

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
SEPTEMBER 25, 2007

1. The regular meeting of the Berwyn City Council was called to order by Mayor 8:04 p.m. Thereafter, Chapman made a motion, seconded by Erickson, to allow Alderman Phelan to attend by remote participation per ordinance 06-54. The motion carried by a voice vote. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Absent: none.
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 declared. A Berwyn resident thanked the mayor, police, and all other departments involved with making Oktoberfest a great event. The Mayor also thanked all involved with making Oktoberfest successful. Dan Lane, principle of Irving School and also president of the South Berwyn Educational Foundation, thanked the Mayor and Council, police department for allowing the circus to be held at Janura Park where approximately 2200 adults and students attended the circus, and for services provided by police department, Jeff Janda, BPD, and Tony Martinucci of the Recreation department. Alderman Chapman thanked committee members, Wendy Back, Grounds for Appeal, Dorothy Chiero, Cabin Fever, Scott Lennon, resident, Alba Lovero, resident, Regina Medicino, Olive or Twist, and Beverly Pastorek, Classic Touch, for their hard work in making Oktoberfest a success.
4. The minutes of the regular meeting and the committee of the Whole for September 11, 2007 were submitted. Thereafter, Chapman made a motion, seconded by Ramos, to reconsider the second part of the outline on item #8 of the Berwyn City Council minutes. The motion carried by a voice vote. After discussion, Erickson made a motion, seconded by Phelan, to concur with the appointment of Carl Reina as Chairperson for the Centennial event and to approve the outline as presented. The motion failed by the following roll call: Yeas: Weiner, Phelan, Erickson. Nays: Chapman, Ramos, Skryd, Lovero. Thereafter, Lovero made a motion, seconded by Skryd, to approve the appointment of Carl Reina as Chairman for the centennial celebration. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson.

Thereafter, Lovero made a motion, seconded by Erickson, to accept the outline as a working document for the committee pending final approval with any recommendations from the committee. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Phelan, Lovero, Erickson. Nays: Ramos. Thereafter, Ramos made a motion, seconded by Skryd, to change the "Consensus" taken on item #3 of the Committee of the Whole minutes of September 11, 2007, to 4-1, reflecting his "Nay" vote. The motion carried by a voice vote. Thereafter, Ramos made a motion, seconded by Skryd, to approve the minutes as amended. The motion carried by a voice vote.

5. The bid proposals for the General Ledger Software and Conversion Service were submitted. Skryd made a motion, seconded by Chapman, for the Finance director and Attorney Bertuca to adjourn to the conference room to open, tabulate and return same to the Council Chambers for public reading. The motion carried by a voice vote.
6. The bid proposal for an Owners Representative/Legal Services Firm for the construction of the municipal parking garage on the 3300 block of Grove Avenue was submitted. Thereafter, Chapman made a motion, seconded by Weiner, to refer to the BDC. The motion carried by a voice vote.
7. The Berwyn Development Corporation submitted a communication regarding Ogden Avenue monument signage. Skryd made a motion, seconded by Chapman, waive sealed bidding process. The motion carried. Thereafter, Skryd made a motion, seconded by Erickson, to concur with the BDC and allow Landmark Sign Group to install said signs not to exceed \$19,000. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson.
8. The Berwyn Development Corporation submitted a communication regarding the vacated easement (7025 W. Roosevelt Rd.). Thereafter, Erickson made a motion, seconded Skryd, to refer to Brian Pabst of the BDC to proceed. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson.
9. The Mayor submitted a proclamation honoring Suzette Hernandez as the contest winner for the redesign of the Berwyn Public Library card. Thereafter, the Mayor presented a certificate with congratulations and best wishes from all. Skryd made a motion, seconded by Ramos, to concur and adopt the proclamation as presented. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the Loud Noise ordinance signs. Skryd made a motion, seconded by Erickson, to refer to the Police

department for verbiage and locations and Public Works for cost. The motion carried by a voice vote.

11. Chapman made a motion, seconded by Ramos, to suspend the rules and bring forth item I-4 as germane to F-3. The motion carried. F-3 is an ordinance from the Mayor regarding dangerous animals. I-4 is a communication from Alderman Chapman regarding same. Thereafter, Chapman made a motion, seconded by Erickson, to refer the matter to the police department to review the surrounding communities and make the necessary corrections and additions for a new ordinance to bring back to Council. The motion carried by a voice vote. Thereafter, Chapman read a petition from the residents of the 3800 block of Maple Avenue and brought forth 100 signatures to be placed into the record, see attached, regarding two vicious dogs in the area. Thereafter, Chapman made a motion, seconded by Erickson, to send these two communications to the Police Chief and the Law department and to defer. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the South Berwyn Education Foundation's request to hold the Kelly Miller Circus in 2008. Thereafter, Skryd made a motion, seconded by Ramos, to approve as submitted. The motion carried by a unanimous roll call vote.
13. The Mayor submitted a communication regarding the Health Insurance changes. Thereafter, Skryd made a motion, seconded by Erickson, to accept as informational and requested a copy of the agreement be supplied to aldermen. The motion carried by a voice vote.
14. The Mayor submitted a communication requesting the removal of referral items from the Committee of the Whole list. Skryd made a motion, seconded by Erickson, to accept as informational. The motion carried by a voice vote.
15. The Clerk submitted a communication regarding the handicap sign for Robert Burns, 3740 Wisconsin Avenue. Thereafter, Chapman made a motion, seconded by Erickson, to refer to the resident alderman. The motion carried by a voice vote.
16. The Clerk submitted a communication regarding the handicap sign for Lucille Tagliere, 3829 Wesley Avenue. Thereafter, Chapman made a motion, seconded by Erickson, to refer to the resident alderman. The motion carried by a voice vote.

17. The Clerk submitted a communication regarding Clerk Educational Institute. Thereafter, Lovero made a motion, seconded by Chapman, to accept as informational with congratulations. The motion carried by a voice vote.
18. Alderman Weiner submitted a communication regarding aldermanic expense accounts. After discussion, Weiner made a motion, seconded by Skryd, to refer the matter to the Administration committee. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Lovero. Nays: Chapman, Phelan, Erickson.
19. Alderman Weiner submitted a communication regarding "Cameo Endodontics" located 3116 Oak Park Avenue, in the Retail Overlay-Depot District. After discussion, Weiner made a motion, seconded by Ramos, waive going to zoning and approve the permitted use. The motion carried by a unanimous roll call vote.

20. Alderman Lovero submitted an ordinance entitled:

AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF BERWYN REGARDING PARKING RESTRICTIONS ON 16TH STREET

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

21. The Public Works committee a communication regarding referral item #12 of September 11, 2007 regarding Holiday Decorations with the recommendation of the committee to meet September 25, 2007 for further discussion and written replies. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
22. A deferred communication from the City Attorney regarding a revised Intergovernmental Safety Enforcement Agreement. Thereafter, Skryd made a motion, seconded by Ramos, to concur and approve as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
23. A deferred communication from the City Attorney regarding the Enforcement Agreement for the Cermak Plaza. Thereafter, Lovero made a motion, seconded by Chapman, concur and approve as submitted and to authorize the corporate authorities to affix their signatures thereto. The

motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Phelan.

24. A deferred communication from the Public Works director requesting to go out for bid on large planters, and garbage cans for the Depot and Cermak TIF districts. After discussion, Chapman made a motion, seconded by Skryd, to concur to go out for bid and amend to include concrete trash containers for Ogden Avenue. The motion carried by a unanimous roll call vote.
25. The Public Works director submitted a communication regarding the Change Order #1 for the 2007 MFT Contractual Tree Trimming. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment the increase to the maximum level allowed, \$11,862, to a total contract price of \$59,592. The motion carried by a unanimous roll call vote.
26. The Public Works director submitted a communication regarding the proposed changes to Emergency Snow Route Procedures. Skryd made a motion, seconded by Chapman, to refer to combined Public Works and Fire and Police committees. The motion carried by a voice vote.
27. The Collector submitted a communication regarding a Message Therapy Clinic on Cermak Road. Thereafter, Lovero made a motion, seconded by Weiner, to waive zoning and allow the offices of Dr. Selgado to locate at 6903 Cermak Road. The motion carried by a unanimous roll call vote.
28. The City Attorney submitted a Declaration of Surplus property. Lovero made a motion, seconded by Erickson, to concur with the Finance director and declare as surplus property. The motion carried by a unanimous roll call vote.
29. The tabulation of bids for the General Ledger Software and Conversion Service were submitted for public reading, Sungard Pentamation \$250,060, Government E. Management Solutions \$119,141, Tyler Technologies, Inc \$313,371, New World Systems \$307,785, Information Development Consultants, Inc. \$215,580, Civic Systems, LLC \$169,300, Springbrook Software \$285,673, Revere Group \$150,947, Municipal Software, Inc \$105,215. Chapman made a motion, seconded by Skryd, to refer to the Finance director and IT director. The motion carried by a voice vote.
30. Ramos made a motion, seconded by Skryd, to bring forward K-6 of the Consent agenda. The motion carried. K-6 is a communication from the ABC requesting the use of the Council Chambers and provided dates which were

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amended to add January 17, 2008 and change March date to the 13th, 2008. Thereafter, Ramos made a motion, seconded by Skryd, to concur and approve as amended on face. The motion carried by a voice vote.

31. The Consent Agenda K-1, K-2, K-3, K-4, K-5, K-7, k-8, k-9 were submitted.
- K-1 Budget Chairman submitted the payroll for September 19, 2007 in the amount of \$828,944.64.
 - K-2 Budget Chairman submitted the payables for September 25, 2007 in the amount of \$802,607.70.
 - K-3 Cicero Chamber of Commerce, International Houby fest and parade on Friday, October 5th through Sunday, October 7th, 2007
 - K-4 St Odilo School, Oktoberfest, on Friday, October 19, 2007.
 - K-5 Berwyn Lions Club, "Tootsie Roll Drive" October 11th thru October 14, 2007
 - K-7 CBC Shoe Corp, sidewalk sale, October 6th and 7th, 2007.
 - K-8 Handicap Sign, Philip Armburst, 1226 Oak Park Ave. Denied
 - K-9 Handicap Sign, William Pouncy, 1214 Maple, Approved.

Ramos made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

32. The Mayor called a Committee of the Whole meeting for Tuesday, October 9, 2007 at 6:00 p.m. for referrals.
33. Alderman Skryd called an Administration meeting for Thursday, October 11, 2007 for referrals.
34. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Skryd, to adjourn at the hour of 8:55 p.m. by a unanimous voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk
by Louise Sommese, Deputy Clerk