

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JUNE 9, 2009

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded presented: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased mother of Fire Engineer Metido, deceased Robert Cox, brother of Deputy Clerk, Linda DeGutis, deceased Chicago police officer Valadez and for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. Sabina Krause, 6949 30th Place questioned Council and Mayor and voiced concerns on the position of Deputy Police Chief and also questioned Laptops for aldermen and voiced cost concerns over the Mayor's salary and the salary of the City Administrator. Thereafter, Mayor Lovero addressed all issues, Resident Barb Lot, 6700 W. 31st Street commented on properties owned by MacNeal Hospital on the 3300 block of Wesley which were possibly abandoned and had blight issues and presented photos to Council as evidence.
4. The minutes of the regular City Council and the Committee of the Whole meetings held on May 26, 2009 were submitted. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding the Projected Additional Costs for 3306 Grove Avenue, parking structure. After discussion, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$70,000. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Santoy, Polashek, Avila, Laureto. Nays: Paul, Skryd.
6. The Berwyn Development Corporation submitted a communication regarding the Parking Structure proposed Rates. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and refer the matter to the Law department to draft an ordinance. The motion carried by a voice vote.

7. The Berwyn Development Corporation submitted a communication regarding the Oak Park Depot Landscaping. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$25,000. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding Cermak Road "Welcome to Berwyn" signs. After discussion, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$12,350. The motion carried by a unanimous roll call vote.
9. The Berwyn Development Corporation submitted a communication for a request for additional funding on Existing Commercial Loan for Garv's Inn. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$10,000. The motion carried by a unanimous roll call vote.
10. The Berwyn Development Corporation submitted a communication requesting Supplemental TIF Funds for Brando's Inc., 6838 Windsor Avenue. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$16,000. The motion carried by a unanimous roll call vote.
11. The Berwyn Development Corporation submitted a communication requesting Supplemental TIF Funds for LaNotte Café, 6822-24 Windsor Avenue. Thereafter, Chapman made a motion, seconded by Santoy, to concur and approve for payment in an amount not to exceed \$5,215. The motion carried by a unanimous roll call vote.
12. The Mayor submitted a communication regarding the appointment of Building Director, Charles D. Lazzara. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve the appointment as submitted. The motion carried by a unanimous roll call vote.
13. The Mayor submitted an ordinance entitled:
AN ORDINANCE AMENDING THE BERWYN CITY CODE TO ADD AND RECOGNIZE THE APPOINTED POSITION OF DEPUTY POLICE CHIEF IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.
Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto, and also refer to the Law department to include a job description and to amend City Code Section

232. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul

14. The Mayor submitted a communication regarding the appointment of Joseph P. Drury as Deputy Police Chief. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul. Thereafter, Clerk Pavlik issued the oath of office with congratulations.
15. The Clerk submitted and ordinance regarding the Prevailing Wage entitled: **AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS** Thereafter, Chapman made a motion, seconded by Skryd, to concur, **adopt** the ordinance as presented, and to authorize the corporate authorities to affix their signatures thereto and to authorize the Clerk to publish same. The motion carried by a unanimous roll call vote.
16. The Clerk submitted a communication requesting the approval of Closed Cow minutes of April 14, 2009 and May 26, 2009. Thereafter, Laureto made a motion, seconded by Avila, to defer the matter for 2 weeks. The motion carried by a voice vote.
17. Alderman Skryd submitted a communication regarding 2600 Highland-Harvey South Side Alley requesting "No Thru Traffic and a "15 mph" sign for safety. Thereafter, Skryd made a motion, seconded by Chapman, to concur and refer the matter to the public works department to install same. The motion carried by a unanimous roll call vote.
18. Alderman Skryd submitted a communication regarding Traffic Safety/One Way Streets. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Parking & Traffic committee and to the Traffic Engineer. The motion carried by a voice vote.
19. Alderman Skryd submitted a communication regarding Districts 98 and 100 School playgrounds. After discussion, Avila asked for the communication to be amended to include the District 201. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Mayor and the Park Districts. The motion carried by a voice vote.
20. Alderman Polashek submitted a communication regarding a Stop sign study for 19th and Gunderson. Thereafter, Polashek made a motion, seconded by Avila, to refer the matter to the Parking and Traffic committee and Traffic Engineer. The motion carried by a voice vote.

21. Alderman Laureto submitted a communication regarding a Secondary Name for Clinton Avenue/Roosevelt Road to the cul de sac in honor of Bob Kaufman of Commodore Post 256. Thereafter, Laureto made a motion, seconded by Avila, to concur and refer the matter to the Law department for the drafting of an ordinance, Traffic Engineer for design, and to Public Works for installation. Thereafter, the motion was amended to waive all fees. The motion carried by a unanimous roll call vote.
22. Alderman Laureto submitted a communication requesting a 15 minute Loading Zone sign/Gina's Homemade Lemonade, 6737 W. Roosevelt. After discussion, Laureto made a motion, seconded by Polashek, to concur, waive fee and application process and refer the matter to the Public Works department to install sign. The motion carried by a unanimous roll call vote.
23. The Parking and Traffic Committee submitted a communication regarding Traffic Engineer's request for Residents' Traffic Control Device Request policy and Residents' concerns for Vacin Parkway with the recommendation that the Committee apprise City Council of its intent to study issues presented and submit same for Communication on June 9, 2009. Thereafter, Paul made a motion, seconded by Laureto, to accept the matter as informational. The motion carried by a voice vote.
24. The Law department and Traffic Engineer submitted and ordinance entitled:
AN ORDINANCE ESTABLISHING RESIDENT PERMIT PARKING AT CERTAIN LOCATIONS ALONG 21ST STREET AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN
Thereafter, Chapman made a motion, seconded by Skryd, 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. Thereafter, Chapman made a motion, seconded by Skryd, to forward the communication and ordinance to the Collector's office, Public Works department and Parking Enforcement division. The motion carried by a unanimous roll call vote.
25. The Public Works director submitted a communication regarding Renewal of the Water Supply Agreement with the City of Chicago. Thereafter, Chapman made a motion to refer the matter to the Public Works director. After discussion, the motion was withdrawn. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve the Agreement for renewal. The motion carried by a unanimous roll call vote.

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26. The Public Works director submitted a communication regarding the results of bids for Water Storage repairs and the awarding of the bid to Neumann Company for \$37,900. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.
27. Consent agenda items K-1 through K-18
 - K-1-Budget chairman submitted the payroll for May 27, 2009 in the amount of \$819,561.26.
 - K-2-Budget chairman submitted the payables for June 9, 2009 in the amount of \$2,233,515.95
 - K-2-Chapman-handicap sign for M. Ornelas, 3548 Euclid-**Approve**
 - K-4-Paul-handicap sign for J. Campagna, 2525 Oak Park Ave.-**Approve**
 - K-5-Building Director-building permits issued for May, 2009
 - K-6-Collector-business licenses issued for May, 2009
 - K-7-Fire Chief-Fire Pup Program 2009
 - K-8-Ace Hardware-Sidewalk Sale-setup August 28th , sale August 29, 2009
 - K-9-Block party-3100 Home Avenue on July 11, 2009
 - K-10-Block party-2400 Scoville Ave on July 25, 2009
 - K-11-Block party-1800 Maple on August 1, 2009
 - K-12-Block party-1600 Grove on July 11, 2009
 - K-13-Block party-2900 Maple on July 4, 2009
 - K-14-Block party-1900 Clinton on June 13, 2009
 - K-15-Block party-3200 Wenonah, setup July 2nd , party July 3, 2009
 - K-16-Block party-3600 Maple on July 18, 2009
 - K-17-Block party-2500 Wesley on August 8, 2009Thereafter, Boyajian made a motion, seconded by Chapman, to remove item #1891 from the payables. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the Consent agenda as amended by Omnibus Vote Designation. The motion carried by a voice vote.
28. Alderman Laureto called a Building, Zoning and Planning meeting for Monday, Jun 29, 2009 at 6:30 p.m.
29. Alderman Polashek called a Recreation committee meeting for Thursday, July 2, 2009 at 3:30 p.m.
30. Alderman Santoy announced a Business, License & Taxation committee meeting, as previously called, for Wednesday, June 10, 2009 at 6:30 p.m.
31. Alderman Paul called for a Parking and Traffic committee meeting for Tuesday, June 30, 2009 at 6:00 p.m.

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32. Alderman Boyajian called a Public Works committee meeting for Tuesday, June 30, 2009 at 4:00 p.m.
33. Alderman Chapman called a Budget committee meeting for Tuesday, June 30, 2009 at 5:00 p.m.
34. There being no further business to come before the meeting, same was, after a motion by Boyajian, seconded by Skryd, to adjourn at the hour of 8:45 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk