at 7:00 p.m. at the Oak Park Library. The Mayor called for a Committee of the Whole meeting on Tuesday, October 10, 2006 at 6:00 p.m. for referrals.
43. Alderman Erickson called for an Administration meeting for Wednesday, October 11, 2006 at 7:00 p.m. and for a permanent time and day for Administration meetings to be held on Mondays, prior to the City Council meeting at 6:30 p.m. with the exception of holidays.
44. There being no further business to come before the meeting, same was, adjourned at the hour of 9:30 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk