

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 10, 2007

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:07 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Thereafter, the Mayor declared a quorum and the meeting duly convened for business.
2. The Pledge of Allegiance was recited and a moment of silence was called for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. Alderman Erickson requested to read an unsigned letter addressed to Mayor O'Connor. Thereafter, Erickson read the statement regarding campaigning in the 32nd ward in the City of Chicago. The Mayor then rebutted issue. Alderman Chapman invited all to attend the dedication of the new parking lot on Saturday, April 14th at 11:00 a.m.
4. The minutes of the regular City Council meeting held March 27, 2007 and the Committee of the Whole minutes held on March 27, 2007 were submitted. Thereafter, Aldermen Erickson and Phelan requested to reconsider their vote on item #9, Anderson Ford revised agreement, from a vote of aye to nay. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve the minutes as amended. The motion carried by a unanimous roll call vote.
5. The bids for TIF Districts Landscape Maintenance services were submitted. Skryd made a motion, seconded by Chapman, to authorize the proper authorities and any interested parties to proceed to the conference room for bid tabulation and to return same to the Council Chambers for public reading. The motion carried by a voice vote.
6. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth items J-10 and J-11. Item J-10 is a communication from the Berwyn Police department regarding Detective Joe Green. Clerk Pavlik read the Certificate of Recognition into the record. Thereafter, the Mayor thanked Detective Green for protecting our community. Lovero made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
7. Item J-11 is a communication from the Berwyn Police department requesting a Records Clerk. Thereafter, Lovero made a motion, seconded

by Skryd, to concur, waive hiring freeze, and grant permission to post job. The motion carried by a unanimous roll call vote.

8. Skryd made a motion, seconded by Weiner, to suspend the rules and bring forward item I-3. Item I-3 is a communication Alderman Lovero regarding parking tickets and adjudication of vehicles housed in Berwyn displaying other vehicle stickers. The Mayor recognized Chief Kushner, who clarified the police department's process in this matter. Discussion ensued between Alderman Lovero and Chief Kushner. Thereafter, Lovero made a motion, seconded by Weiner, to refer the matter to the Ordinance and Resolutions committee. The motion carried by a voice vote.
9. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item F-3, a proclamation honoring National Public Safety Telecommunicator week from April 8- April 14, 1007. The proclamation was read into record. Thereafter, the Mayor invited all the telecommunicators present to come forward and publicly thanked all for their service and dedication. Thereafter, Skryd made a motion, seconded by Lovero, to concur and adopt the proclamation as presented. The motion carried by a voice vote.
10. The Berwyn Development Corporation submitted a communication regarding a city marketing program, Creative Development Services. Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
11. The Berwyn Development Corporation submitted a communication regarding the Sedgwick financial request, modified Redevelopment agreement to reimburse the developer up to \$850,000 in eligible approved redevelopment project cost. Weiner made a motion, seconded by Skryd, to concur and approve the redevelopment agreement as amended. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Lovero. Nays: Chapman, Phelan, Erickson.
12. The Berwyn Development Corporation submitted a communication regarding a TIF application for Homescape Kitchen & Custom Cabinetry, 6823 West Roosevelt Road. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment in a total amount not to exceed up to \$25,700. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero. Nays: Erickson.
13. The Berwyn Development Corporation submitted a communication regarding the TIF application for 6211 West Roosevelt Road. After discussion, Lovero made a motion, seconded by Erickson, to refer the matter to the Berwyn Development Corporation. The motion carried by a voice vote.

14. Chapman made a motion, seconded by Lovero, to suspend the rules and bring forth item I-5 and I-1. The motion carried. I-5 is an ordinance from the Ordinance and Resolutions committee entitled:

**ORDINANCE AMENDING CHAPTER 268 OF THE CITY OF BERWYN
CODIFIED ORDINANCES REGARDING LIBRARY BOARD
APPOINTMENTS**

Thereafter, Chapman made a motion, seconded by Lovero, to concur and Adopt the ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Lovero, Erickson. Nays: Weiner, Phelan. Thereafter, the Mayor stated his intent to veto the ordinance.

15. Item I-1 is communication from Alderman Chapman regarding Library Board appointments of Patricia Zank and Phyllis Walden. Thereafter, Chapman made a motion, seconded by Lovero, to concur and approve the appointments as submitted. After discussion, the Mayor invoked Rule #28 and deferred the matter generally by Order of the Chair.
16. The Mayor submitted a Resolution in Support of Pace and Funding to Support Moving beyond Congestion. The Resolution will be presented to the Illinois House and Senate as an expression of our support for Pace and Moving beyond Congestion campaign. Thereafter, Skryd made a motion, seconded by Weiner, to concur and Adopt the Resolution as presented. The motion carried by a voice vote.
17. The Mayor submitted a Resolution regarding the Memorial Day Parade to be held on Sunday, May 27, 2007. Thereafter, Skryd made a motion, seconded by Weiner, to concur and Adopt the Resolution as submitted. The motion carried by a voice vote.
18. The Mayor submitted a communication regarding the Aldermanic vacancy for the 5th Ward. Thereafter, Skryd made a motion, seconded by Weiner, to defer the matter for two (2) weeks. The motion carried by a voice vote.
19. The Mayor submitted a communication regarding the appointment of Library Board members Matthew Scharpf and Jerome Pohlen. Lovero made a motion, seconded by Chapman, to defer the matter for two (2) weeks. After discussion, the Mayor did not recognize the motion. After further discussion, the Mayor requested a motion to concur. Thereafter, Phelan made a motion, seconded by Skryd, to concur and approve the appointments as submitted. The motion was **defeated** by the following roll call: Yeas: Weiner, Skryd, Phelan. Nays: Chapman, Ramos, Lovero,

Erickson. Thereafter, the Mayor announced the temporary appointment of the two board members.

20. The Mayor submitted a communication regarding the resignation of Joe Keating, Director of Community Relations. Thereafter, Skryd made a motion, seconded by Weiner, to accept the matter as informational with thanks for countless years of service to the community. The motion carried by a voice vote.
21. The Mayor submitted a communication regarding the appointment of Therese Shonder as Director of Community Relations. Thereafter, Chapman questioned compensation for the position. The Mayor stated, yes, but did not disclose the amount at this time. Thereafter, Skryd made a motion, seconded by Weiner, to concur and approve the appointment as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Phelan, Erickson.
22. The Mayor submitted a communication regarding the Health Insurance line item to reflect the new cost of Health Insurance premiums at a reduction of \$211,000 under the 2006 cost. Chapman made a motion, seconded by Skryd to concur and approve as submitted. The motion carried by a unanimous roll call vote.
23. The Mayor submitted a communication regarding Crime Free Housing ordinance as discussed in the Committee of the Whole on March 27, 2007. After discussion, Lovero made a motion, seconded by Chapman, to refer the matter to the Law department. The motion carried by a voice vote.
24. The City Clerk submitted a communication regarding the request for Information, as the Freedom of Information officer of the city, to draft and adopt a policy for open government. Lovero made a motion, seconded by Chapman, to refer the matter to the Ordinance and Resolutions committee. The motion carried by a voice vote.
25. The City Clerk submitted a communication regarding procedures for the City Council agenda. After discussion, Erickson made a motion, seconded by Weiner, to refer the matter to the Committee of the Whole for further discussion. The motion carried by a voice vote.
26. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding DeGrazia Investments LLC, 6901 W. Stanley Avenue. Thereafter, Weiner made a motion, seconded by Skryd, to refer the matter to the Berwyn Development Corporation. The motion carried by a voice vote.

27. Alderman Chapman submitted a communication regarding the parking on the 3800 block of Kenilworth. Thereafter, Chapman made a motion, seconded by Skryd, to concur, approve, and authorize Public Works to install said sign and to refer the matter to the Ordinance and Resolutions committee for changes to the ordinance. The motion carried by a voice vote.

28. The Ordinance and Resolutions committee submitted an ordinance entitled:

ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF BERWYN REGARDING PARKING RESTRICTIONS ON WINDSOR AVENUE

Thereafter, Chapman made a motion, seconded by Phelan, to concur and Adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Phelan, Lovero, Erickson. Nays: Weiner.

29. The Ordinance and Resolutions committee submitted a communication regarding stop signs at the intersection of 27th Street and Cuyler Avenue with the recommendation that no ordinance is needed to erect a stop sign. Thereafter, Lovero made a motion, seconded by Weiner, to concur and accept the matter as informational. The motion carried by a voice vote.

30. Alderman Skryd submitted a communication regarding signage on Public Works Drive. Thereafter, Skryd made a motion, seconded by Chapman, to concur and refer the matter to the Public Works department to install said signs. The motion carried by a unanimous roll call vote.

31. Alderman Skryd submitted a communication regarding residential zoned permit parking on the 2200 block of Clarence. Skryd made a motion, seconded by Weiner, to refer the matter to the Mayor and the Police department.

32. Alderman Skryd submitted a communication regarding signage for "No Truck Traffic" 2200 block alley between East and Clarence Avenues. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Public Works department to install said sign. The motion carried by a unanimous roll call vote.

33. The Administration committee submitted a communication regarding a revised policy for FMLA (Family Medical Leave Act). Thereafter, Skryd made a motion, seconded by Lovero, to concur and approve the revised policy as submitted. The motion carried by a unanimous roll call vote.

34. The Committee of the Whole submitted a communication regarding Meeting Etiquette with the recommendation an effort will be made to improve. Thereafter, Skryd made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
35. The Committee of the Whole submitted a communication regarding Daytime Curfew with the recommendation to refer the matter to the Law department for the drafting of an ordinance. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Law department. The motion carried by a voice vote.
36. The Committee of the Whole submitted a communication regarding the Graffiti ordinance. Thereafter, Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth item J-7 as germane. Item J-7 is an ordinance from the City Attorney entitled:

AN ORDINANCE AMENDING SECTION 662 OF THE BERWYN CODE REGARDING PROHIBITIONS AGAINST GRAFFITI AND THE SALE OF GRAFFITI MATERIALS WITHIN THE CITY OF BERWYN

Thereafter, Lovero made a motion, seconded by Weiner, to concur and Adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by unanimous roll call vote.

37. Alderman Erickson submitted a communication regarding the Dissolution of the Recreation department. Ramos made a motion, seconded by Chapman, to refer the matter to the Recreation committee. The motion carried by a voice vote.
38. Alderman Erickson submitted a communications regarding the Behavior Etiquette at City Hall and Official City Publication-The Neighbor Watch newsletter. Thereafter, Erickson made a motion, seconded by Phelan, to refer the matter to Committee of the Whole. The motion carried by a voice vote with Weiner voicing a contrary nay.
39. A deferred communication from the Collector requesting to lift the hiring freeze for a part time employee in the Adjudication department. Skryd made a motion, seconded by Weiner, to concur, waive the hiring freeze, and grant permission to post position. The motion carried by the following roll call: Yeas; Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Phelan.
40. A deferred communication from the Public Works director regarding the guard rail at 2214 East Avenue. Thereafter, Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item J-3 as

germane. J-3 is a communication from the Public Works department requesting to install a guard rail at 2214 East Avenue at a cost of \$1,787. Thereafter, Lovero made a motion, seconded by Skryd, to concur. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Phelan.

41. The Public Works director submitted a communication requesting approval of RFP for Engineering Services for CDBG sidewalk program. Thereafter, Skryd made a motion, seconded by Chapman, to concur. The motion carried by a unanimous roll call vote.
42. The Public Works director submitted a communication requesting the approval of tree trimming services to Landscape Concepts Management in the total amount of \$47,730. Thereafter, Skryd made a motion, seconded by Weiner, to concur and approve for payment. The motion carried by a unanimous roll call vote.
43. The Public Works director submitted a communication requesting the approval of contract for Sewer Cleaning services. After discussion, Weiner made a motion, seconded by Skryd, to concur not to accept the late bid submitted by National Power Rodding Co. The motion carried by a voice vote. Thereafter, Weiner made a motion, seconded by Skryd, to concur in the recommendations and award the contract to Visu-Sewer of Illinois LLC in the total amount of \$18,105. The motion carried by unanimous roll call vote.
44. The bids for Landscape Maintenance for the Depot District, Ogden Avenue and Cermak Road were returned to the Council Chambers for public reading. Lovero made a motion, seconded by Weiner, to refer the matter to the Public Works department for review. The motion carried by a voice vote.
45. The Collector submitted a request to lift the hiring freeze for the Collector's office. After discussion, Skryd made a motion, seconded by Weiner, to concur. The motion was **defeated** by the following roll call: Yeas: Ramos, Weiner, Skryd. Nays: Chapman, Phelan, Lovero, Erickson.
46. The Mayor requested a motion to go to closed to discuss personnel matters. Weiner made a motion, seconded by Ramos, to adjourn to Closed Executive Session. The motion failed on a voice vote with Ramos, Weiner voicing contrary Ayes.
47. The Fleet maintenance department submitted a 2006 report of cost savings. Skryd made a motion, seconded by Chapman, to accept as informational. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Phelan, Erickson.

48. The Berwyn Police department submitted a request for a handicapped sign for Ralph Matriciano, 1323 Kenilworth. Thereafter, Erickson made a motion, seconded by Lovero, to concur with the recommendation of the investigating officer, grant permission and authorize the Public Works department to install said sign. The motion carried by a unanimous roll call vote.
49. The Berwyn Police department submitted a request for a handicapped sign for Rita Gritis, 3828 Clarence. Thereafter, Chapman made a motion, seconded by Skryd, to defer and refer to the Berwyn Police department for further investigation. The motion carried by a voice vote.
50. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forth item K-6 from the Consent agenda. The motion carried by a voice vote. K-6 is a communication from the Friends of the Library requesting permission to hold a book sale on Friday April 27th from 5-9 p.m. and Saturday, April 28th from 10 am to 3pm and to service wine and cheese. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve with the exception of service alcoholic beverages. The motion carried by a voice vote.
51. Consent agenda-K-1 through K-5 were presented.
K-1 Budget Chairman-payables for April 10, 2007, \$911,376.54.
K-2 Budget Chairman-payroll for March 31, 2007, \$3,714.72 and April 4, 2007 for \$751,596.93.
K-3 Collector-Business licenses issued for March, 2007
K-4 J.M. Sterling H.S. Homecoming parade on September 29,2007
K-5 Public Works director,Arbor Day Celebration April 27, 2007,Pershing School
Weiner made a motion, seconded by Skryd, to concur, approve as submitted, grant permission, and accept as informational. The motion carried by an Omnibus Vote.
52. The Mayor called a Committee of the Whole meeting for Tuesday, April 24, 2007 at 6:00 p.m. for referrals.
53. Alderman Skryd called an Administration committee meeting for Monday, May 7, 2007 at 6:00 p.m. for referrals.
54. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Weiner, to adjourn at the hour of 9:55 p.m. by roll call vote.

Respectfully submitted