

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
OCTOBER 23, 2007

1. The Berwyn City Council was called to order by Mayor O'Connor at 8:27 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Lovero. Absent: Phelan, Erickson. Thereafter, Chapman made a motion, seconded by Skryd, to excuse Alderman Phelan and Erickson. The motion carried.
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. Resident at 2625 spoke on behalf of her father with a complaint against the building inspectors who entered the home without prior notice and proceeded to cite various violations. Sandi Van Goethem, 7109 Riverside Drive spoke on the hydrant flushing by the Berwyn fire department, with no prior notice, using the reverse 9-1-1 call system. Patricia Zank, 2721 Oak Park Avenue read a statement regarding her dog and asked that the Dangerous Animal ordinance not single out specific breeds.
4. The minutes of the regular City Council meeting held on October 9, 2007 and the Committee of the Whole held on September 25, 2007 and October 9, 2007 were submitted. Weiner made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
5. The bid proposals for the renovation of all Audio Visual Systems of the City's Council Chambers were submitted. Bids were received from CDW-G, Interstate Electronics, and AVI Midwest. Thereafter, Skryd made a motion, seconded by Ramos, for IT director, Jim Frank, Attorney Bertuca, and any other interested parties 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. A deferred communication from the Mayor regarding the Dangerous Animal ordinance. Chapman made a motion, seconded by Skryd, to bring forth item J-5 as germane. The motion carried. J-5 is an ordinance submitted by the Law department entitled:

AN ORDINANCE AMENDING CHAPTER 616 OF THE BERWYN CODE REGARDING DANGEROUS DOG PROVISIONS IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Weiner made a motion, seconded by Ramos, to concur, approve, and **adopt** as amended 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. Nays: none. Excused: Phelan, Erickson.

7. A deferred communication from the Mayor regarding a Loading Zone, at the corner of Windsor and Grove. After discussion, Chapman made a motion, seconded by Lovero, to amend the communication to allow 2 loading zone signs 11am to 3 pm for La Notte Restaurant on Grove, to remove loading zone sign on Windsor at Windsor Café, and to replace loading zone sign in front of Cigarettes etc. on Grove Avenue. Thereafter, the motion was concurred and approved as amended by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
8. The Mayor submitted a communication requesting to amend the ordinance for the operation of Beer Gardens. Thereafter, Skryd made a motion, seconded by Chapman, to bring forth item G-1 as germane. The motion carried. Thereafter, Chapman made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding an agreement with Morton College concerning the college's interest in acquiring a portion of the limestone from the demolished bank building on Stanley and Oak Park. Skryd made a motion, seconded by Ramos, to approve as submitted and to refer to the Law department to draft an agreement. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
10. The tabulation of bids for the renovation of all Audio Visual systems of the City Council Chambers was submitted for public reading, CDW-G \$59,176.75, Interstate Electronics Co. \$59,950, and AVI Midwest \$154,009. Thereafter, Weiner made a motion, seconded by Chapman, to refer to the IT director for review and recommendation. The motion carried by a voice vote.
11. The Mayor submitted a communication directed to the Aldermen and Department heads regarding the removal of referral items. Thereafter,

Weiner made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.

12. The Mayor submitted a communication regarding the change in number of B-3.3 Liquor licenses. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
13. The Mayor submitted a communication regarding a Director of Administration. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole and the Administration committee. The motion carried by a voice vote.
14. A deferred communication from Alderman Erickson regarding the National Health Care crisis. Thereafter, Lovero made a motion, seconded by Skryd, to defer the matter for two (2) weeks. The motion carried by a voice vote with Chapman voicing a contrary nay.
15. Alderman Erickson submitted a communication regarding Council-Manager Government. Thereafter, Lovero made a motion, seconded by Skryd, to defer the matter for two (2) weeks. The motion carried by a voice vote.
16. Alderman Chapman submitted a communication recommending the approval of Alderman Robert J. Lovero as Council Liaison to the Berwyn Centennial committee. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote with Lovero recusing himself from the vote.
17. Alderman Chapman submitted a request for services needed from Public Works and Police departments for the Berwyn Public Library. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve the request for Public Works service. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve the traffic study for the crosswalk at 27th and Maple. After discussion with the Public Works director, the motion was amended to concur and direct the Public Works director to paint the crosswalk with highly visible paint and to install signage for pedestrian crosswalk. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
18. Alderman Ramos submitted a communication regarding the installation of a metal guard rail at 3408 S. Cuyler. After discussion with the Public Works director, Ramos made a motion, seconded by Chapman, to concur and

approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.

19. Alderman Lovero submitted a communication requesting a zoning variance for 7022 W. 16th Street. After discussion, Lovero made a motion, seconded Ramos, to waive zoning, approve as submitted, and refer to the Law department, building department to issue permit, and to the Collector to issue business license. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
20. The Ordinance and Resolutions committee submitted a request to remove Visitor parking permits from the referral list. Lovero made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.
21. The Ordinance and Resolutions committee submitted a request to remove Demolition permits from the referral list. Lovero made a motion, seconded by Chapman, to concur. The motion carried by a voice vote.
22. The Ordinance and Resolutions committee submitted a request to remove Superzone parking-Maple Avenue from the referral list. Lovero made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.
23. The Ordinance and Resolutions committee submitted a request to remove the Issuance of parking tickets from the referral list. Lovero made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.
24. The Ordinance and Resolutions committee submitted an ordinance regarding the Freedom of Information officer. After discussion, Lovero made a motion, seconded by Skryd, to defer and refer the matter to the Committee of the Whole. The motion carried by a voice vote.
25. The Ordinance and Resolutions committee submitted an ordinance entitled:

AN ORDINANCE AMENDING THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE CITY OF BERWYN REGARDING FALSE ALARM SERVICE FEES.

Thereafter, Lovero made a motion, seconded by Skryd, 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: Ramos, Weiner, Skryd, Lovero. Nays: Chapman. Excused: Phelan, Erickson.

26. The Public Works committee submitted a communication regarding Christmas decorations. Chapman made a motion, seconded by Lovero, to suspend the rules and bring forth item J-2 as germane. J-2 is a communication from the Public Works director regarding the approval of holiday decorations. After discussion, the communication was amended to read 79 poles for Cermak Road. Thereafter, Chapman made a motion, seconded by Lovero, to concur and approve as amended. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
27. Alderman Weiner submitted a communication requesting copies of Freedom of Information requests, be made available to all aldermen on a monthly basis. Thereafter, Weiner made a motion, seconded by Skryd, to concur. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd. Nays: Lovero. Excused: Phelan, Erickson.
28. A deferred communication from the Public Works director regarding a tree removal request at 6616 Cermak Road. Lovero made a motion, seconded by Ramos, to deny the request. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
29. The Public Works director submitted an approval of the Engineering Agreement for Roosevelt Road Sewer and Water. Skryd made a motion, seconded by Lovero, to 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. Nays: none. Excused: Phelan, Erickson.
30. Public Works director submitted an approval of the Engineering Agreement for Ogden Avenue alley resurfacing. Ramos made a motion, seconded by Chapman, to 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. Nays: none. Excused: Phelan, Erickson.
31. The City Attorney submitted a communication regarding an outstanding check for funds due to the City of Berwyn from Chicago. Thereafter, Weiner made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
32. The building director submitted a communication requesting to amend section 1446.09 of the zoning ordinance eliminating attorney's letter.

Thereafter, Lovero made a motion, seconded by Skryd, to refer to the Committee of the Whole. The motion carried by a voice vote.

33. The Finance director submitted a communication regarding risk management services RFP. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve as amended to read "RFQ" "Request for Quote" The motion carried by a voice vote.
34. The Finance director submitted a communication regarding the MRA agreement. Thereafter, Lovero made a motion, seconded by Chapman, to 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. Nays: none. Excused: Phelan, Erickson.
35. The Finance director submitted a communication regarding water rate analysis. After discussion, Lovero made a motion, seconded by Weiner, to defer and refer to the Law department. The motion carried by a voice vote.
36. The Finance director submitted a communication regarding the stipend for Carl Reina. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
37. The Centennial chairman submitted a communication requesting the ability to secure the necessary contracts for the Centennial celebration after review by the legal department. Thereafter, Lovero made a motion, seconded by Skryd, to concur. The motion carried by the following roll call: Yeas: Weiner, Skryd, Lovero. Nays: Chapman, Ramos. Excused: Phelan, Erickson.
38. The Library director submitted a request to hire a replacement for the Periodicals Librarian Assistant I position. Thereafter, Chapman made a motion, seconded by Ramos, to concur, waive the hiring freeze and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.
39. The Collector submitted a communication regarding amending chapter 484.04 of the codified ordinances regarding Visitor Parking passes. Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
40. The Berwyn Historic Preservation committee submitted a communication regarding Property Tax Assessment Freeze. Thereafter, Skryd made a

BERWYN CITY COUNCIL MEETING
OCTOBER 23, 2007

motion, seconded by Chapman, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: none. Excused: Phelan, Erickson.

41. The Berwyn Historic Preservation committee submitted a communication regarding the redesign of the 16th Street firehouse. Thereafter, Skryd made a motion, seconded by Chapman, to refer to the Building, Zoning, and Planning committee and to the Building department. The motion carried by a voice vote.
42. The Consent agenda K-1 through K-5 were submitted.
 - K-1-The Budget chairman submitted the payroll for October 17, 2007 in the amount of \$838,559.12
 - K-2-The Budget chairman submitted the payables for October 23, 2007 in the amount of \$800,595.46.
 - K-3-Berwyn Fire department reimbursement check from MABAS for \$6,943.64
 - K-4-Maria SS Laurentana Feast 8/29, 30, 31 & 9/1/08
 - K-5-Presbyterian Church of Berwyn-Crop walk-10/21/07

Ramos by Skryd to concur and approve by Omnibus Vote Designation

43. The Mayor called a Committee of the Whole meeting for Tuesday, November 13, 2007 for budget and referrals.
44. Alderman Weiner called a Budget meeting for Wednesday, November 14, 2007 at 6:30 p.m. to review budget.
45. Alderman Skryd called an Administration meeting for Tuesday, November 6, 2007 at 6:00 p.m. for referrals.
46. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Chapman, adjourned at the hour of 9:37 p.m. by a unanimous voice vote.

Respectfully submitted,

Thomas J. Pavlik
CITY CLERK

BERWYN CITY COUNCIL MEETING
OCTOBER 23, 2007