

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
OCTOBER 24, 2006

1. The Regular meeting of the Berwyn City Council was called to order at 8:07 p.m. by Mayor O'Connor. Upon the call of the roll the following responded present: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Erickson, attendance remotely via telephone. Absent: Chapman.
2. The Pledge of Allegiance was recited and a moment of silence was called for the deceased, Nathan Dembrowski, son of CSO, Greg Dembrowski, Paul Diebold, father of firefighter, John Diebold, Ken Waszak and for the safety of our armed forces at home and abroad.
3. The Open Forum portion of the meeting was announced. The Mayor announced a \$300,000 Grant for the firehouse on Windsor Avenue. Alderman Ramos announced "Make a Difference Day" on October 28th and 29th. Alderman Weiner announced a 3rd Ward meeting for October 25, 2006. Alderman Brocato announced 5th Ward meeting for November 1, 2006.
4. The minutes for the Berwyn City Council meeting held on October 10, 2006, Committee of the Whole from September 26, 2006 and October 3, 2006 were submitted. Thereafter, Skryd made a motion, seconded by Brocato, to approve the minutes as amended on face items #5 and #38 from the City Council meeting of October 10, 2006, and to approve the Committee of the Whole minutes as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Chapman.
5. Phelan made a motion, seconded by Brocato, to excuse Alderman Chapman from the meeting. The motion carried by a voice vote.
6. The Berwyn Development Corporation submitted a communication regarding the bid responses for the redevelopment of the Historic National Bank site. Thereafter, Skryd made a motion, seconded by Weiner, to authorize the corporate authorities and any interested parties to proceed to

the Conference room for the opening and tabulation of bids. The motion carried by a voice vote.

7. Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth Item I-9, a communication from the Fire and Police commissioners regarding the appointment of Probationary Officers, James W. Tricka, Robert D. Fox and Adam J. Thiebo. Thereafter, Skryd made a motion, seconded by Brocato, to accept the matter as informational. The motion carried by a voice vote.
8. A deferred communication from the Mayor regarding Bar Hours of Operation. Thereafter, Skryd made motion, seconded by Ramos, to defer the matter for Two (2) weeks. The motion carried by a voice vote. After further discussion, Erickson made a motion, seconded by Skryd, to bring forth item I-1 as germane. The motion carried. After further discussion, the motion by Skryd was amended to defer and refer to the Ordinance and Resolution committee. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Lovero. Nays: Brocato, Phelan, Erickson. Excused: Chapman.
9. A deferred communication from the Mayor regarding Business License Inspections. After discussion, Lovero made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the Number of Deputy Fire Chiefs. Thereafter, Skryd made a motion, seconded by Weiner, to waive reading and to defer the matter for two (2) weeks. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding the South Berwyn Education Foundation request for the use of Janura Park facilities. After discussion, Lovero made a motion, seconded by Skryd, to approve as submitted and grant permission. After discussion, the motion was amended to waive cost of any fees associated with the use of Recreational Department facility. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
12. The Mayor submitted a communication regarding Budget Appropriation Ordinance and a draft report of the Mid-Year adjustments. Skryd made a motion, seconded by Weiner, to refer to the Budget committee. The motion carried by a voice vote.

13. The Mayor submitted a communication regarding a Proposal to Privatize the Finance Department. Lovero made a motion, seconded by Skryd, to waive reading and to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding a Subordination Ordinance for the Plofsky matter. Thereafter, the Mayor referred to Mark Sterk, Corporation Council, who briefed the Council on the matter. Thereafter, Skryd made a motion, seconded by Weiner, to concur in the recommendation and to Adopt the ordinance as presented. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Lovero, Erickson. Nays: Phelan. Excused: Chapman.
15. The Mayor submitted a communication regarding a Draft Rental Licensing Ordinance. Skryd made a motion, seconded by Weiner, to waive reading and to refer to the Committee of the Whole. The motion carried by a voice vote.
16. The Mayor submitted a communication regarding the Referral List. Skryd made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
17. The City Clerk submitted a communication regarding Open Meetings Act-Remote Participation/Definition of a "Meeting". Brocato made a motion, seconded by Ramos, to refer the matter to the Law department. The motion carried by a voice vote.
18. The City Clerk submitted a communication regarding the request for an Additional Deputy City Clerk. Brocato made a motion, seconded by Skryd, to concur in the recommendation and to authorize the appointment of an Additional Deputy City Clerk, to waive the hiring freeze and to allow the immediate posting of the position. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
19. The bids were returned for the development of the Cermak Road Historic National Bank site. The bids received were as follows: Single Sites Solutions, Skydan, Chicago Capital Holdings, Berwyn Bank Partners, and Acosta, Kruse & Zemenides, LLC. Thereafter, Lovero made a motion, seconded by Ramos, to refer the matter to the Berwyn Development Corporation for review and return to the City Council by December 12, 2006. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.

20. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding a variation for Parenti-Hank, 1921 S. Clinton. Lovero made a motion, seconded by Brocato, to concur and Adopt the Resolution and Ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
21. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding a variation for Jim and Maria Lago, 3146 S. Maple. Weiner made a motion, seconded by Ramos, to concur and Adopt the Resolution and Ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
22. The Zoning Board of Appeals submitted a Resolution regarding a variation for Gregory Colanto, Sr., 1334 S. Euclid. Erickson made a motion, seconded by Skryd, to concur in the recommendation of the Zoning Board of Appeals and to deny the variance as presented. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Brocato, Phelan. Excused: Chapman.
23. Alderman Brocato submitted a communication regarding the Fifth Ward Street Restructure and Cul de sacs. Brocato made a motion, seconded by Skryd, to waive reading and to refer the matter to the Public Works committee. The motion carried by a voice vote.
24. Alderman Brocato submitted a communication regarding amending overnight parking restrictions in the Fifth Ward. After discussion, Brocato made a motion, seconded by Skryd, to amend the residential parking from 12:01 a.m. to 6:00 a.m., the hours currently in force for the 2200 block remain the same, and to refer matter to the Committee of the Whole and the Law Department. The Motion carried by a voice vote.
25. Alderman Brocato submitted a communication regarding Incident Reports. Brocato made a motion, seconded by Skryd, to waive reading and to defer the matter for two (2) weeks. The motion carried by a voice vote.
26. Alderman Skryd submitted a communication regarding Chicago Bears Fever. Thereafter, Skryd made a motion, seconded by Lovero, to refer the matter to the Berwyn Development Corporation and the Mayor's Advisory committee. The motion carried by a voice vote.

27. The Administration committee submitted a report from the Committee meeting held October 11, 2006, regarding the Par Group's presentation and the services their organization provides, with the committee's recommendation to invite the PAR Group to submit a proposal. Thereafter, Erickson made motion, seconded by Weiner, to bring forth item J-20 as germane and to accept both communications as informational. The motion carried by a voice vote.
28. The Budget committee submitted the payroll report for October 18, 2006 in the total amount of \$819,061.13. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
29. The Budget committee submitted the payables report for October 24, 2006 in the total amount of \$423,415.13. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
30. The Public Works director submitted a communication regarding the October 13, 2006 Tree Board recommendations for the removal of trees in front of 1904 Lombard, 3700/3702 Cuyler, and 3603 East Avenue. Brocato made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
31. The Mayor submitted a communication regarding the removal of referral items from the Committee of the Whole referral list. Skryd made a motion, seconded by Weiner, to waive reading and to concur in the recommendation. The motion carried by voice vote.
32. A deferred communication from the Police Chief regarding the evaluation of the Auxiliary Police program in Berwyn. After discussion, Skryd made a motion, seconded by Ramos, to refer the matter to the Fire and Police committee. The motion carried by a voice vote.
33. The Law Firm of Hartigan & Cuisinier submitted a communication regarding the Waiver of Conflict of Interest. Lovero made a motion, seconded by Skryd, to refer to the Law Department and approve the waiver, subject to the Law Department letter. The motion carried by a voice vote.
34. The Human Resource director submitted a communication regarding the Sam Canino Union Grievance, with the recommendation to award back pay

retroactive to his hire date. After discussion, Weiner made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Lovero. Nays: Phelan, Erickson. Excused: Chapman.

35. The Human Resource director submitted a communication requesting permission to hire a part time Parking Adjudication Clerk. Lovero made a motion, seconded by Skryd, to waive the hiring freeze and concur in the recommendation. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
36. The Human Resource director submitted a communication requesting permission to hire a part time Switchboard Operator. Skryd made a motion, seconded by Ramos, to waive the hiring freeze and concur in the commendation. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
37. The Human Resource director submitted a communication regarding Blue Cross/Blue Shield, Police Union Request. Lovero made a motion, seconded by Weiner, to concur and approve as discussed in the Committee of the Whole. The motion carried by the following roll call vote: Yeas: Ramos, Weiner, Skryd, Brocato, Lovero, Erickson. Nays: Phelan. Excused: Chapman.
38. The Human Resource director submitted a communication regarding Public Works staff request. After discussion, Brocato made a motion, seconded by Skryd, to refer the matter to the Public Works committee. The motion carried by a voice vote.
39. The Public Works director submitted a communication regarding a bonus for Vince Comella, of the Water department. Skryd made a motion, seconded by Lovero, to refer the matter to the Public Works committee. The motion carried by a voice vote.
40. The Building director submitted a communication regarding building demolition request for the Ridgeland Crossing Development. Skryd made a motion, seconded by Weiner, to concur in the recommendation. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
41. The Building director submitted a communication regarding the demolition of the former Berwyn Pet Supply building located at 2829 Harlem Avenue.

Skryd made a motion, seconded by Weiner, to concur and grant permission. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.

42. The Building director submitted a communication regarding the Halem Avenue Train Station repair bid award to Gadbois Construction, Inc. in the amount of \$68,082. Brocato made a motion, seconded by Skryd, to concur and accept the matter as informational. The motion carried by a voice vote.
43. The Building director submitted a communication regarding the restacking project at City Hall. Skryd made a motion, seconded by Lovero, to refer the matter to the Administration committee. The motion carried by a voice vote.
44. The Berwyn Police department submitted a request for a handicapped sign for Ervin G. Miller, 1426 Grove #1. Erickson made a motion, seconded by Skryd, to defer the matter for two(2) weeks. The motion carried by a voice vote.
45. The Berwyn Police department submitted a request for a handicapped sign for Agnes Jakubiec, 6527 W. 27th Place. Skryd made a motion, seconded by Ramos, concur in the recommendation of the investigating officer and deny said sign. The motion carried by a voice vote.
46. The Berwyn Police department submitted a request for a handicapped sign for Dora Castellanos, 6537 W. 28th Street. After discussion, Skryd made a motion, seconded by Weiner, to overrule the investigating officer and to authorize the Public Works department to install said sign. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
47. The Water department submitted a communication requesting the amendment of Chapter 1048.17, ordinance #02-17. Brocato made a motion, seconded by Skryd, to refer the matter to the Ordinance and Resolutions committee. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Chapman.
48. The Library director submitted a report regarding the semi-annual Friends Book Sale. Brocato made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

49. Novotny and Associates submitted a communication regarding the 2006 C.D.B.G. Sidewalk Improvements, project No. 05-003 awarding the contract to Suburban Concrete, Inc. in the amount of \$132,005. Brocato made a motion, seconded by Skryd, to accept the matter as informational. The motion was carried by a voice vote.
50. Novotny and Associates submitted a communication regarding Ward 4 Speed Hump Installations, MFT Section No. 06-00164-00-SP awarding the contract to Construction Management Corporation of Illinois in the amount of \$22,499. Brocato made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
51. The Consent Agenda items K-1 through K-3 were submitted:
K-1 NBPD-Pumpkin Patch Halloween event-Saturday, October 28, 2006
K-2 Lions Club-Candy Drive-October 13, and 14, 2006
K-3 Emmanuel Bible Church-Band Bash-November 4, 2006

Thereafter, Brocato made a motion, seconded by Ramos, to concur, grant permission, and accept as informational. The motion carried by a voice vote.
52. The Mayor called for a Committee of the Whole meeting for Thursday, November 2, 2006 at 6:00 pm for Closed session and at 7:00 pm for open session, November 14, 2006 at 6:00 pm.
53. Alderman Erickson called an Administration committee meeting for Monday, October 30, 2006 at 6:30 pm.
54. Alderman Lovero called an Ordinance and Resolution committee meeting for Wednesday, November 8 2006 at 6:30 pm.
55. Alderman Brocato called a Public Works committee meeting for Monday, November 6, 2006 at 3pm.
56. Alderman Skryd called a Building, Zoning and Planning committee meeting, as previously called, for Monday, October 30, 2006 at 7pm
57. Alderman Weiner called a Fire and Police committee meeting for Monday, November 6, 2006 at 7pm
58. Alderman Ramos called an Education committee meeting for Monday, November 6, 2006 at 6 pm.

59. There being no further business to come before the meeting, same was, after a motion by Brocato, seconded by Skryd, adjourned at the hour of 9:08 pm

Respectfully submitted,

Thomas J. Pavlik
City Clerk