

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 27, 2010

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:04 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Absent: Skryd. Thereafter, Chapman made a motion, seconded by Avila, to excuse Alderman Skryd. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased former Fire Lieutenant, Robert (Shorty) Jirus, brother of former employee, Amy Smith and for the all the men and women on the streets of Berwyn protecting our safety.
3. Chapman made a motion, seconded by Avila, to amend the Berwyn City Council agenda to include item F-6. The motion carried by a unanimous roll call vote.
4. The Open Forum portion of the meeting was announced. The Mayor recognized Alderman Laureto who announced an 8th Ward meeting on Thursday, April 29th at 7:00 p.m. at Havlicek School. Laureto also compliment Alderman Santoy "Building America Together" project on the weekend. Alderman Avila thanked volunteers for "Think Green" and also announced a regular 7th Ward meeting on Wednesday, May 19th at 6:15 p.m. and a meeting on Thursday, May 20, 2010 at 6:30 p.m. for a Financial Workshop, with both meetings held at the VFW on Harlem & 16th Street. Alderman Santoy announced that 26 homes were repaired through the Rebuild Together Rehab Program on the weekend and hope to expand the program for next year.
5. The minutes of the regular Berwyn City Council meeting and the Committee of the Whole held on April 13, 2010 were submitted. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
6. Chapman made a motion, seconded by Avila, to suspend the rules and bring forth Items F-1, F-2, I-4, and J-5. The motion carried by a voice vote. Item F-1 is a Proclamation from the Mayor regarding the Silver Star

Families of America. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to the members who were in attendance with thanks.

7. The Mayor submitted a communication regarding the swearing in of Police Chief James D. Ritz. Thereafter, Avila made a motion, seconded by Polashek, to accept the matter as informational. The motion carried by a voice vote. Thereafter, the Clerk administered the Oath of Office to Chief Ritz and congratulations were extended by all.
8. The Fire and Police Commissioners submitted a communication regarding the promotion of Officer Joseph Fitzgerald to the rank of Sergeant. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote. Thereafter, the Clerk administered the Oath of Office to Sergeant Fitzgerald.
9. The Fire Chief submitted a communication commending Firefighters actions at a fire on April 10, 2010 at 1907 Euclid where two unconscious victims were removed from a burning building. Thereafter, the Fire Chief presented certificates of commendation to the firefighters. Thereafter, Boyajian made a motion, seconded by Polashek, to accept the matter as informational with thanks for a job well done. The motion carried by a voice vote.
10. Avila made a motion, seconded by Chapman, to suspend the rules and bring forth Item E-2 as germane. The motion carried by a voice vote. Item E-2 is a revised, communication from the City Engineer regarding Cermak Road Streetscape and Vacin Fairway Construction Engineering Service Contract. Thereafter, Avila made a motion, seconded by Santoy, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
11. The Berwyn Development Corporation submitted a Resolution entitled:
A Resolution convening a Joint Review Board and calling a Public Hearing in connection with certain Proposed Amendments to the Redevelopment Plan and Project for the Ogden Avenue Redevelopment Project Area.
Thereafter, Tim Angel, Project Manager for the Berwyn Development Corporation requested Exhibit B be amended to reflect the time of the Public Hearing as 5:45 p.m. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as submitted and to amend Exhibit B, Public Hearing as amended and to authorize the

corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

12. The Berwyn Development Corporation submitted a Resolution along with a request from IDOT to Close Roosevelt Road for a Summer Street Fair and to hold a show. Thereafter, Laureto made a motion, seconded by Avila, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
13. The Mayor submitted a communication regarding the IMPA Berwyn Chapter Local #1 proposed contract January 1, 2009 through December 31, 2011. Thereafter, Chapman made a motion, seconded by Avila, to concur and amend to remove HSA portion of the contract and refer back to the union for future negotiations and ratification. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Santoy, Polashek, Avila, Laureto. Nays: Paul. Excused: Skryd.
14. The Mayor submitted a communication regarding Health Insurance with a recommendation that all non-union employees and elected officials who utilize the health insurance pay 10% of the monthly insurance premium. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve. The motion carried by a unanimous roll call vote.
15. The Mayor submitted a communication regarding the Anderson Brothers Real Estate Contract. Thereafter, Avila made a motion, seconded by Chapman, to concur and authorize the Mayor to execute the contract. The motion carried by a unanimous roll call vote.
16. The Mayor submitted a Proclamation declaring May, 2010 as National Preservation Month. Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the Proclamation as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
17. Alderman Laureto submitted a communication regarding selling of individual can or bottle alcoholic beverages. Thereafter, Laureto made a motion, seconded by Boyajian, to refer the matter to the Law Department to draft an ordinance. The motion carried by a voice vote.
18. Alderman Polashek submitted a communication regarding the 2010 Polish Air Force Tu-154 crash. Thereafter, Boyajian made a motion, seconded by

Santoy, to accept the communication as informational. The motion carried by a voice vote.

19. The Business License and Taxation Committee submitted a report from a meeting held on April 19, 2010 regarding Chapter 829: Automated Rental Machines with the recommendation to table item G-2 until their next Business License and Taxation meeting. The motion carried by a voice vote.
20. The Law Department submitted an Intergovernmental Agreement between the City of Berwyn and the Berwyn Park District, providing for the City to lease Karban Park to the Berwyn Park District. Thereafter, Chapman made a motion, seconded by Boyajian, concur and approve the agreement as amended to reflect the property address as East Avenue and Scoville Avenue at Ogden Avenue and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
21. The Law Department submitted an Intergovernmental Agreement between the City of Berwyn and the Berwyn Park District, providing for the City to lease Urban Park to the Berwyn Park District. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve the Agreement as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
22. The Law Department submitted and ordinance regarding Chapter 616 Section 616.07 B, License Tax; Tags, Dogs and Cats entitled:
AN ORDINANCE AMENDING CHAPTER 616 SECTION 616.07 B OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, REGARDING ANIMAL LICENSE TAX
Thereafter, Chapman made a motion, seconded by Boyajian, 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.
23. The Director of Community Development submitted a Resolution entitled:
Approval of a Substantial Amendment to the City of Berwyn's 2009 Action Plan Element of the Consolidated Plan for Community Development Block Grant Funds (CDBG), and for Authorization to submit Same to Appropriate Agencies
Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

24. The Public Works Director submitted a communication requesting the disposal of :1995 Crown Victoria, 2-1994 Ford L8000 Dump Trucks, 9 Baker-Flink Snow Plows from Public Works, and 1 1996 Ford Taurus from the Building Department. Thereafter, Boyajian made a motion, seconded by Chapman, to refer to the Finance Director to draft Resolution declaring items surplus and allow for disposal. The motion carried by a unanimous roll call vote.
25. The Public Works Director submitted a communication regarding the 2010 Seasonal Plantings and Upkeep with a recommendation to award; Ogden Avenue to Brancato Landscaping; Depot District to Brancato; Cermak Road to Bryan Davids Landscaping. After discussion Chapman made a motion, seconded by Boyajian to award Bryan Davids Landscaping the Depot District and Cermak Road contract for Seasonal Planting and Upkeep and Brancato Landscaping Ogden Avenue for the Seasonal Planting and Upkeep. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Polashek, Laureto. Nays: Santoy, Avila. Excused: Skryd.
26. The Public Works Director submitted a communication regarding the 2009 Asphalt Alley Improvements Recommendation to approve Change Order #1 and Contractor Pay Estimate number 4/final. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$9,207.89. The motion carried by a unanimous roll call vote.
27. Mayor Lovero noted that on April 27, 2010 Census Enumerators will be going door to door in Berwyn for those who have not returned their Census Forms.
28. Consent Agenda K-1 through K-7
K-1-Budget Chair-Payroll for April 14, 2010, \$903,816.87
K-2-Budget Chair-Payables for April 27, 2010, \$1,183,892.45
K-3-Alderman Paul, handicap sign for E. Aprim, 2529 Kenilworth, Deny
K-4-Alderman Paul, handicap sign for K. Flight, 2718 Grove, Approve
K-5-Alderman Skryd, handicap sign for J. Brunn, 6531 W. 26th Pl, Approve
K-6-Building Director, building permits issued in March 2010
K-7-Alderman Paul, event request for June 13, 2010/Bow Wow Luau
Thereafter, Avila made a motion, seconded by Polashek, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
29. Alderman Paul announced a Parking and Traffic Committee meeting, as previously called, for Monday May 10, 2010 at 6:00 p.m.

30. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Chapman, to adjourn at the hour of 8:48 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk