

City of Berwyn City Council Meeting

December 23, 2008

BERWYN CITY COUNCIL MEETING

DECEMBER 23, 2008

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

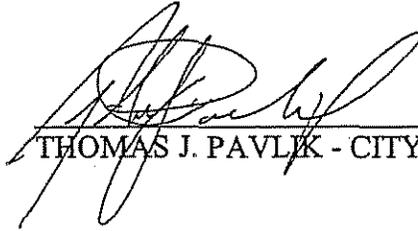
- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REG-12/9/08-COW-12/09/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. TAX LEVY PROPOSAL
 - 2. STRATEGIC PLANNING PROPOSAL
 - 3. LAND ACQUISITION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-YODER D/B/A HORSE DRAWN PRODUCTIONS
6519 W. 26TH STREET
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-CHAPMAN SERGEANTS PROMOTION
 - 2. F&P COMM-APPT PROB FIREFIGHTER-SCOTT WASZAK & PROMOTE JOHN JANTA TO ENGINEER
 - 3. F&P COMM-APPT OF PROB POLICE OFFICERS
 - 4. F&P COMM-APPT OF PROB POLICE OFFICERS LATERAL TRANSFERS
 - 5. FIRE PENSION BOARD-ESTIMATED PENSION COST 2009
 - 6. POLICE PENSION BD-ANNUAL MUNICIPAL COMPLIANCE REPORT
- (J) STAFF REPORTS
 - 1. DEFER-LAW DEPT-SISTER CITY ORDINANCE
 - 2. FINANCE DIR-TAX LEVY ABATEMENT ORDINANCES
 - 3. FINANCE DIR-CCMSI PROPOSAL

4. LAW DEPT-REMOVAL OF ITEMS FROM LAW DEPARTMENTS REFERRAL LIST
5. LIBRARY DIR-REQ AUTH TO REPLACE RECENTLY RESIGNED STAFF MEMBER
6. FINANCE DIR-EXCESS LIABILITY AND WORKERS COMPENSATION RENEWAL
7. FINANCE DIR-FOLGERS FLAG PAYMENT

(K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. BUDGET CHAIRMAN-PAYROLL-12/10/08-\$1,044,237.39
2. BUDGET CHAIRMAN-PAYABLES-12/23/08-\$1,692,348.96
3. 109TH MARIA SS LAURENTANA FEAST-9/4, 9/5, 9/6, 9/7/2009

ITEMS SUBMITTED ON TIME 21



THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.

Sections A & B

A. Pledge of Allegiance-Moment of Silence

B. Open Forum

Topic must NOT be on the Agenda

Open space for comments or ideas.

TABLE OF CONTENTS

Item(s)	Pages
<i>ROLL CALL</i>	
A. Pledge of Allegiance –Moment of Silence	
B. <u>Open Forum</u> Topic must <u>NOT</u> be on the Agenda	
C. <u>Presentation of Previous Meeting Minutes for Approval</u>	
1. Minutes of Regular Meeting – 12/9/08	1- 7
2. Minutes of Committee of the Whole – 12/9/08	1- 2
D. <u>Bid Opening – Tabulations</u>	
E. <u>Berwyn Development Corp – Berwyn Township/Health District</u>	
F. <u>Reports and Communications from the Mayor</u>	
1. Tax Levy Proposal	1- 13
2. Strategic Planning Proposal	1- 1
3. Land Acquisition	1- 1
G. <u>Reports and Communications from the City Clerk</u>	
H. <u>Communications from (Zoning) Board of Appeals</u>	
1. ZBA-Resol/Ord-Yoder D/B/A Horse Drawn Productions-6519 W 26 th St.1- 7	
I. <u>Reports and Communications from Aldermen, Committees, other Boards and Commissions</u>	
1. Defer-Chapman-Sergeants Promotion	1- 2
2. F&P Comm-Appoint Probationary Fire Fighter-Scott Waszak and Promote John Janta to Engineer	1- 2
3. F&P Comm-Appoint Probationary Police Officers	1- 1
4. F&P Comm-Appoint Probationary Police Officers Lateral Transfers	1- 1
5. Fire Pension Board-Estimated Pension Cost 2009	1- 3
6. Police Pension Board-Annual Municipal Compliance Report	1- 5
J. <u>STAFF REPORTS</u>	
1. Defer-Law Department- Sister City Ordinance	1- 7
2. Finance Dir-Tax Levy Abatement Ordinances	1- 7
3. Finance Director-CCMSI Proposal	1- 3
4. Law Dept – Removal of Items from Law Departments Referral List	1- 2
5. Library Director-Request Auth to Replace Recently Resigned Staff Member	1- 1
6. Finance Director-Excess Liability and Workers Compensation Renewal	1- 1
7. Finance Dir-Folgers Flag Payment	1- 1

TABLE OF CONTENTS (continued)

K. Consent Agenda

- | | |
|--|-------|
| 1. Budget Chairman-Payroll-12/106/08-\$1,044,237.39 | 1- 1 |
| 2. Budget Chairman-Payables-12/23/08-\$1,692,348.96 | 1- 16 |
| 3. 109 th Marie SS Laurentana Feast- 9/4, 9/5, 9/6 and 9/7/2008 | 1- 1 |

Section C

Presentation of Previous Meeting Minutes For Approval

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK



MINUTES
BERWYN CITY COUNCIL
DECEMBER 9, 2008

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:02 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. Officers John O'Halloran and Louis Mazza, police union representatives, presented a formal grievance and provided aldermen and clerk with same.
4. The minutes of the regular City Council meeting held on November 25, 2008 and the minutes of the Committee of the Whole meetings held on November 24th, and 25th, 2008 were presented. Thereafter, Lovero made a motion, seconded by Erickson, to approve as submitted. The motion carried by a unanimous roll call vote.
5. The Berwyn Development Corporation submitted a TIF application for LaNotte Café. Tony Griffin of the BDC reviewed cost associated with construction. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$63,012.50. The motion carried by the following roll call vote: Yeas: Chapman, Ramos, Skryd, Day, Phelan, and Lovero. Nays: Weiner, Erickson.
6. Chapman made a motion, seconded by Lovero, to suspended the rules and bring forth item I-1. The motion carried. Item I-1 is a deferred communication from Alderman Chapman regarding the LaNotte remodel project, specifically, a handicap accessibility ramp on the exterior of the building. Thereafter, Chapman made a motion, seconded by Lovero, to grant permission and refer the matter to the Law department and suggested a Hold Harmless Agreement should be enacted. Thereafter, Attorney Bruen suggested having an ordinance to enact. Thereafter, the motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Phelan, and Lovero. Nays: Weiner, Erickson.

7. The Berwyn Development Corporation submitted a communication regarding a TIF application for Friendly Tap and Horrorbles, 6731-33 Roosevelt Road. Thereafter, Erickson made a motion, seconded by Lovero, to concur and approve as submitted in an amount not to exceed \$13,210. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication requesting a Commercial Loan approval for Westside Multimedia, 7023 Roosevelt Road. Thereafter, Erickson made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$54,000. The motion carried by a unanimous roll call vote.
9. The Berwyn Development Corporation submitted a communication regarding Artspace Phase II approval. Erickson made a motion to deny the request. The motion failed for lack of a second. Thereafter, Skryd 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, Day, Phelan, and Lovero. Nays: Erickson.
10. The Berwyn Development Corporation submitted a communication regarding Material Testing approval for the Parking structure. Thereafter, Erickson made a motion, seconded by Chapman, to concur and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. A deferred communication from the Mayor regarding Snow plowing. Thereafter, Erickson made a motion, seconded by Weiner, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the 2009 City of Berwyn budget. Thereafter, Erickson made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
Note: The City of Berwyn 2009 Proposed Budget may be viewed by visiting the Clerk's page on the City's website @ [http://Berwyn-il.gov/pdf/Clerk/Proposed 2009 Budget-Draft.pdf](http://Berwyn-il.gov/pdf/Clerk/Proposed%202009%20Budget-Draft.pdf).
13. The Mayor submitted a communication regarding an amended Main Street contract for 2009. Thereafter, Erickson made a motion to deny. After discussion, the motion to deny was withdrawn. After further discussion, Erickson made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.

14. The Mayor submitted a communication regarding eCivis Grant software. Thereafter, Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item J-2 and mark as germane. The motion carried by a voice vote. J-2 is a communication from the law department and an attached copy of the eCivis Grant contract. Thereafter, Skryd made a motion, seconded by Chapman, to concur and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
15. The Mayor submitted a communication regarding the Ethics Commission. Thereafter, Erickson made a motion, seconded by Phelan, to concur in the appointment of Ray Fron, Wayne Parthun and Jaime Flores to serve on the Ethics Commission effective December 9, 2008. The motion carried by a unanimous roll call vote.
16. The Mayor submitted a communication regarding Land Acquisition. Thereafter, Erickson made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
17. The Clerk submitted a communication with an attached ordinance entitled:

AN ORDINANCE ESTABLISHING A DUE PROCESS PROCEDURE FOR THE TERMINATION OF WATER AND SEWER SERVICE AND AMENDING SECTION 1048.13 OF THE BERWYN CITY CODE

Thereafter, Erickson made a motion, seconded by Skryd, to concur and adopt the ordinance as presented. After discussion, the motion by Erickson, and seconded by Chapman was amended, to concur as amended on face and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

18. Alderman Chapman submitted a communication regarding 3831 Oak Park Avenue, alley and garage. After discussion, Chapman made a motion, seconded by Skryd, to concur and to authorize the public works to cold patch the square as a temporary fix and authorize public works to finalize the repairs in spring. The motion carried by a unanimous roll call vote.
19. Chapman made a motion, seconded by Lovero, to suspend the rules and bring forth item I-6. The motion carried. Item I-6 is a communication from the Fire and Police Committee regarding a meeting held on December 1, 2008 at 6:30 p.m. the subject of which was the grievance filed on behalf of Officer Tom Skryd. After discussion, Erickson made a motion, seconded by Weiner, to concur with the recommendation of the Committee. The

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

20. Alderman Chapman submitted a communication regarding the Sergeants Promotion. Thereafter, Chapman made a motion, seconded by Weiner, to defer the matter for 2 weeks. The motion carried by a voice vote.
21. Alderman Weiner submitted a communication regarding Alley Safety Guardrails at 6905 Stanley Avenue. Thereafter, Weiner made a motion, seconded by Phelan, to refer the matter to the public works department and the traffic engineer. The motion carried by a voice vote.
22. Alderman Erickson submitted a communication regarding Economic and Taxes "A Tax Freeze", requesting the communication be read into the record. Thereafter, Erickson made a motion, seconded by Weiner, to be accepted as informational. The motion carried by a voice vote.
23. Alderman Chapman made a motion, seconded by Skryd to suspend the rules and bring forth items J7 and J8. Motion carried. J7 a communication from the finance director with an attached ordinance entitled:

A SUPPLEMENTAL TIF APPROPRIATION ORDINANCE FOR THE 2008 FISCAL YEAR FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Thereafter, Lovero made a motion, seconded by Chapman to concur, adopt the ordinance as presented and authorize the corporate authorities to affix their signature thereto. Motion carried by a voice vote.

24. The Finance director submitted a communication and an attached ordinance entitled:

A SUPPLEMENTAL GENERAL FUND APPROPRIATION ORDINANCE FOR THE 2008 FISCAL YEAR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

25. The Finance director submitted a communication regarding the 2008 Tax Levy to be collected in 2009. Thereafter, Wiener made a motion, seconded by Skryd to concur. And authorize a Legal Notice for a Public Hearing to be held on December 23, 2008 at 6:00PM for a proposed Tax Levy for 2008. The motion carried by unanimous roll call vote.

26. Chapman made a motion, seconded by Lovero to suspend the rules and bring forth item J-11. Motion carried. Item J-11 is a request from the Library Director to resume Sunday Library hours and to authorize staff levels to accommodate. Followed by discussion, Chapman made a motion, seconded by Skryd to concur, waive the hiring freeze, and hire the necessary staff. Motion failed on the following call of the roll. Yeas: Chapman, Skryd, Lovero. Nays: Ramos, Weiner, Day, Phelan, Erickson.
27. The Berwyn Historic Preservation Commission submitted a communication regarding Marik Property and requests for SCI (Illinois Services Inc.) to submit a position statement in relation to the nomination of the Marik Property as a historical Landmark. Thereafter, the Mayor recognized Jamie Franklin of the Berwyn Historic Preservation Commission who also requested an additional 30 days for the BHPC to reply. Thereafter, Skryd made a motion, second by Weiner to concur and grant permission. The motion carried by a unanimous roll call vote.
28. A deferred communication from the Berwyn Fire Chief regarding Hire of Probationary Firefighter. Thereafter, Erickson made a motion, seconded by Lovero to concur and grant permission and hire a Probationary Firefighter off the current eligibility list. The motion carried by a unanimous roll call vote.
29. Law Department submitted a communication regarding the settlement of case number 08 C 1124 (U.S District Court for the Northern District of Illinois). Thereafter, Erickson made a motion, seconded by Weiner to concur and approve as submitted. The motion carried by a unanimous roll call vote.
30. Law Department submitted a communication regarding Sister City Ordinance. Thereafter, Skryd made a motion, seconded by Weiner to defer the matter for two weeks. The motion carried by a voice vote.
31. Public Works Director submitted a communication regarding the 2009 MFT Authorization, Resolution and Maintenance Agreement. Thereafter, Erickson made a motion, seconded by Weiner to concur and adopt the Resolution entitled:
**A RESOLUTION FOR MAINTENANCE AND STREETS AND HIGHWAYS
MFT SECTION 09-00000-00GM.**

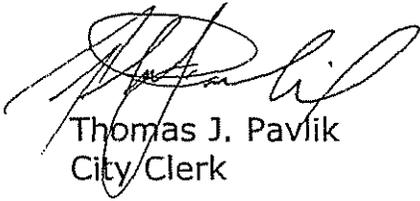
The motion carried by unanimous roll call vote. Thereafter, Erickson made a motion, seconded by Weiner, to concur and accept the Maintenance Engineering Agreement as submitted and to authorize the corporate

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

32. Public Works Director submitted a communication regarding an Engineering Agreement for Security Upgrades with CDM. After discussion, Erickson made a motion, seconded by Day to concur and approve as submitted in amount not to exceed One Hundred Forty Six Thousand Nine Hundred Twenty Six Dollars (\$146,926.) to be paid from the capitol bond fund. The motion carried by a unanimous roll call vote.
33. H.R. Director submitted a communication regarding Health Insurance Bid Proposals. Lovero made a motion, second by Skryd to accept the matter as informational. The motion carried by a voice vote.
34. Community Outreach Director submitted a communication regarding City Newsletter for approval. Thereafter, Erickson made a motion, seconded by Day to concur and approve as submitted. The motion carried by the following call of roll. Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero, and Erickson. Nay: Phelan.
35. Consent Agenda items were submitted. Thereafter, Ramos made a motion, seconded by Erickson to concur. After further discussion motion was withdrawn. Thereafter, Skryd made a motion, seconded by Chapman to suspend the rules and bring forth item K-2. K-2 is A communication from the Budget Chairman regarding the December 9, 2008 payables for \$1,505,953.01. Motion carried by a voice vote. Thereafter, Alderman Skryd made a motion, seconded by Chapman to remove check number 340272 of page 7, for Folgers Flag and Decoration and to approve the remaining payables of December 9, 2008. The motion carried by a unanimous roll call vote.
36. The remaining items on the consent agenda, K-1, K-3 and K-4 were submitted:
 - K-1 – The budget chairman submitted the payroll for December 9, 2008 in the total amount of \$832,612.06
 - K-3 – The building director submitted the Building and Local Improvement Permits for the month of November, 2008.
 - K-4 - The collector submitted a communication regarding the list of businesses which have been issued licenses for the month of November, 2008.Thereafter, Ramos made a motion, seconded by Erickson to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

37. The Mayor call for a Committee of the Whole meeting for December 23, 2008 to convene after the scheduled Public Hearing at 6:00 p.m.
38. Administration Committee meeting as previously called for December 16, 2008 6:00 p.m.
39. There being no further business to come before the meeting, same was, after a motion by Skryd, seconded by Erickson, to adjourn at the hour of 9:24 p.m. The motion carried.

Respectfully submitted,



Thomas J. Pavlik
City Clerk

MINUTES
COMMITTEE OF THE WHOLE
DECEMBER 9, 2008

1. The Committee of the Whole was called to order by Mayor by 6:14 p.m. by Mayor Michael A. O'Connor. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Day, Lovero. Absent: Skryd, Phelan, Erickson.
2. Chapman made a motion, seconded by Lovero to excuse Alderman Skryd. The Motion carried.
3. Day made a motion, seconded by Weiner, to excuse Phelan and Erickson. The motion carried.
4. Day made a motion, seconded by Ramos, to close the Committee of the Whole for labor negotiations, pending litigations and land acquisition. The motion carried by a voice vote.

Closed at 6:15 p.m.

Committee of the Whole open portion reconvened at 7:09pm.
Note: Aldermen Skryd, Phelan and Erickson now present.

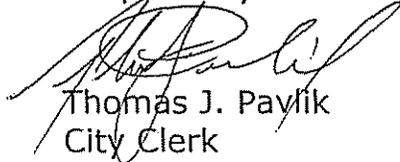
5. F-2 on the City Council Agenda, 2009 City of Berwyn Budget. Mayor recognized Finance Director John Wysocki who handed out a Proposed 2009 Budget (See Attached) also can be linked on the City of Berwyn website @ http://Berwyn-il.gov/pdf/Clerk/Proposed_2009_Budget-Draft.pdf. Wysocki reviewed same. With the Power point presentation (see attached) Wysocki reviewed the revenue portion as proposed with the 5% property tax increase. Reported that this budget assumes the use by the general fund of 1.6 million of abated debt service property taxes resulting from 2008 refunding. Gasoline tax increase from .01 cent per gallon to .03 cents per gallon, the new litter tax estimated at \$75,000 and \$5.00 increase in vehicle stickers. Wysocki went on to review significant general fund revenues changes from 2008 budget and revenue expenditures, stating that the 2009 budget assumes a 0% salary increase for all staff. Wysocki reviewed changes in various departments including the Mayors department which is seeking the position of Director of Administration and is budgeted for \$62,500.00 with and overall increase in the Mayor's budget at 34%. Human Resources is reduced by 37% primarily due to staff reduction from 2-1. The IT department increase of 10% which includes an additional tech position. Fire departments budget with 6% overall increase mainly due to

pension contributions. Police is budgeted for 3 additional police officers with a total increase in budget at 5%. The Building neighborhood affairs department is down 5% due mainly to open positions not filled during 2008 and not budgeted in 2009. The capitol fund is up 89% due mainly to the \$430,000. plus budgeted for the cost of a new fire truck, which has been previously ordered but will be delivered in 2009. Motor fuel tax shows a \$125,000. increase due mainly to the rising rock salt prices. Wysocki went on to review the debt service fund, the TIF Districts and also stated the senior citizen program fund has been proposed to break out the cost and revenues of senior programs which were previously accounted for in Community Outreach Fund. Mayor opened it up to questions from the Aldermen:

- Weiner questioned if there is an alternative budget that figures in salary increases. Wysocki answered; yes a 3-1/2% increase would cost approximately \$900,000. a 3% would be \$760,000. and a 1% salary increase an additional \$259,000.
- Chapman question; a reduction in H.R. Department, Wysocki answered mostly salary and benefits but will research.
- Chapman question new items that were budgeted for will need to go before City Council for approval. Wysocki answered yes. Mayor stated that he will try to have an additional Committee of Whole meeting to revisit after the Council has a chance to review the documents.

6. F-3 Communication Main Street, Mayor introduced Executive Director of Berwyn Main Street; Dario Solano who reviewed reports (see attached) Solano reviewed the committees, events, mission statements and vision.
7. There being no further business come before the Committee of Whole, the Mayor entertained a motion to adjourn. Thereafter, Erickson made a motion, seconded by Ramos, to adjourn the Committee of the Whole at 7:52pm. The motion carried.

Respectfully submitted,



Thomas J. Paylik
City Clerk

Section D

Bid Openings – Tabulations

Section E

Berwyn Development Corp.
Berwyn Township/Health District

Section F

Reports and Communications From The Mayor

F-1
The City of Berwyn



Michael A. O'Connor
Mayor

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2567
www.berwyn-il.gov

Date: December 17, 2008
To: Members of the City Council
Police and Fire Pension Board
Police and Fire Union Presidents
From: Mayor Michael A. O'Connor 

The affect of the current economy in our country, state and city has been devastating. Reports of layoffs and business closings have been leading news reports everyday in recent months. We are also beginning to hear of cities filing for bankruptcy because of their inability to pay their bills. Fortunately the City of Berwyn has been able to keep our finances under control to avoid such a tragedy. However, the affects on our local economy have also had an enormous impact on the City of Berwyn. The number of homes entering foreclosure in our community in 2008 is nearing 1,000. Many of the citizens of our community have lost their jobs or have experienced a reduction in their take home pay.

On December 9th, I presented the 2009 Budget proposal at the City Council Meeting. In order to balance the budget I included an increase on gasoline tax and vehicle stickers, as well as a 5% Real Estate Tax increase and I addressed the concerns regarding an increase in crime by hiring three (3) additional police officers. Even with these increases of taxes we were not able to budget for an increase in pay for anyone not already under contract.

The 5% tax levy increase for real estate taxes (a total of \$983,802) must be approved by December 29, 2008. More than two-thirds of this increase is additional monies to be paid to the Fire and Police Pensions, in total \$652,430 (\$390,735 to Fire and \$261,695 to Police). I have enclosed a copy of the 2009 Police and Fire Department budgets, the 2009 General Fund Budget Summary, the 2008 Tax Levy, as well as the levy Public Notice Meeting for a 5% tax increase on real estate for your review.

I believe our commitment to fund public safety must be our greatest concern. However, this economy has forced everyone to consider closely every expense. I would like to ask all concerned to consider allowing the lowering of the Real Estate Tax Levy for the Fire and Police Pension to the 2007 levy amount of \$3,963,344 (\$2,034,586 to Fire and \$1,928,758 to Police) in order to help balance the budget for 2009, without passing on a real estate tax increase to residents for the 2008 Tax Levy. I have attached two (2) ordinances, one for a 5% increase and one for a 0% increase. It would be my recommendation to approve the 0% increase.

These are difficult times and it is necessary to make very difficult decisions that will best serve all residents of our community.

MAC/ws
Attachments

City of Berwyn
General Fund Summary
2009 Budget

	2006 Balance	2007 Balance	2008 YTD 9/30/2009	2008 Projected	2008 Budget	2009 Budget	Requested Budget Change	
							Amount	Percent
Revenues								
Taxes	524,828,283	\$23,580,915	\$ 15,468,843	\$ 27,457,209	\$27,986,043	\$ 30,725,529	\$ 2,740,486	10%
Licenses and Permits	2,556,613	2,444,528	2,125,836	2,508,500	2,681,600	2,754,800	73,300	3%
Charges for Services	4,948,659	6,070,053	4,734,003	6,380,902	6,278,000	6,297,200	19,200	0%
Fines	2,131,037	3,428,538	2,950,301	3,967,000	4,212,000	4,160,000	(52,000)	-1%
Intergovernmental Revenues	1,574,682	287,417	24,575	92,038	89,951	88,000	(1,951)	-2%
Miscellaneous Revenues	609,878	1,150,058	786,447	1,443,781	1,116,281	1,023,795	(92,486)	-8%
Other Financing Sources	1,760,000	14,004,715	151,152	1,294,152	2,288,235	1,575,594	(712,641)	-31%
TOTAL REVENUES	38,709,152	50,966,222	26,241,157	43,143,582	44,652,010	46,525,918	1,873,908	4%
Expenditures								
Mayor	\$ 282,345	\$ 176,988	\$ 112,738	\$ 159,125	\$ 176,427	\$ 235,740	\$ 59,313	34%
Clerk	236,816	170,636	109,726	175,228	191,749	186,380	(5,369)	-3%
Treasurer	12,037	16,969	11,323	13,667	15,872	13,975	(1,897)	-12%
Council	211,921	191,294	136,030	234,909	218,513	238,000	19,487	9%
Legal	528,403	537,686	391,951	667,455	598,898	619,772	20,874	3%
Finance	1,203,811	1,437,527	1,055,979	1,509,830	1,475,860	1,477,892	2,032	0%
Human Resources	183,336	161,926	102,186	146,325	196,463	123,818	(72,645)	-37%
Information Technology	485,142	719,188	436,357	671,158	721,488	791,227	69,728	10%
Statutory	468,199	216,992	222,790	104,500	176,000	92,500	(83,500)	-47%
Fire	11,487,640	11,896,598	7,508,836	11,498,923	11,513,531	12,139,308	618,777	5%
Police	15,865,567	17,682,877	10,982,294	17,663,681	18,162,074	18,923,622	761,548	4%
Fire and Police Commission	29,940	31,999	15,837	28,490	25,875	23,724	(2,151)	-8%
Building / Neighborhood Affairs	1,268,537	1,741,803	624,549	1,165,117	1,450,173	1,376,878	(73,294)	-5%
Streets	2,548,671	2,684,774	1,970,709	2,719,605	2,643,949	2,634,533	(9,416)	0%
Zoning	15,378	15,646	10,689	16,022	16,064	16,064	-	0%
Community Development	495,674	-	-	-	-	-	-	#DIV/0!
Committee and Planning	81,426	337,122	665,715	763,574	650,897	558,450	(82,247)	-14%
Recreation	1,156,705	1,181,728	891,584	1,369,007	1,333,520	1,315,659	(17,861)	-1%
Community Relations	56,041	14,411	4,696	10,314	10,383	8,383	(2,000)	-19%
Garbage	2,516,150	3,793,645	2,863,975	3,949,500	3,896,399	4,160,000	163,601	4%
Capital	643,270	421,617	363,209	550,383	477,404	901,596	424,192	89%
Grants	95,542	-	-	-	-	-	-	#DIV/0!
Youth Commission	13,463	-	-	-	-	-	-	#DIV/0!
Library Fund subsidy	969,391	1,036,394	-	-	-	-	-	#DIV/0!
Community Outreach Fund subsidy	221,048	278,288	-	301,330	336,520	160,000	(176,520)	-52%
Community Development Fund Subsidy	-	3,433	-	-	-	-	-	#DIV/0!
Contingency	-	-	-	-	250,000	440,000	190,000	76%
Transfer to other funds	-	139,539	-	-	-	176,006	176,006	#DIV/0!
Transfer out to Debt Service Fund	-	8,963,354	-	-	-	-	-	#DIV/0!
Total General Fund Expenditures	41,096,453	53,851,434	28,581,173	43,737,139	44,637,869	46,604,527	1,966,658	4%
Revenues less Expenditures	(2,387,301)	(2,885,212)	(2,340,016)	(593,557)	14,141	21,381	\$ 7,251	51%
Fund Balance Beginning	6,481,173	3,598,885	711,673	711,673	711,673	118,116		
Projected Ending Fund Balance	\$ 4,093,872	\$ 711,673	\$ (1,628,343)	\$ 118,116	\$ 725,814	\$ 139,507		

City of Berwyn
2009 Budgeted Expenditures by Department
Fire
12/31/2009

Account Number	Account Name	2006	2007	2008	2008	2008	2009	Requested Budget Change	
		Balance	Balance	YTD 9/30/2008	Projected	Budget	Budget	Amount	Percent
11-5-07-5111	Fire - Salaries	\$ 4,987,993	\$ 5,440,064	\$ 3,718,467	\$ 5,214,038	\$ 5,181,669	\$ 5,171,476	\$ (10,193)	0%
11-5-07-5115	Fire - Overtime	458,327	266,035	202,188	269,583	327,879	330,000	2,121	1%
11-5-07-5116	Fire - Out of class	34,730	2,158	50,937	65,000	55,000	55,000	-	0%
11-5-07-5120	Fire - Sick day buy back	185,130	90,596	-	150,000	72,281	243,000	170,719	236%
11-5-07-5125	Fire - Clothing stipend	(1,200)	50,800	50,952	52,000	52,000	53,600	1,600	3%
11-5-07-5126	Fire - Education stipend	-	16,250	25,250	33,000	33,000	27,750	(5,250)	-16%
11-5-07-5127	Fire - Other stipend	-	6,250	-	12,500	12,500	12,500	-	0%
11-5-07-5130	Fire - Benefits	1,219,230	1,461,111	998,767	1,267,011	1,295,417	1,256,669	(38,749)	-3%
11-5-07-5150	Fire - Tuition reimbursement	38,129	25,259	4,845	12,000	12,000	12,000	-	0%
11-5-07-5155	Fire - Pension	2,053,896	2,327,797	1,191,990	2,034,560	2,034,580	2,425,321	390,741	19%
11-5-07-5160	Fire - Internal service fund	868,862	589,152	-	670,661	847,424	765,292	(82,132)	-10%
11-5-07-5210	Fire - Collection service fees	58,920	74,740	45,640	68,460	62,100	65,000	2,900	5%
11-5-07-5300	Fire - Other general expenses	80,424	77,221	74,933	108,557	73,471	80,000	6,529	9%
11-5-07-5310	Fire - Telephone	5,145	7,846	7,597	12,000	5,577	8,800	3,223	58%
11-5-07-5320	Fire - Utilities	88,897	55,956	1,095	2,500	45,781	35,000	(10,781)	-24%
11-5-07-5325	Fire - Vehicle Gas and Oil	-	-	54,343	72,000	-	75,000	75,000	#DIV/0!
11-5-07-5330	Fire - Training, dues and education	31,741	28,184	18,049	30,000	27,895	30,000	2,105	8%
11-5-07-5400	Fire - Professional service	1,112,556	1,174,574	914,177	1,218,667	1,207,188	1,225,000	17,812	1%
11-5-07-5500	Fire - Repairs and maintenance	117,525	127,459	108,642	151,772	119,516	180,000	60,484	51%
11-5-07-5505	Fire - Copier maintenance	2,974	9,542	7,150	9,400	9,400	11,400	2,000	21%
11-5-07-5600	Fire - Equipment purchases	51,159	29,375	20,680	29,195	25,782	50,000	24,218	94%
11-5-07-5605	Fire - Turnout gear	123,202	16,229	13,134	16,000	13,070	17,500	4,430	34%
Department Total		<u>\$ 11,497,640</u>	<u>\$ 11,896,598</u>	<u>\$ 7,508,836</u>	<u>\$ 11,498,923</u>	<u>\$ 11,513,531</u>	<u>\$ 12,130,308</u>	<u>\$ 616,777</u>	<u>5%</u>

City of Berwyn
2009 Budgeted Expenditures by Department
Police
12/31/2009

Account Number	Account Name	2006	2007	2008	2008	2008	2009	Requested Budget Change	
		Balance	Balance	YTD 9/30/2008	Projected	Budget	Budget	Amount	Percent
11-5-08-5110	Police - Admin - Ch of Police, Div Cdrs	\$ 416,503	\$ 517,617	\$ 383,283	\$ 654,180	\$ 546,811	\$ 546,830	\$ 19	0%
11-5-08-5111	Police - Sprvsrs - Lieut's & Sergeant's	1,485,724	1,546,070	1,179,616	1,634,490	1,627,475	1,576,173	(51,302)	-3%
11-5-08-5112	Police - Patrol & Detect	4,835,440	5,162,014	3,861,288	5,459,885	5,695,394	5,775,573	79,179	1%
11-5-08-5113	Police - Civilians	1,429,837	1,547,018	1,145,717	1,643,997	1,916,739	1,640,980	(275,759)	-14%
11-5-08-5114	Police - Auxillary	83,851	77,232	79,965	104,631	130,000	130,000	-	0% A
11-5-08-5115	Police - Overtime	704,706	844,611	583,926	728,420	640,000	800,000	160,000	25% B
11-5-08-5116	Police - Out of Class	-	28,236	4,996	5,000	-	-	-	#DIV/0!
11-5-08-5120	Police - Buy back	840,986	906,818	13,598	479,196	642,000	600,000	(42,000)	-7% C
11-5-08-5125	Police - Clothing stipend	(500)	100,500	101,500	110,000	110,000	110,000	-	0%
11-5-08-5126	Police - Education Stipend	-	42,111	48,500	48,500	-	-	-	#DIV/0!
11-5-08-5130	Police - Benefits	2,221,209	2,710,322	1,825,612	2,578,157	2,479,355	2,689,902	210,547	8%
11-5-08-5150	Police - Tuition Reimbursement	167,767	120,626	58,239	105,000	105,000	105,000	-	0% D
11-5-08-5155	Police - Pension	1,893,048	2,126,885	1,038,296	1,828,758	1,928,758	2,190,453	261,695	14%
11-5-08-5160	Police - Internal service fund	1,202,649	1,364,959	-	1,319,237	1,702,783	1,676,711	(26,072)	-2%
11-5-08-5300	Police - Other general expenses	70,624	99,761	57,697	92,000	92,000	99,500	7,500	8%
11-5-08-5305	Police - Postage, printing and publications	14,918	14,719	17,221	20,100	14,688	16,000	1,312	9%
11-5-08-5310	Police - Telephone	70,480	80,758	62,859	82,500	50,000	73,400	23,400	47%
11-5-08-5320	Police - Utilities	146,981	169,702	28,464	67,294	180,000	42,000	(138,000)	-77%
11-5-08-5326	Police - Vehicle Gas and Oil	-	-	178,741	234,486	-	260,000	260,000	#DIV/0!
11-5-08-5330	Police - Training, dues and education	29,772	34,321	12,494	50,000	50,000	40,000	(10,000)	-20%
11-5-08-5335	Police - Supplies	49,771	61,316	27,388	53,000	53,000	53,000	-	0%
11-5-08-5400	Police - Professional Services	-	-	34,949	35,000	-	-	-	#DIV/0!
11-5-08-5500	Police - Repairs and maintenance	166,595	209,263	142,239	190,588	170,000	195,000	25,000	15%
11-5-29-6721	Police - Red speed fees	-	89,770	74,862	112,292	-	276,000	276,000	#DIV/0!
11-5-08-5505	Police - Copier maintenance	27,109	29,248	20,844	27,070	27,070	27,100	30	0%
Department Total		\$ 15,865,567	\$ 17,682,877	\$ 10,982,294	\$ 17,663,681	\$ 18,162,074	\$ 18,923,622	\$ 761,548	4%

5% INCREASE

**ORDINANCE NO. 08-
AN ORDINANCE LEVYING TAXES FOR GENERAL
CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR
2008, FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING
DECEMBER 31, 2009 FOR THE CITY OF BERWYN, COOK
COUNTY, ILLINOIS**

BE IT ORDAINED by the Mayor and City Council of the City of Berwyn, Cook County, Illinois, in the exercise of Berwyn's home rule powers as follows:

SECTION 1: The amount of \$21,232,747 is hereby levied upon all taxable property within the corporate limits of the City of Berwyn, Cook County, Illinois, for the Tax Year 2008, fiscal year beginning on January 1, 2009 and ending on December 31, 2009, for the following purposes, which sums are set forth under the column entitled "Levy:"

Fund Description	Levy
Bond and Interest	\$5,370,843
Police Pension	2,190,453
Fire Pension	2,425,321
Library	2,497,312
Corporate	8,748,818
Total Amount to be levied by taxation	\$21,232,747

SECTION 2: The County Clerk is hereby directed to add to the amount levied above a sum equal to 3% of said amount to cover loss in collecting the tax except for the Bond and Interest Fund for which a sum equal to 5% should be added to the amount levied.

SECTION 3: If any deficiency or surplus exists regarding the collection of property tax levy for each non-general corporate fund account, such amounts are to be applied against or in favor of the Corporate Fund after having satisfied all other fund allocations.

SECTION 4: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All statutes of the State of Illinois or any parts thereof, which are in conflict with the provisions of this ordinance, are hereby superseded by this ordinance pursuant to the home rule power of the City of Berwyn.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this ____ day of December, 2008, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Chapman				
Ramos				
Weiner				
Skryd				
Day				
Phelan				
Lovero				
Erickson				

O'Connor (Mayor)				
TOTAL				

APPROVED by the Mayor on December __, 2008

Michael A. O'Connor
MAYOR

ATTEST:

Thomas J. Pavlik
CITY CLERK

0% INCREASE

**ORDINANCE NO. 08-
AN ORDINANCE LEVYING TAXES FOR GENERAL
CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR
2008, FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING
DECEMBER 31, 2009 FOR THE CITY OF BERWYN, COOK
COUNTY, ILLINOIS**

BE IT ORDAINED by the Mayor and City Council of the City of Berwyn, Cook County, Illinois, in the exercise of Berwyn's home rule powers as follows:

SECTION 1: The amount of \$20,248,945 is hereby levied upon all taxable property within the corporate limits of the City of Berwyn, Cook County, Illinois, for the Tax Year 2008, fiscal year beginning on January 1, 2009 and ending on December 31, 2009, for the following purposes, which sums are set forth under the column entitled "Levy:"

Fund Description	Levy
Bond and Interest	\$5,370,843
Police Pension	1,928,758
Fire Pension	2,034,586
Library	2,497,312
Corporate	8,417,446
Total Amount to be levied by taxation	\$20,248,945

SECTION 2: The County Clerk is hereby directed to add to the amount levied above a sum equal to 3% of said amount to cover loss in collecting the tax except for the Bond and Interest Fund for which a sum equal to 5% should be added to the amount levied.

SECTION 3: If any deficiency or surplus exists regarding the collection of property tax levy for each non-general corporate fund account, such amounts are to be applied against or in favor of the Corporate Fund after having satisfied all other fund allocations.

SECTION 4: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All statutes of the State of Illinois or any parts thereof, which are in conflict with the provisions of this ordinance, are hereby superseded by this ordinance pursuant to the home rule power of the City of Berwyn.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this ____ day of December, 2008, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Chapman				
Ramos				
Weiner				
Skryd				
Day				
Phelan				
Lovero				
Erickson				

O'Connor (Mayor)				
TOTAL				

APPROVED by the Mayor on December __, 2008

Michael A. O'Connor
MAYOR

ATTEST:

Thomas J. Pavlik
CITY CLERK

**NOTICE OF PROPOSED PROPERTY TAX LEVY
FOR CITY OF BERWYN, COOK COUNTY, ILLINOIS**

- I. A public hearing to approve a proposed property tax levy increase for City of Berwyn, Illinois for 2008 will be held on December 23, 2008 at 6:00 p.m. at the City Hall Council Chambers located at 6700 West 26th Street, Berwyn, Illinois 60402. Any person desiring to appear at the public hearing and present testimony to the City of Berwyn, may contact Mr. Thomas J. Pavlik, City Clerk, 6700 West 26th Street, Berwyn, Illinois 60402. Tel: (708) 788-2660.
- II. The corporate, library and special purpose property taxes extended or abated for the year 2007 were \$13,244,555. The proposed corporate and special purpose property taxes to be levied for 2008 are \$15,861,904. This represents a 20% increase over the previous year.
- III. The property taxes extended or abated for debt service and public building commission leases for 2007 were \$6,449,422. The estimated property taxes to be levied for debt service and public building commission leases for 2008 are \$4,816,772. This represents a 25% decrease over the previous year.
- IV. The total property taxes extended or abated for 2007 were \$19,693,977. The estimated property taxes to be levied for 2008 are \$20,678,676. This represents a 5% increase over the previous year.

All hearings shall be open to the public. The City of Berwyn shall explain the reasons for the proposed increase and shall permit persons desiring to be heard an opportunity to present testimony within reasonable time limits as it determines.

City of Berwyn
Michael A. O'Connor, Mayor
Thomas J. Pavlik, City Clerk

CITY OF BERWYN, ILLINOIS

SCHEDULE OF EMPLOYER CONTRIBUTIONS
POLICE PENSION FUND

December 31, 2007

Fiscal Year*	Employer Contributions	Annual Required Contribution (ARC)	Percentage Contributed	Net Pension Obligation (Asset)
2002	\$ 1,707,756	\$ 1,665,807	102.52%	\$ 119,570
2003	1,736,728	1,665,807	104.26%	126,887
2004	1,768,163	1,749,061	101.09%	100,126
2005	1,859,590	1,749,061	106.32%	100,126
2006	1,923,606	1,984,638	96.92%	161,158
2007	2,126,885	1,984,638	107.17%	NA

* - Actuarial evaluations were conducted for the years ended 2002, 2004, and 2006

CITY OF BERWYN, ILLINOIS
 SCHEDULE OF EMPLOYER CONTRIBUTIONS
 FIREFIGHTERS' PENSION FUND

December 31, 2007

Fiscal Year*	Employer Contributions	Annual Required Contribution (ARC)	Percentage Contributed	Net Pension Obligation (Asset)
2002	\$ 844,205	\$ 1,351,936	62.44%	\$ (53,441)
2003	1,015,764	1,351,936	75.13%	(53,441)
2004	1,729,719	1,351,936	127.94%	(53,441)
2005	1,859,590	1,674,024	111.09%	(109,136)
2006	2,034,480	1,674,024	121.53%	(109,136)
2007	2,327,797	2,127,469	109.42%	(111,274)

* - Actuarial evaluations were conducted for the years ended 2000, 2004, and 2006

The City of Berwyn



Michael A. O'Connor
Mayor

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2567
www.berwyn-il.gov

F-2

Date: December 18, 2008
To: Members of the City Council
From: Mayor Michael A. O'Connor
Re: Strategic Planning Proposal

At a recent Committee of the Whole meeting we were presented a proposal from Executive Partners to design, manage and facilitate a strategic planning process

It would be my recommendation to execute the contract and include in our 2009 Budget.

Your approval will be appreciated.

Sincerely,

Michael A. O'Connor

MAC/ws

The City of Berwyn



Michael A. O'Connor
Mayor

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2567
www.berwyn-il.gov

Date: December 18, 2008
To: Members of the City Council
From: Mayor Michael A. O'Connor
Re: Land Acquisition

I would like to discuss a land acquisition in the closed Committee of the Whole and your direction will be appreciated. I will present a resolution at that time.

Your direction will be appreciated.

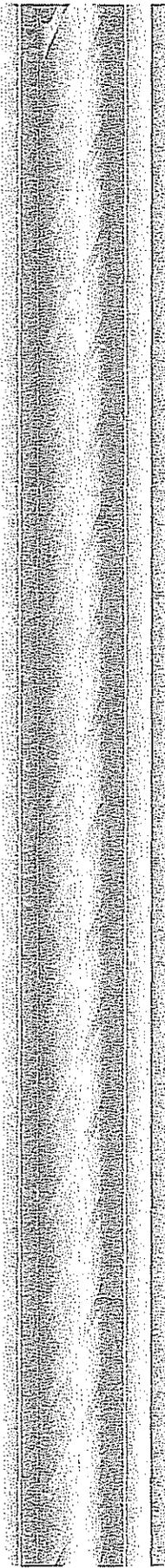
Sincerely,

Michael A. O'Connor

MAC/ws

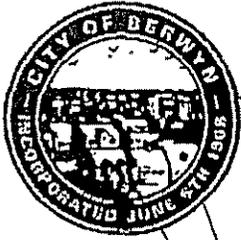
Section G

Reports and Communications From The City Clerk



Section H

Communications From The Zoning Board of Appeals



THE CITY OF **BERWYN, ILLINOIS** *Building A New Berwyn*

MICHAEL A. O'CONNOR, *Mayor*

6700 West 26th Street • Berwyn, Illinois 60402-0701
Telephone: (708) 788-2660 • Fax: (708) 788-2675 • www.berwyn-il.gov

December 18, 2008

ZONING BOARD OF APPEALS

CHAIRMAN: Joel Chrastka

EXECUTIVE SECRETARY: Milton F. Persin

MEMBERS:

Dominick Castaldo

Robert W. Fejt

Mary Esther Hernandez

Nora Laureto

Don Miller

City Clerk-City of Berwyn
6700 W. 26th Street
Berwyn, Illinois 60402

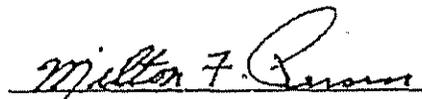
RE: Darlene & Eric Yoder d/b/a Horse Drawn Productions

Dear Mr. Pavlik:

Enclosed is a Resolution and Ordinance pertaining to the above captioned Hearing(s) in which the Berwyn Zoning Board of Appeals recommends approval by the City Council.

Please present to the City Council at your earliest convenience.

Sincerely


Milton F. Persin
Executive Secretary

RESOLUTION

LEGAL DESCRIPTION

LOT 9 IN BLOCK 3 IN JOSEPH L. DONAT'S ADDITION TO BERWYN, BEING A SUBDIVISION OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE WEST 295.16 FEET OF THE SOUTH 295.16 FEET THEREOF) IN COOK COUNTY, ILLINOIS.

COMMON ADDRESS

6519 W. 26th Street

REQUEST BY APPLICANT

Variation to operate a Music Business

APPLICANT-(Individually and Collectively)

Darlene Yoder & Eric Yoder and Horse Drawn Productions

DATE OF PUBLIC HEARING

December 16, 2008

DATE OF PUBLIC NOTICE PUBLICATION

November 28, 2008, Berwyn Gazette Newspaper

MEMBERS PRESENT

MESSRS: Chrastka, Castaldo, Fejt, Miller, Persin and Mrs. Laureto & Hrenandez

WHEREAS, IT IS HEREBY RESOLVED by the BERWYN ZONING BOARD OF APPEALS, (the "BOARD"), in a PUBLIC MEETING of the BOARD on the 16th day of December, in the year 2008, having considered all the facts presented at the Hearing of this matter;

WHEREAS, the APPLICANT has been duly informed that: (a) if the BOARD fully or partially approves the request of the APPLICANT and the CITY COUNCIL concurs in such decision; or (b) if the CITY COUNCIL fully or partially approves the request even though the BOARD has rejected the request of the APPLICANT or if the BOARD has made no recommendation to the CITY COUNCIL; the APPLICANT must obtain a building permit within SIX (6) MONTHS after the date that the ORDINANCE is enacted;

The BOARD has reached its decision after considering the testimony of the witnesses and the documents presented both prior to and during the Hearing, briefly set forth as follows:

1. Darlene Yoder testified with the help of the owner of the property at 6519 W. 26th Street, Ray Klenchuk, as to questions pertaining to the building.

2. The witness stated that their contract to purchase the property is contingent upon approval of their variation request to operate a music business, as later described, on the premises under the corporate name of Horse Drawn Productions Corp., an Illinois corporation.

3. This building is located on the north side of 26th street at the corner of Scoville and 26th, is a two story structure going back north for about 43 feet, 30 feet high, and the remaining 55 feet is one story, for a total of 98 feet, and there is a two car garage attached to the building, with the entrance from Scoville, measuring 22 feet from north to south and 20 feet from east to west. They will store their two cars in the garage and the shed by the garage will be used to store building equipment such as ladders, lawn mowers, etc. The building has an east side yard of about 3 feet and the single family residence to the east has a 3 foot side yard at its west lot line, so there is about 6 feet of space between the two buildings. The front entrance to the main floor is at the southwest corner of the building.

4. The entire first floor was rented by Marselles Kitchen & Home Remodeling for many years, and they now only partially occupy the premises and will vacate after the purchase is completed, and the applicant will move into the vacant second floor 3 bedroom apartment with her husband and 2 children. There are stairs on the inside at both the rear and front of the building. The stairs at the front lead to the basement, which will be used initially for storage and utilities equipment, and the second floor apartment, and the rear stairs lead to the second floor apartment.

5. They have been operating a music business at 3325 N. Central Park Avenue, in Chicago, Illinois for over 10 years. Their business consists mainly of: (i) Production of songs; (ii) a recording studio for both professionals and amateurs; (iii) Improving the sound of records, discs, etc, in existence with certain technology; (iv) music lessons for all instruments. They do not intend to hire any permanent employees, as all the above will be done through independent contractors. They presently have 3 of such independent contractors on their staff in Chicago and have an intern with them every now and then. The main

reason for the move to Berwyn is that they need a larger facility for their business and many of their customers come from the Berwyn and western suburb area. The witness stated that their business does not involve any retail sales. The business that they intent to operate in Berwyn at this location, will be exactly the same as the business in Chicago described above.

6. The witness stated that they will contact many of the Berwyn Schools in regard to providing private lessons to students interested in music and this will also help the Berwyn School music programs.

7. They will schedule customers by prior appointment, but due to the special nature of this business, they really will not have any regular hours. An estimate guess would be between 10:00 A.M. to about 7:00 P.M. any day of the week. Most of their customers also work at regular jobs and will come in after work. There is no parking on the premises but parking on 26th street should not be a problem. The maximum number of persons on the premises at any time should not exceed 8, including a 4 piece band, friends, and engineers. The band members & friends usually arrive in one car and the appointments will be scattered so local traffic will not be affected.

8. The music recording studio, and other studios used for teaching and practice will be fully sound insulated. The space between the wall and sound resistant wall will be filled with sound resistant materials. Mrs. Yoder stated that their business operation in Chicago has never had any complaints about sound noise from their neighbors, and she had a number of affidavits signed by her neighbors with verification, which she will present to the City Council.

9. The first floor and second floor is heated by a furnace in the basement with forced air heat, but only the first floor has air conditioning. The garage can also be entered from a door at the rear of the building.

10. The present signs are in violation of the sign code and will be removed. They will also consider replacing the front plate glass windows. This will be discussed with the building director.

11. They will hire a contractor to do the planned necessary work inside the premises and her husband, Eric, will do some of the work.

12.

A. Mr. Joel Chrastka, the area Investigator, presented a written report which is incorporated by reference in this resolution. He did his investigation by telephone with Darlene Yoder on December 8th & 15th, and made an exterior inspection of the facility on December 13th, 2008, and then distributed notices of the hearing on both sides of 26th street between East Avenue and Scoville Avenue plus ½ block of Scoville Avenue north of 26th street. (No residents against the variation appeared at the hearing.) The facility was a show room and offices for Marselles Kitchen & Home Remodeling and that firm has been in business since the 1950's and ceased operations approximately a year ago. (Mrs. Yoder testified that they still occupy the premises.). The front of the building still contains displays and merchandise from the business operation and the space behind the showroom was used for offices. The second floor apartment has been vacated. The building, attached garage & shed, extend the length of the lot.

B. The applicant's planned use for the previous showroom area will be 40% for a control room; 40% for a live music room; 10% for a vocal booth; and 10% for aisles and lobby area. The office area behind the store front is to be converted to add a drum room, file area, kitchen area and mastering suite. Mrs. Yoder is a clinical counselor and her long term intention is to some day possibly convert the north part into offices for therapy. (She understands that another variation would have to be approved for this future venture.) Also, they may convert the basement into a band practice room.

C. Mr. Chrastka was concerned about the possible noise factor as it relates to the neighbors and voted against the variation request. Mrs. Hernandez agreed with the area Investigator and also voted against the variation. Mrs. Laureto, and Messrs: Castaldo, Fejt, Miller and Persin all voted in favor of granting the variation as requested. Comments of those in favor were that: This will be a real asset to the area; the Berwyn School System will also benefit from the private lessons for their music students; the present technology for sound proof systems that are in existence and which will be utilized by the applicants will resolve any noise issues; this building and the residence to the east are separated by at least 6 feet; and the witness did have affidavits from residents adjacent to her Chicago location which verify that noise was never a problem. The final vote was 5 to 2 in favor of granting the variation request to operate a music facility as described by the testimony of the witness and documents presented.

This resolution was adopted on the 16th day of December, 2008.

BERWYN ZONING BOARD OF APPEALS



Milton F. Persin-Executive Secretary

VARIATION ORDINANCE #

Be it ordained by the City of Berwyn that:

Whereas, the question of granting the Variation(s) included in this ordinance was referred to the Board of Zoning Appeals to hold a Public Hearing thereon;
Whereas, such Public Hearing was held after Public Notice was given in the manner provided by law;
Whereas, the said Board has made a report containing findings of fact, and has recommended the granting of said Variation(s);
Whereas, the Applicant DARLENE & ERIC YODER d/b/a HORSE DRAWN PRODUCTIONS CORP. Has agreed to adhere to the Building Code of the City of Berwyn, Illinois;
Whereas, the Applicant has agreed that the representations made to the Zoning Board of Appeals and all other matters considered and as decided by the Zoning Board of Appeals shall be binding upon the Applicant and all of their & its privies, successors and assigns;

AND WHEREAS, THE FINDINGS AND RECOMMENDATIONS OF THE ZONING BOARD OF APPEALS ARE HEREBY ADOPTED AND MADE A PART HEREOF;

NOW THEREFORE, be it ordained by the City Council of the City of Berwyn, Illinois:
The common address is 6519 W. 26th Street & legally described as follows:
LOT 9 IN BLOCK 3 IN JOSEPH L. DONAT'S ADDITION TO BERWYN, BEING A SUBDIVISION OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE WEST 295.16 FEET OF THE SOUTH 295.16 FEET THEREOF) IN COOK COUNTY, ILLINOIS.

A variation is hereby granted to allow the operation of a music business in accordance with the testimony at the hearing, documents presented, and the resolution.

This Ordinance shall become and be effective immediately upon its passage, approval and publication in the manner prescribed by law.

Passed this _____ day of _____, _____.

Number Voting Yes: _____ Number Voting No: _____

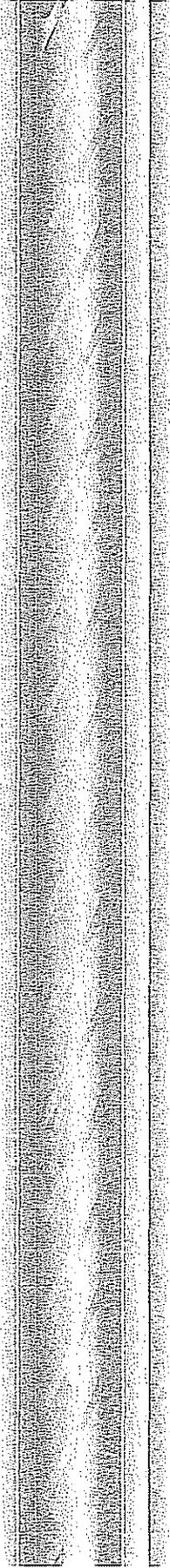
Absent: _____ Abstain: _____

Approved this _____ day of _____

ATTEST:

Tom Pavlik- City Clerk

Michael O'Connor-Mayor



Section I

Reports and Communications From Aldermen, Committees, Boards and Commissions

I-1

CITY OF BERWYN

CITY COUNCIL MEETING (Date) 12/23/08

Deferred Communication

Agenda Item I - 1 is a Deferred Communication from C C Meeting dated 12/09/08 Agenda item 20

FROM Alderman Chapman

Re: Sergeants Promotion



7.3

ITEM NO. 20

DATE DEC 09 2008

THE CITY OF BERWYN, ILLINOIS

6700 West 26th Street • Berwyn, Illinois 60402-0701 • Telephone: (708) 788-2660 • Fax: (708) 788-2567
www.berwyn-il.gov

Nona N. Chapman
NONA N. CHAPMAN
First Ward Alderman

HM: (708) 484-Nona (6662)
E-Mail: 1stWard@Berwyn-IL.Gov

December 4, 2008
Mayor Michael A. O'Connor
Members of the Berwyn City Council
Berwyn City Hall

SUBJECT: Sergeants Promotion

Ladies and Gentlemen,

In 2007, the Chief of Police requested, and we voted to approve, two new Sergeant positions in the year 2008, thus maintaining an effective span of control, and reduce supervisory overtime cost. In recent communication with the chief, he reiterated the need for filling these positions. The positions were agreed to be filled by adding one sergeant as of 1 January 2008, and filling the second position on 1 July 2008 and back filling the vacant patrolman positions according. This was further agreed to in the collective bargaining agreement between the City of Berwyn, and the police union and also approved by the city council in an 8 to 0 vote of the 2008 city budget. These sergeant positions are yet to be filled.

The cost the taxpayers are paying in overtime now, and the monies to be paid out in looming legal fees fighting the unions in a vain attempt to negate what we have already agreed to in a binding contract, is nothing compared to what the taxpayers will be forced to pay in restitution if a supervisor who has been subject to constant 7 days a week work schedule is involved in a life and death situation that results negatively to either the life of a police officer, or an innocent citizen.

My motion is to immediately fill the 2 positions of sergeant. We already voted to make the positions, we have voted unanimously on the 2008 budget and the line items and money required for them are there. I ask my fellow council members to consider the needs of our constituents and to join me in voting aye, and to proceed to fill the positions.

Nona N. Chapman

Nona N. Chapman
1st Ward Alderman



**Board of
Fire & Police Commissioners**

6401 West 31st Street
Berwyn, Illinois 60402-0701

HONORABLE MAYOR MICHAEL A. O'CONNOR
FIRE CHIEF DENNIS O'HALLORAN
ALD. MARK WEINER, CHAIRMAN FIRE & POLICE COMMITTEE
CITY CLERK THOMAS PAVLIK
CITY TREASURER GERARD PATER
BERWYN CITY COUNCIL MEMBERS

DECEMBER 16, 2008

RE: FIREFIGHTER APPOINTMENT

PLEASE BE ADVISED THAT THE BOARD OF FIRE AND POLICE
COMMISSIONERS HAS APPOINTED THE FOLLOWING FIREFIGHTER
EFFECTIVE DECEMBER 18, 2008:

SCOTT WASZAK

THE BOARD CONGRATULATES AND WISHES THE NEW APPOINTEE WELL IN
HIS NEW ENDEAVOR.

BERWYN FIRE AND POLICE COMMISSION

ANTON ADOLF

CARL REINA

RICK TOMAN



The City of BERWYN, Illinois Fire Department

FRANK SIMEK, Assistant Chief
708 788.2660 ext 3279

DENIS O'HALLORAN, Fire Chief
788 788.2660 ext 3280

6700 West 26th Street * Berwyn, Illinois 60402-0701 *Fax 708 788.3039

MEMO

December 18, 2008

To: Mayor Michael O'Connor
Members of City Council

From: Denis O'Halloran
Fire Chief

Re: Introduction and swearing in of Newly Promoted Engineer

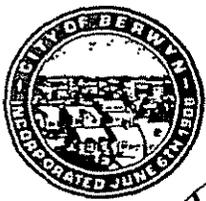
Mayor O'Connor & Members of City Council,

Please be advised that we will be introducing newly promoted Engineer John Janata to the rank of Engineer and Probationary Firefighter Scott Waszak and presenting them to Council for the Official swearing in by the City Clerk.

Both of these personnel moves have been previously approved by City council.

Respectfully,

Fire Chief
Denis O'Halloran



I-3

**Board of
Fire & Police Commissioners**

6401 West 31st Street
Berwyn, Illinois 60402-0701

HONORABLE MAYOR MICHAEL A. O'CONNOR
POLICE CHIEF WILLIAM KUSHNER
ALD. MARK WEINER, CHAIRMAN FIRE & POLICE COMMITTEE
CITY CLERK THOMAS PAVLIK
CITY TREASURER GERARD PATER
BERWYN CITY COUNCIL MEMBERS

DECEMBER 15, 2008

RE: POLICE OFFICER APPOINTMENTS

PLEASE BE ADVISED THAT THE BOARD OF FIRE AND POLICE
COMMISSIONERS HAS APPOINTED THE FOLLOWING TO PROBATIONARY
POLICE OFFICER EFFECTIVE DECEMBER 22, 2008

THOMAS GARCIA JAMES . GRABARCZYK CASEY C. STEFFANO

THE BOARD WELCOMES AND CONGRATULATES THE AFOREMENTIONED
CANDIDATES, AND WISHES THEM WELL IN THEIR NEW ENDEAVOR.

THE BOARD OF FIRE AND POLICE COMMISSIONERS,

ANTON ADOLF

CARL REINA

RICK TOMAN



**Board of
Fire & Police Commissioners**

6401 West 31st Street
Berwyn, Illinois 60402-0701

HONORABLE MAYOR MICHAEL A. O'CONNOR
POLICE CHIEF WILLIAM KUSHNER
ALD. MARK WEINER, CHAIRMAN FIRE & POLICE COMMITTEE
CITY CLERK THOMAS PAVLIK
CITY TREASURER GERARD PATER
BERWYN CITY COUNCIL MEMBERS

DECEMBER 15, 2008

RE: POLICE OFFICER APPOINTMENTS
LATERAL TRANSFERS

PLEASE BE ADVISED THAT THE BERWYN BOARD OF FIRE AND POLICE
COMMISSIONERS HAS MADE THE FOLLOWING PROBATIONARY APPOINT-
MENTS TO THE POLICE DEPARTMENT, EFFECTIVE DECEMBER 23, 2008

RICHARD NOVOTNY DANIEL RODRIGUEZ CARL GRAY

THE BOARD CONGRATULATES AND WISHES THE NEW APPOINTEES WELL
IN THEIR NEW ENDEAVOR.

BERWYN FIRE AND POLICE COMMISSION

ANTON ADOLF

CARL REINA

RICK TOMAN

I-5

**BOARD OF TRUSTEES
BERWYN FIREMEN' S PENSION FUND
BERWYN, ILLINOIS 60402**

November 9, 2008

To: Mayor Michael O'Connor and Berwyn City Council

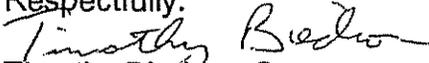
Re: Estimated Pension Cost 2009

Dear Sir:

The Berwyn Firemen's Pension Fund has determined at this time that the estimated monthly pensions to be paid as of January 2009 will be (\$232,983.45). If any members file for a service and or a disability pension during the upcoming year this will also have an impact on the monthly pay out. Hopefully this will help you to be aware of the financial responsibility that is put on the pension fund. A copy of the Department of Insurance Tax Levy report has also been included for your review, along with a sheet showing the approximately monthly payout. The Levy report will give your committee the appropriate amount of money (\$2,800,634) that needs to be levied for the up coming year to cover the Fund's requirements.

The Council should also be aware while you are doing the budget for the upcoming year that in the next year there is a possibility that as many as 4-5 members will be leaving on pension both service and disability. Hopefully you will take this in consideration when you are working on the next year's budget amount, because this type of increase will be a large burden on the fund if it is not addressed. If you have any questions regarding this matter please contact me.

Respectfully:


Timothy Biedron, Secy.
Berwyn Firemen's Pension

BERWYN FIREFIGHTERS PENSION FUND
ACTUARIALLY DETERMINED TAX LEVY
11/06/2008 04:30:03

ACTUARIALLY DETERMINED AMOUNT TO PROVIDE THE EMPLOYER
NORMAL COST BASED ON THE ANNUAL PAYROLL OF ACTIVE
PARTICIPANTS AS OF DECEMBER 31, 2007 \$ 1,033,268

PERCENT OF EMPLOYER NORMAL COSTS TO TOTAL ANNUAL
SALARIES OF \$ 4,861,734 IS 21.250%.

PERCENT OF TOTAL NORMAL COSTS TO TOTAL ANNUAL
SALARIES OF \$ 4,861,734 IS 30.705%.

AMOUNT NECESSARY TO AMORTIZE THE UNFUNDED ACCRUED
LIABILITY OF \$ 37,576,858 AS DETERMINED
BY THE STATE OF ILLINOIS DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION OVER THE REMAINING 25.4986
YEARS AS CONTEMPLATED BY SECTION 4-118 OF THE ILLINOIS
PENSION CODE. 1,767,366

CREDIT FOR SURPLUS 0

TOTAL SUGGESTED AMOUNT OF TAX LEVY TO ARRIVE AT
THE ANNUAL REQUIREMENTS OF THE FUND AS CONTEMPLATED
BY SECTION 4-118 OF THE ILLINOIS PENSION CODE. *\$ 2,800,634

*THE ABOVE FIGURE IS THE SUGGESTED AMOUNT WHICH SHOULD BE OBTAINED BY
THE FUND FROM THE MUNICIPALITY EXCLUSIVE OF ANY OTHER ITEMS OF INCOME,
SUCH AS, INTEREST ON INVESTMENTS, CONTRIBUTIONS FROM PARTICIPANTS, ETC.
THESE ITEMS HAVE ALREADY BEEN TAKEN INTO CONSIDERATION IN ARRIVING AT
THIS AMOUNT.

AMOUNT OF TOTAL SUGGESTED TAX LEVY TO BE EXCLUDED
FROM THE PROPERTY TAX EXTENSION LIMITATION LAW AS
CONTEMPLATED BY 35 ILCS 200/18-185. *\$ 140,031

ACTUARIAL INFORMATION

FUNDING METHOD USED	ENTRY AGE NORMAL COST
AMORTIZATION METHOD USED	LEVEL PERCENTAGE OF PAYROLL
	IN ACCORDANCE WITH SEC 4-118
	OF THE IL PENSION CODE.
INTEREST RATE ASSUMPTION	7.0%
MORTALITY RATE ASSUMPTION	1971 GROUP ANNUITY
DECREMENT ASSUMPTION OTHER THAN MORTALITY	EXPERIENCE TABLES
SALARY PROGRESSION ASSUMPTION	5.5%
STATUS OF SOCIAL SECURITY IN ASSUMPTION	NONE

THE ATTAINED AGE AT TIME OF DISABILITY OR RETIREMENT, SEX, ANNUAL
SALARY OR PENSION, AND COMPLETED YEARS OF SERVICE OF EACH INDIVIDUAL
PARTICIPANT AS OF THE DATE OF THE VALUATION BALANCE SHEET IS USED IN
CALCULATING THE LIABILITIES OF THE FUND. THE ACTUARIAL ASSUMPTIONS
USED IN DETERMINING THE ABOVE AMOUNTS ARE BASED ON ALL OF THE ARTICLE
4 FUNDS IN THE STATE OF ILLINOIS IN AGGREGATE, NOT ON EACH FUND
INDIVIDUALLY. THE FUND SPECIFIC INFORMATION USED IN THE PRODUCTION OF
THIS DOCUMENT WAS PROVIDED TO THE ILLINOIS DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION BY YOUR PENSION FUND BOARD OF TRUSTEES THROUGH
THE FUND'S ANNUAL STATEMENT FILING.

BERWYN FIREFIGHTERS PENSION FUND
VALUATION BALANCE SHEET
11/06/2008 04:30:03

SHOWING ASSETS AND LIABILITIES OF THE FUND IN
ACCORDANCE WITH ACTUARIAL RESERVE REQUIREMENTS

AS OF DECEMBER 31, 2007

NET PRESENT ASSETS.....	\$	19,155,476
DEFERRED ASSET (UNFUNDED ACCRUED LIABILITY).....		37,576,858
TOTAL ASSETS.....	\$	56,732,334

LIABILITIES

RESERVES FOR ANNUITIES AND BENEFITS IN FORCE

PRESENT VALUE OF -			
SERVICE RETIREMENT ANNUITIES.....	37 INDIVIDUALS	\$ 20,307,797	
DISABILITY ANNUITIES.....	6 INDIVIDUALS	2,830,752	
WIDOWS AND PARENTS ANNUITIES.....	19 INDIVIDUALS	3,826,197	
CHILDRENS ANNUITIES.....	0 INDIVIDUALS	0	
DEFERRED ANNUITIES.....	0 INDIVIDUALS	0	
HANDICAPPED ANNUITIES.....	0 INDIVIDUALS	0	
TOTAL.....		\$	26,964,746

ACCRUED LIABILITIES FOR ACTIVE PARTICIPANTS.....	66 INDIVIDUALS	\$	29,767,588
SURPLUS.....			0
TOTAL LIABILITIES AND SURPLUS.....		\$	56,732,334

THIS REPORT IS PROVIDED TO YOU AS PART OF THE PUBLIC PENSION DIVISION
ADVISORY SERVICES UNDER SECTION 1A-106 OF THE ILLINOIS PENSION CODE.

SCOTT J. BRANDT
STATISTICAL SERVICES, PUBLIC PENSION DIVISION
ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF INSURANCE

I-6

BERWYN POLICE PENSION FUND

6401 W. 31st Street
Berwyn, Illinois 60402

December 18, 2008

Mayor Michael O'Connor
Members of the City council
City of Berwyn
6700 W 26th Street
Berwyn, Il 60402

Re: Annual Municipal Compliance Report

Mayor O'Connor and Members of the City Council:

Enclosed is the Municipal compliance Report for the Police Pension Fund for the year ending December 31, 2008. Recent Legislation, House Bill 5088 (Public Act 95-950) requires that this report be submitted to and filed with the Municipality prior to the tax levy being filed at the end of the year.

This report is designed to provide a composite look at the current state of the fund and should be used in conjunction with any other data being considered in determining the tax levy for the fund.

Should you have any questions regarding this or any other police pension issue, don't hesitate to contact any board members.

Respectfully,



Thomas J. O'Halloran
President
Police Pension Board

**CITY OF BERWYN, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended December 31, 2008**

The Pension Board certifies to the City Council of the Municipality on the condition of the Pension Fund at the end of its most recently completed fiscal year the following information:

- 1) The total assets of the fund in its custody at the end of the fiscal year and the current market value of those assets:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Total Assets	<u>\$ 28,808,343</u>	<u>\$ 33,399,091</u>
Market Value	<u>\$ 28,808,343</u>	<u>\$ 33,399,091</u>

- 2) The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:

Estimated Receipts - Employee Contributions	<u>\$ 850,000</u>
Estimated Receipts - All Other Sources	
Investment Earnings	<u>\$ 858,000</u>
Municipal Contributions	<u>\$ 2,606,000</u>

- 3) The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	<u>\$ 2,967,500</u>
(b) Annual Requirement of the Fund as Determined by:	
Illinois Division of Insurance - Actuarial Report	<u>\$ 2,606,096</u>
Private Actuary	<u>\$ 2,048,644</u>

**CITY OF BERWYN, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended December 31, 2008**

- 4) The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Net Income Received from Investment of Assets	<u>\$ (4,701,152)</u>	<u>\$ 2,828,510</u>
Assumed Investment Return		
Illinois Division of Insurance - Actuarial Report	<u>7.00%</u>	<u>7.00%</u>
Private Actuary	<u>7.50%</u>	<u>7.50%</u>
Actual Investment Return	<u>(15.11%)</u>	<u>9.00%</u>

- 5) The total number of active employees who are financially contributing to the fund:

Number of Active Members	<u>104</u>
--------------------------	------------

- 6) The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	<u>Number of</u>	<u>Total Amount Disbursed</u>
(i) Regular Retirement Pension	<u>35</u>	<u>\$ 1,685,566</u>
(ii) Disability Pension	<u>3</u>	<u>\$ 58,020</u>
(iii) Survivors and Child Benefits	<u>18</u>	<u>\$ 479,399</u>

**CITY OF BERWYN, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended December 31, 2008**

7) The funded ratio of the fund:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Illinois Division of Insurance - Actuarial Report	<u>50.74%</u>	<u>47.73%</u>
Private Actuary	<u>57.54%</u>	<u>49.73%</u>

8) The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:

Illinois Division of Insurance - Actuarial Report	<u>\$ 31,829,222</u>
Private Actuary	<u>\$ 24,641,177</u>

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

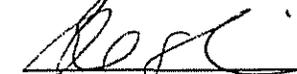
9) The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

Investment Policy - See Attached

Please see Notes Page attached

CERTIFICATION OF MUNICIPAL POLICE
PENSION FUND COMPLIANCE REPORT

We, the undersigned Trustees of the Berwyn Police Pension Fund, based upon information and belief, and to the best of our knowledge, certify pursuant to §5/3-134 of the Illinois Pension Code, that the preceding report is true and accurate.

President	<u></u>	Date	<u>12-18-08</u>
Secretary	<u></u>	Date	<u>12-17-08</u>

**CITY OF BERWYN, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended December 31, 2008**

- Note 1 - The current fiscal year actuarial report from the State of Illinois Division of Insurance, dated December 31, 2007, is based on information for the year ending December 31, 2007. The current fiscal year private actuarial report was issued by Timothy W. Sharpe, dated December 31, 2008, is based on information for the year ending December 31, 2007. The previous fiscal year actuarial report from the State of Illinois Division of Insurance, dated December 31, 2006, is based on information from the year ending December 31, 2006. The previous fiscal year private actuarial report was issued by Timothy W. Sharpe, dated December 31, 2007 is based on information for the year ending December 31, 2006.
- Note 2 - Total current year figures are based upon the actual October 31, 2008 monthly accounting reports and estimated through December 31, 2008, except in 4. above where actual figures were used to calculate net income received from investment of assets. The previous fiscal year figures are based upon the 12/31/07 audited financial statements.

Section J

Staff Reports

J-1

CITY OF BERWYN

CITY COUNCIL MEETING (Date) 12/23/08

Deferred Communication

Agenda Item J - 1 is a Deferred Communication from C C Meeting dated 12/09/08 Agenda item 30

FROM Law Department

Re: Sister City Ordinance



30
DATE DEC 09 2008
DISTRIBUTION
[Signature]

3318 WEST 95TH STREET
EVERGREEN PARK, IL 60805
(708) 424-5678
FAX (708) 425-1898
www.odelsonsterk.com

December 5, 2008

Thomas J. Pavlik
City Clerk
City of Berwyn
6400 W. 26th St.
Berwyn, IL 60402

Re: Sister City Ordinance

Dear Mr. Pavlik:

Please put an item on the December 9, 2008 agenda for Council to consider the attached Ordinance Authorizing the Submission of a Membership Application to Sister Cities International.

Very truly yours,

Handwritten signature of Richard F. Bruen, Jr. in cursive.

Richard F. Bruen, Jr.

RFB/jt

THE CITY OF BERWYN
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY,
ILLINOIS, AUTHORIZING THE SUBMISSION OF A MEMBERSHIP
APPLICATION TO SISTER CITIES INTERNATIONAL**

MICHAEL A. O'CONNOR, Mayor
THOMAS J. PAVLIK, City Clerk

NONA N. CHAPMAN
SANTIAGO "JIM" RAMOS
MARK WEINER
MICHELE D. SKRYD
THOMAS J. DAY
MICHAEL J. PHELAN
ROBERT J. LOVERO
JOEL ERICKSON
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Berwyn on 06/24/08
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION No.: _____

**AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY,
ILLINOIS, AUTHORIZING THE SUBMISSION OF A MEMBERSHIP
APPLICATION TO SISTER CITIES INTERNATIONAL**

WHEREAS, the City of Berwyn, Cook County, Illinois (the "City ") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "*Home Rule Powers*"); and

WHEREAS, Sister Cities International is a non-profit, citizen diplomacy network whose mission it is to help create and strengthen partnerships between U.S. cities and foreign communities to increase global cooperation at the local level; and

WHEREAS, the Mayor and City Council of the City of Berwyn (the "*Corporate Authorities*") find and determine that it is in the best interests of residents of the City to become a member of Sister Cities International in order to open new dialogues with other cultures to find unique solutions to improving the quality of life of all citizens.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Berwyn, Cook County, Illinois, by and through its home rule powers, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety..

Section 2. That the Mayor is hereby authorized to complete and submit the Membership Application attached hereto, as well as any and all other steps reasonably necessary to secure membership to Sister Cities International.

Section 3. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 4. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

[INTENTIONALLY LEFT BLANK]

ADOPTED by the Mayor and City Council of the City of Berwyn, Cook County, Illinois

this _____ day of _____ 2008, pursuant to a roll call vote, as follows:

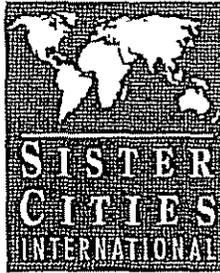
	YES	NO	ABSENT	PRESENT
Chapman				
Ramos				
Weiner				
Skryd				
Day				
Phelan				
Lovero				
Erickson				
(Mayor O'Connor)				
TOTAL				

APPROVED by the Mayor of the City of Berwyn, Cook County, Illinois on this _____
day of _____ 2008.

Michael A. O'Connor
MAYOR

ATTEST:

Thomas J. Pavlik
CITY CLERK



2008 Membership Application

Annual Dues (\$US)

Population	Dues	Population	Dues	Non-Voting Members	Dues
More than 1,000,000	\$1,965	5,000- 10,000	\$250	Corporate	\$1,000
500,000- 1,000,000	\$1,665	Under 5,000	\$150	Nonprofit Organizations	\$600
300,000- 500,000	\$1,190			Embassy	\$500
100,000- 300,000	\$880	Other Voting Members		Individual	\$50
50,000- 100,000	\$680	State Governments	\$1,260	Individual (of member community)	\$25
25,000- 50,000	\$510	Municipal Associations	\$1,000		
10,000- 25,000	\$360	Global Members	\$140		

Membership Category *Please Print or Type*
 City County State International Global Member Municipal Association Corporation Embassy Individual

City _____ County _____ State _____

Country _____ Population _____

Corporation Name _____ Individual Name _____ Date of Application _____

Member Information

Contact _____ Title _____

Organization _____

Address _____ City _____ State _____ Zip _____

Country _____ Phone _____ Fax _____

E-mail address _____ Region or community you're seeking a sister city partnership _____

If applicable, please list existing Sister Cities:

Billing Information (if different from member information)

Contact _____ Title _____

Organization _____

Address _____ City _____ State _____ Zip _____

Country _____ Phone _____ Fax _____

E-mail address _____

Payment Method: Check (Make payable to Sister Cities International) Visa Mastercard

Card No. _____ Expiration Date _____

Cardholder Name _____ Cardholder Signature _____

For Office Use Only: Date Received _____ Date Processed _____ ICRC Password: _____

Michael A. O'Connor
Mayor



John Wysocki
Finance Director

J-2

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-0273
www.berwyn-il.gov

To: City Council and Mayor Michael O'Connor

From: John Wysocki

Date: December 19, 2008

Re: Tax levy abatement ordinances

Three of the City's debt issuances were issued for TIF purposes. The 2002A and a portion of the 2001 bond issues were issued to fund projects within the Ogden TIF district. The 2002B bonds were issued to finance Roosevelt Road projects. Since the principal and interest payments on these three debt issuances will be paid with funds from the Ogden and Roosevelt TIF districts, the City needs to abate (or decrease) the amount levied as Bond and Interest in the 2008 Tax Levy. These debt payments were budgeted within the appropriate TIF districts.

The abatement ordinances are attached for your approval. These will then be filed with the County.

ORDINANCE NO. ____

AN ORDINANCE PROVIDING FOR THE PARTIAL ABATEMENT OF THE 2008 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2001, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

WHEREAS, the City of Berwyn, Cook County, Illinois, adopted Ordinance No. 02-06, on March 12, 2002, entitled "An Ordinance Providing for the Issuance of \$3,890,000 General Obligation Corporate Purpose Bonds, Series 2001, of the City of Berwyn, Cook County, Illinois, Authorizing the Execution of an Escrow Agreement in Connection therewith, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds" (the "Ordinance"); and

WHEREAS, the City of Berwyn now has on hand, on deposit in a Special Allocation Fund from sources other than taxation, sufficient funds which are available to be used to pay a portion of the principal and interest on the Ordinance; and

NOW, THEREFORE, be it ordained by the Mayor and City Council of the City of Berwyn, Cook County, Illinois in the exercise of Berwyn's home rule powers as follows:

SECTION 1: The tax levy against all taxable property in the City of Berwyn as set forth in the Ordinance and the corresponding Bond Determination is partially abated as follows:

<u>Tax Year</u>	<u>Original Levy</u>	<u>Abatement</u>	<u>Tax Levy</u>
2008	\$114,083.00	\$62,745.00	\$51,338.00

SECTION 2: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 3: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this ____ day of December, 2008 pursuant to a roll call vote as follows:

YES NO ABSENT PRESENT

Chapman
Erickson
Lovero
Phelan
Ramos
Skryd
Day
Weiner
(Mayor O'Connor)
TOTAL

APPROVED by the Mayor on December ___, 2008.

Michael A. O'Connor
MAYOR

ATTEST:

Thomas Pavlik
CITY CLERK

ORDINANCE NO. ____

**AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2008 TAX LEVY
FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES
2002A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

WHEREAS, the City of Berwyn, Cook County, Illinois, adopted Ordinance No. 02-06, on March 12, 2002, entitled "An Ordinance Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2002A, of the City of Berwyn, Cook County, Illinois, Authorizing the Execution of a Bond Order in Connection therewith, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds" (the "Ordinance"); and

WHEREAS, the City of Berwyn now has on hand, on deposit in a Special Allocation Fund from sources other than taxation, sufficient funds which are available to be used to pay the principal and interest on the Ordinance; and

NOW, THEREFORE, be it ordained by the Mayor and City Council of the City of Berwyn, Cook County, Illinois in the exercise of Berwyn's home rule powers as follows:

SECTION 1: The tax levy against all taxable property in the City of Berwyn as set forth in the Ordinance and the corresponding Bond Determination is abated as follows:

<u>Tax Year</u>	<u>Original Levy</u>	<u>Abatement</u>	<u>Tax Levy</u>
2008	\$412,756.00	\$412,756.00	\$ 0

SECTION 2: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 3: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this ____ day of December, 2008 pursuant to a roll call vote as follows:

YES NO ABSENT PRESENT

Chapman
Erickson
Lovero
Phelan
Ramos
Skryd
Day
Weiner
(Mayor O'Connor)
TOTAL

APPROVED by the Mayor on December ____, 2008.

Michael A. O'Connor
MAYOR

ATTEST:

Thomas Pavlik
CITY CLERK

ORDINANCE NO. ____

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2008 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

WHEREAS, the City of Berwyn, Cook County, Illinois, adopted Ordinance No. 02-05, on August 12, 2002, entitled "An Ordinance Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2002B, of the City of Berwyn, Cook County, Illinois, Authorizing the Execution of a Bond Order in Connection therewith, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds" (the "Ordinance"); and

WHEREAS, the City of Berwyn now has on hand, on deposit in a Special Allocation Fund from sources other than taxation, sufficient funds which are available to be used to pay the principal and interest on the Ordinance; and

NOW, THEREFORE, be it ordained by the Mayor and City Council of the City of Berwyn, Cook County, Illinois in the exercise of Berwyn's home rule powers as follows:

SECTION 1: The tax levy against all taxable property in the City of Berwyn as set forth in the Ordinance and the corresponding Bond Determination is abated as follows:

<u>Tax Year</u>	<u>Original Levy</u>	<u>Abatement</u>	<u>Tax Levy</u>
2008	\$78,570.00	\$78,570.00	\$ 0

SECTION 2: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 3: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this ____ day of December, 2008 pursuant to a roll call vote as follows:

YES NO ABSENT PRESENT

Chapman
Erickson
Lovero
Phelan
Ramos
Skryd
Day
Weiner
(Mayor O'Connor)
TOTAL.

APPROVED by the Mayor on December _____, 2008.

Michael A. O'Connor
MAYOR

ATTEST:

Thomas Pavlik
CITY CLERK

Michael A. O'Connor
Mayor



John Wysocki
Finance Director

J-3

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-0273
www.berwyn-il.gov

To: City Council and Mayor Michael O'Connor

From: John Wysocki

Date: December 19, 2008

Re: CCMSI proposal

The City's contract with CCMSI for claims processing for our Worker's Compensation and General Liability claims expires December 31, 2008. They have provided us with a new one year contract proposal which is attached. The minimum fee of \$44,500 is the same as last year. Likewise, per claim costs for any workers compensation claims that exceed the minimum also has remained the same. Any per claim costs over the minimum for general liability property damage and bodily injury have increased by 3% and 5%, respectively. Again, these increases only apply if we exceed the minimum which was calculated based on expected claims for the City.

I recommend you authorize the City to execute the attached agreement with CCMSI in order to continue claims processing coverage uninterrupted.

CITY OF BERWYN

FEE PROPOSAL

LIFE OF THIS CONTRACT

Claim occurrences January 1, 2009 through December 31, 2009

Claims Administration Fee:

CCMSI will manage workers compensation claims for the life of this Agreement for a per claim fee as follows:

Indemnity Claims \$775 / Per Claim
Medical Only Claims \$130 / Per Claim
Incident Only / Report Only \$35 / Per Claim

CCMSI will manage liability claims for the life of this Agreement for a per claim fee as follows:

Property Damage \$405 / Per Claim
Bodily Injury \$700 / Per Claim

WORKERS' COMPENSATION:

Minimum Claims Administration Fee.....\$42,000

All claims will be analyzed by the number of claims as well as the type of claim at the end of the each policy year and priced on a per claim basis as outlined above. Any additional charges over the \$42,000 minimum fee will be billed quarterly thereafter.

Annual Administration Fee.....\$2,500

Included in the Annual Administration Fee:

- Account Management
- Quarterly claim reviews at the Client's request
- Monthly loss runs and loss fund activities reports
- Special reports for assistance with filing of all required state forms including state mandated assessments
- Filing of 1099s
- Reporting to excess or fronting carrier

Grand Total.....\$44,500

MANAGED CARE

Provider Bill Re-pricing:

Service	Fee
Fee schedule re-pricing	\$9.00 per bill
Usual and Customary re-pricing	\$9.00 per bill

PPO Re-pricing:

PPO re-pricing is billed at 33% of savings

Pharmacy Network Services

Pharmacy Network services are priced at 33% of savings.

Telephonic Nurse Case Management

- . Initial 30 days from date of referral \$250.00
- Each subsequent 30 day period case is open \$190.00

OPTIONAL SERVICES

LOSS CONTROL: \$100 per Hour

Loss Control services can be billed at an hourly rate of \$100 per hour or we can put together a customized Loss Control Package for a flat fee that includes a combination of any of the Ala Carte Services listed below. Service hours include preparation time, travel time, field time and follow-up time.

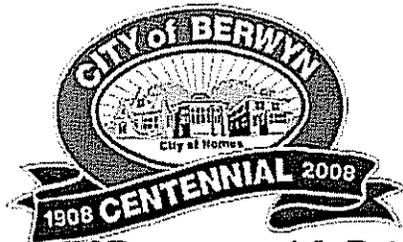
Ala Carte Services

- Ergonomic Assessments
- Training and Education of Employees and Management Staff
 - General Safety Training
 - Hazard Specific Training
 - Workers Compensation Basics
 - Patient Transfers/ Handling Combative Patients
- Development of Hazard Specific Programs
- OSHA Compliance
- Program Auditing
- Program Development and Implementation
- Incentive Plan Development

SPECIAL SYSTEM REPORTS

CCMSI will provide special reports, (reports not currently programmed or written) for a fee of \$125 per hour for system programming time. CCMSI will provide an estimate of charges before any work will be done. CCMSI has 200+ reports in its report library.

J-4
The City of Berwyn



Anthony T. Bertuca
Associate City Attorney

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2567
www.berwyn-il.gov

Date: December 23, 2008
To: Honorable Michael A. O'Connor
Members of the Berwyn City Council
From: Anthony T. Bertuca
Re: Removal of Items from Law Department Referral List

Your approval is requested to remove the following items from the Law Department Referral List:

<u>Item</u>	<u>Date</u>	<u>Referral</u>
#42	07/10/07	ORD-Multi Family Inspection & Crime Free Housing
#23	11/13/07	3500 Euclid-Porch Railings
#24	11/13/07	6714 34 TH ST.-Garage-Zoning ORD
#28	11/13/07	GAIA & USA Gain Clothes Collection Boxes
#21	11/27/07	Review Fees-Items 3, 4, 5 Parking Ordinances
#31	3/11/08	Windsor Ave. Also Bear Name Billy Quan
#32	3/11/08	Depot Train Station Lease
#34	4/8/08	Landscape Bid Tabulation Make Contract Month to Month
#35	4/22/08	Historic Preservation Req Approve CLG Application
#16	5/13/08	Change in Basement Kitchen Restrictions
#21	5/13/08	Amend ORD 242.03-Assistant Fire Chief
#21	5/13/08	Amend ORD 242.03-Dir. H.R.
#21	5/13/08	Amend ORD 242.03-DIR. Comm. Outreach

<u>Item</u>	<u>Date</u>	<u>Referral</u>
#21	5/13/08	Amend ORD 242.03 Grants Administrator/Community Development
#21	5/13/08	Amend ORD 242.03-Finance Dir.; Eliminate Finance Dir. & H.R.
#21	5/13/08	Amend ORD 242.03-Certain Appt. Officers
#61	5/13/08	Traffic Engineer Parking Management Options 32 ND & Harlem
#5	5/27/08	Proposed Security Upgrades For Pumping Stations for Review
#11	5/27/08	Medical Reimbursements Contract For Review
#20	5/27/08	Additional Parking 32 ND & Harlem
#6	6/10/08	Job Functions of Appt. Positions
#18	6/10/08	Chapter 484.04 - Visitor Parking Passes Traffic Engineer
#12	6/24/08	7102 34 TH St. Fence
#13	6/24/08	City Finances & 15 Layoffs
#25	6/24/08	Chapter 484.04A - School Dist. & Church Visitor Parking Pass
#19	7/22/08	ORD To Prohibit Methadone Clinics in Berwyn
#27	7/22/08	Park. ORD 484.04 - School Dist. & Church Spec. Visitor Parking Passes
#12	8/12/08	TIF App. - Nicolas & Angela DiBrizzi 7005 Roosevelt Road
#30	8/12/08	Traffic Flow Changes – Irving School
#33	09/09/08	ESDA Coordinator
#15	9/23/08	Clean Air Commission ORD
#6	10/14/08	Harlem Metra Station

J-5



Berwyn Public Library
2701 S. Harlem Avenue
Berwyn, IL 60402
(708) 795-8000 Fax (708) 795-8101

December 16, 2008

Mayor Michael O'Connor
Berwyn City Council
City of Berwyn
6700 West 26th Street
Berwyn, IL 60402-0701

Dear Mayor O'Connor and the Berwyn City Council:

At the December 15, 2008 Library Board meeting the Board voted unanimously to request that the City Council authorize the replacement of a recently resigned staff member. The position, Page—Reference/Periodicals is a 15 hour weekly minimum wage (\$7.50-\$7.75) post. With staff lay-offs in the current fiscal year a prolonged vacancy would take a serious toll.

Thank you for your consideration of this request.

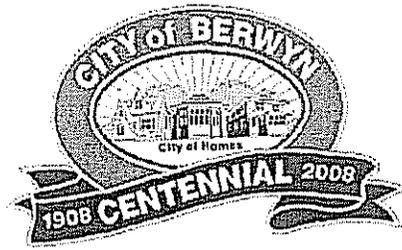
Sincerely,

A handwritten signature in cursive script that reads "Bill Hensley".

Bill Hensley

Cc: Alderman Nona Chapman

J-6
Michael A. O'Connor
Mayor



John Wysocki
Finance Director

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-0273
www.berwyn-il.gov

To: City Council and Mayor Michael O'Connor

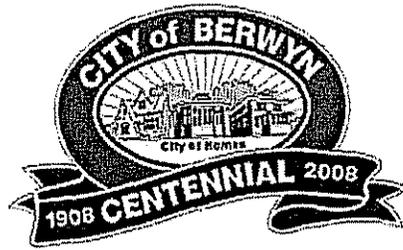
From: John Wysocki

Date: December 19, 2008

Re: Excess Liability and Workers Compensation Renewal

The City's excess liability and workers compensation insurance policies will be expiring on December 31. We have received some quotes and information from our broker TA Cummings. I would like to discuss these with you in Committee of the Whole and request your direction on this matter.

Michael A. O'Connor
Mayor



John Wysocki
Finance Director

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-0273
www.berwyn-il.gov

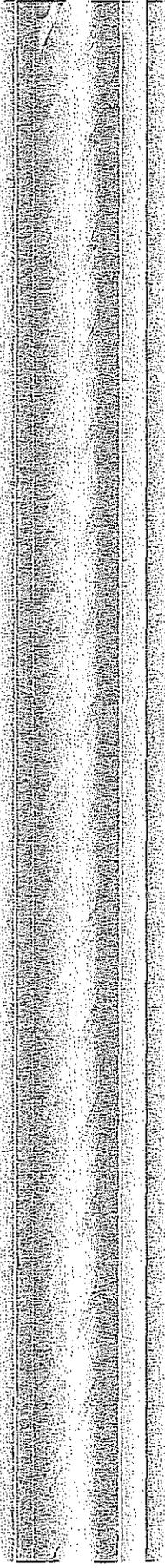
To: City Council and Mayor Michael O'Connor

From: John Wysocki

Date: December 19, 2008

Re: Folgers Flag Payment

At the last Council meeting, you requested that check number 340272 in the amount of \$14,781 to Folgers Flag & Decorating, Inc. be held. Accordingly, we have not released this check. Please provide direction as to whether the check can now be sent to the vendor or if it should be voided. Thank you.



Section K

Consent Agenda

K-1

ALDERMAN MARK WEINER
Berwyn, Illinois 60402
MarkWeiner1@Hotmail.Com

December 18, 2008

Re: Payroll

Council Members:

The current payroll has been prepared for review by the Finance Department and for approval at the December 23, 2008 Council meeting.

Payroll December 10, 2008 is \$1,044,237.39

Very truly yours, M. W. R.



Mark Weiner, Budget Committee Chairman

K-2

BUDGET CHAIRMAN MARK WEINER
Berwyn, Illinois 60402
MarkWeiner1@Hotmail.Com

December 19, 2008

Re: Payables

Council Members:

The current payables have been prepared for review by the Finance Department and are ready for approval at the December 23, 2008 Council meeting.

Payables: \$ 1,692,348.96

Very truly yours,


Mark Weiner

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
01	340483	\$30642.05 30642.05	12/19/08 32-5-00-5245	20764		0 A & R CEMENT INC. A	OUTSTANDING
01	340447	\$90.00 90.00	12/18/08 11-5-20-5500	32920		0 A BEEP COMMUNICATIONS A	OUTSTANDING
01	340477	\$3120.00 3120.00	12/19/08 11-5-08-5335	01569		0 A-AMERICAN VETERINARY HOSPITAL A	OUTSTANDING
01	340299	\$885.00 885.00	12/17/08 11-5-20-5300	00049		0 A.W.E.S.O.M.E. PEST SERVICE A	OUTSTANDING
01	340378	\$98.00 98.00	12/18/08 11-5-11-5500	00049		0 A.W.E.S.O.M.E. PEST SERVICE A	OUTSTANDING
01	340432	\$149.00 149.00	12/18/08 11-5-07-5500	01555		0 AAA ACCURATE APPLIANCE SERVICE INC. A	OUTSTANDING
01	340420	\$1606.00 1210.00 396.00	12/18/08 11-5-11-5500 11-5-11-5500	01212		0 AAA ALL COUNTY BOARD UP & GLASS A A	OUTSTANDING
01	340431	\$99.00 99.00	12/18/08 11-5-23-5215	01458		0 ABARR SALES, INC. A	OUTSTANDING
01	340426	\$85.06 85.06	12/18/08 11-5-07-5605	01330		0 AIR ONE EQUIPMENT, INC. A	OUTSTANDING
01	340322	\$189.23 189.23	12/17/08 11-5-21-5500	00908		0 AIRGAS NORTH CENTRAL A	OUTSTANDING
01	340301	\$325.00 325.00	12/17/08 80-5-00-5500	00076		0 ALPHA BUILDING MAINTENANCE SERIVCE INC. A	OUTSTANDING
01	340382	\$5841.00 1053.00 263.00 263.00 918.00 3344.00	12/18/08 11-5-11-5500 32-5-00-5300 15-5-00-5500 11-5-23-5300 11-5-08-5300	00076		0 ALPHA BUILDING MAINTENANCE SERIVCE INC. BD CDBG COMMOUT REC PD	OUTSTANDING
01	340402	\$1500.00 1500.00	12/18/08 11-5-14-5245	00445		0 AMERICAN VIDEO SERVICES-SOUND MEMORIES A	OUTSTANDING
01	340377	\$50.00 50.00	12/18/08 11-5-08-5500	00039		0 ANDERSON BROS FORD A	OUTSTANDING
01	340398	\$590.00	12/18/08	00352		0 ARNSTEIN & LEHR LLP	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		590.00	11-5-05-5400			A	
01	340354	\$1475.00 1475.00	12/17/08 11-2-00-2400	20751		0 ARTURO HUERTA A	OUTSTANDING
01	340462	\$378.00 378.00	12/19/08 11-5-07-5500	00590		0 ASSOCIATED TIRE AND BATTERY A	OUTSTANDING
01	340300	\$29.22 29.22	12/17/08 32-5-00-5310	00055		0 AT & T A	OUTSTANDING
01	340379	\$1751.42 93.05 1658.37	12/18/08 11-5-23-5310 11-5-06-5310	00055		0 AT & T A A	OUTSTANDING
01	340353	\$2538.11 2538.11	12/17/08 40-5-00-5700	20750		0 AT & T CUSTOM WORK ORDER CENTER A	OUTSTANDING
01	340397	\$947.00 947.00	12/18/08 11-5-16-5210	00351		0 AT&T INTERNET SERVICES A	OUTSTANDING
01	340458	\$4378.00 4378.00	12/19/08 11-5-20-5510	00294		0 B. DAVIDS LANDSCAPING A	OUTSTANDING
01	340436	\$1301.52 1301.52	12/18/08 23-5-00-5220	01838		0 BAKER & TAYLOR ENTERTAINMENT A	OUTSTANDING
01	340405	\$37.87 37.87	12/18/08 23-5-00-5210	00531		0 BAKER & TAYLOR, INC. A	OUTSTANDING
01	340298	\$1095.14 1095.14	12/17/08 80-5-00-5300	00013		0 BARGE TERMINAL & TRUCKING A	OUTSTANDING
01	340355	\$60.00 60.00	12/17/08 11-4-00-4389	20752		0 BEATRICE FARMAKIS A	OUTSTANDING
01	340302	\$560.00 560.00	12/17/08 40-5-00-5700	00078		0 BERWYN DEVELOPMENT CORP A	OUTSTANDING
01	340383	\$109.30 109.30	12/18/08 40-5-00-5700	00078		0 BERWYN DEVELOPMENT CORP A	OUTSTANDING
01	340384	\$29650.65 29650.65	12/18/08 55-5-55-8120	00078		0 BERWYN DEVELOPMENT CORP A	OUTSTANDING
01	340385	\$72261.74 71761.74 500.00	12/18/08 55-5-55-8120 40-5-00-5700	00078		0 BERWYN DEVELOPMENT CORP A A	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
01	340321	\$890.00 890.00	12/17/08 11-5-08-5500	00888		0 BOB'S LAWN CARE A	OUTSTANDING
01	340407	\$410.00 202.00 208.00	12/18/08 11-5-11-5500 15-5-00-5300	00888		0 BOB'S LAWN CARE A A	OUTSTANDING
01	340388	\$7006.55 7006.55	12/18/08 11-5-20-5500	00120		0 BOURBONNAIS SUPPLY CO, INC. A	OUTSTANDING
01	340368	\$364.97 364.97	12/17/08 11-5-23-5335	32406		0 BSN SPORTS COLLEGIATE PACIFIC A	OUTSTANDING
01	340422	\$1109.00 1109.00	12/18/08 11-5-11-5500	01256		0 BUSY-BEE BOARD-UP & EMERGENCY SERVICE , INC. A	OUTSTANDING
01	340327	\$427.92 427.92	12/17/08 11-5-16-5300	01043		0 CARDINAL CARTRIDGE, INC. A	OUTSTANDING
01	340414	\$1725.62 1725.62	12/18/08 11-5-16-5300	01043		0 CARDINAL CARTRIDGE, INC. A	OUTSTANDING
01	340360	\$500.00 500.00	12/17/08 11-4-00-4405	20757		0 CARLOS SAQUIMAX A	OUTSTANDING
01	340325	\$620.15 620.15	12/17/08 11-5-08-5300	00996		0 CASE LOTS INC A	OUTSTANDING
01	340386	\$443.32 443.32	12/18/08 11-5-20-5500	00084		0 CASSIDY TIRE A	OUTSTANDING
01	340308	\$17.66 17.66	12/17/08 11-5-08-5505	00236		0 CHICAGO OFFICE TECHNOLOGY GROUP A	OUTSTANDING
01	340433	\$563.72 524.03 39.69	12/18/08 11-5-20-5500 11-5-20-5500	01616		0 CHROMATE CORPORATION A A	OUTSTANDING
01	340324	\$591.00 500.65 90.35	12/17/08 11-5-07-5300 11-5-11-5500	00976		0 CINTAS # 769 A A	OUTSTANDING
01	340408	\$185.55 55.10 40.10 90.35	12/18/08 11-5-23-5500 11-5-23-5500 11-5-11-5500	00976		0 CINTAS # 769 A A A	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
01	340465	\$74.85 74.85	12/19/08 11-5-11-5500	00976		0 CINTAS # 769 A	OUTSTANDING
01	340313	\$155.00 155.00	12/17/08 11-5-08-5305	00390		0 CITADEL A	OUTSTANDING
01	340452	\$226946.72 226946.72	12/19/08 80-5-00-5200	00005		0 CITY OF CHICAGO A	OUTSTANDING
01	340443	\$560.92 560.92	12/18/08 80-4-00-4300	20763		0 CLAUDIO OSARIO MD A	OUTSTANDING
01	340330	\$7801.00 336.00 336.00 336.00 336.00 1614.25 1614.25 1614.25 1614.25	12/17/08 56-5-56-8100 55-5-55-8120 57-5-57-8130 58-5-58-8110 56-5-56-8100 57-5-57-8130 58-5-58-8110 55-5-55-8120	01153		0 CLEARCHANNEL OUTDOOR CERMAK TIF SO BERWYN TIF RR TIF OGDEN TIF CERMAK TIF RR TIF OGDEN TIF SO BERWYN TIF	OUTSTANDING
01	340329	\$2452.63 2452.63	12/17/08 11-5-29-5705	01135		0 CNH CAPITAL AMERICA LLC A	OUTSTANDING
01	340317	\$60.95 60.95	12/17/08 11-5-08-5335	00478		0 COMCAST CABLE A	OUTSTANDING
01	340296	\$771.53 497.98 273.55	12/17/08 79-5-00-5520 11-5-20-5500	00009		0 COMM ED A A	OUTSTANDING
01	340314	\$75.00 75.00	12/17/08 40-5-00-5609	00412		0 CON GLOBAL INDUSTRIES, INC. A	OUTSTANDING
01	340456	\$8108.50 8108.50	12/19/08 80-5-00-5320	00225		0 CONSTELLATION NEW ENERGY INC. A	OUTSTANDING
01	340352	\$550.00 550.00	12/17/08 11-5-23-5500	20749		0 COOK COUNTY DEPT.OF PUBLIC HEALTH A	OUTSTANDING
01	340315	\$600.00 600.00	12/17/08 80-5-00-5505	00444		0 CORRPRO COMPANIES, INC. A	OUTSTANDING
01	340472	\$7617.79 791.37 626.27 732.75	12/19/08 11-5-01-5505 11-5-02-5505 11-5-07-5505	01344		0 DELAGE LANDEN FINANCIAL SERVICES MO CC FINANCE	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		626.27	11-5-07-5505			FD	
		2083.02	11-5-08-5505			PD	
		626.27	11-5-11-5505			BD	
		821.67	11-5-23-5505			REC	
		683.90	32-5-00-5505			CDBG	
		626.27	80-5-00-5510			WD	
01	340437	\$8765.00	12/18/08	01916		0 DON MORRIS ARCHITECTS, P.C.	OUTSTANDING
		8765.00	11-5-11-5400			A	
01	340349	\$33384.00	12/17/08	01907		0 DR.STEPHEN J.GRUD	OUTSTANDING
		33384.00	56-5-56-8100			A	
01	340449	\$1095.00	12/18/08	33332		0 E.R.S.BOARD UP INC.	OUTSTANDING
		900.00	11-5-11-5500			A	
		195.00	11-5-11-5500			A	
01	340486	\$1475.00	12/19/08	20768		0 EDWARD & MARY NOYSZEWSKI	OUTSTANDING
		1475.00	11-2-00-2400			A	
01	340381	\$92.00	12/18/08	00075		0 EMPIRE COOLER SERVICE, INC.	OUTSTANDING
		92.00	11-5-23-5300			A	
01	340337	\$290.00	12/17/08	01549		0 FEDERAL RENT-A-FENCE, INC.	OUTSTANDING
		290.00	56-5-56-8100			A	
01	340416	\$2961.20	12/18/08	01076		0 FIRE SAFETY CONSULTANTS, INC.	OUTSTANDING
		1335.00	11-5-11-5400			A	
		1626.20	11-5-11-5400			A	
01	340435	\$990.00	12/18/08	01760		0 FLASH ELECTRIC CO.	OUTSTANDING
		990.00	11-5-11-5210			A	
01	340479	\$1230.00	12/19/08	01760		0 FLASH ELECTRIC CO.	OUTSTANDING
		1230.00	11-5-11-5210			A	
01	340424	\$84.19	12/18/08	01303		0 FMP	OUTSTANDING
		37.53	11-5-20-5500			A	
		34.15	11-5-08-5500			A	
		12.51	11-5-20-5500			A	
01	340373	\$4536.34	12/18/08	00016		0 FORT DEARBORN LIFE INSURANCE	OUTSTANDING
		4536.34	11-5-25-6012			A	
01	340306	\$72.50	12/17/08	00167		0 FRANK NOVOTNY & ASSC.	OUTSTANDING
		72.50	11-5-11-5400			A	
01	340450	\$30.93	12/18/08	33503		0 FRANK PADUCH	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		30.93	32-5-00-5200			A	
01	340390	\$89.00 89.00	12/18/08 11-5-20-5500	00182		0 FREEWAY FORD TRUCK SALES INC A	OUTSTANDING
01	340318	\$5.00 5.00	12/17/08 11-5-08-5335	00492		0 FULLMER LOCKSMITH SERVICE INC A	OUTSTANDING
01	340421	\$370.78 99.30 41.52 16.00 166.20 47.76	12/18/08 11-5-20-5500 11-5-20-5200 11-5-20-5500 11-5-20-5200 11-5-20-5200	01246		0 GABRIEL SALES STREETS PW A A A	OUTSTANDING
01	340476	\$29043.00 9595.00 19448.00	12/19/08 32-5-00-5250 32-5-00-5250	01529		0 GABY Q'S CONSTRUCTION, INC. A A	OUTSTANDING
01	340387	\$1258.80 291.60 967.20	12/18/08 11-5-02-5220 32-5-00-5200	00093		0 GATEHOUSE MEDIA SUBURBAN NEWSPAPERS A A	OUTSTANDING
01	340463	\$2114.00 2114.00	12/19/08 11-5-08-5300	00809		0 GEM BUSINESS FORMS, INC. A	OUTSTANDING
01	340484	\$94089.90 94089.90	12/19/08 79-5-00-5510	20765		0 GEM CONSTRUCTION A	OUTSTANDING
01	340392	\$53.70 53.70	12/18/08 11-5-20-5300	00201		0 GREAT WEST ELECTRIC SUPPLY CO A	OUTSTANDING
01	340297	\$691.46 691.46	12/17/08 80-5-00-5300	00012		0 HD SUPPLY WATERWORKS, LTD A	OUTSTANDING
01	340374	\$2534.50 2534.50	12/18/08 80-5-00-5505	00031		0 HERMAN C SIEVERS A	OUTSTANDING
01	340470	\$11293.31 11293.31	12/19/08 79-5-00-5200	01287		0 HICKMAN, WILLIAMS & COMPANY A	OUTSTANDING
01	340332	\$200.00 200.00	12/17/08 11-5-08-5330	01206		0 ILLINOIS ASSOCIATION OF CHIEFS OF POLICE A	OUTSTANDING
01	340401	\$16.24 16.24	12/18/08 23-5-00-5210	00398		0 INGRAM LIBRARY SERVICES A	OUTSTANDING
01	340444	\$78.95	12/18/08	31638		0 INTERSTATE BATTERY SYSTEM OF CENTRAL CHGO.	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		78.95	11-5-20-5200			A	
01	340391	\$270.27	12/18/08	00188		0 JACK PHELAN CHEVROLET	OUTSTANDING
		76.63	11-5-08-5500			A	
		25.74	11-5-08-5500			A	
		167.90	11-5-08-5500			A	
01	340441	\$1475.00	12/18/08	20412		0 JACK SHAY	OUTSTANDING
		1475.00	11-2-00-2400			A	
01	340304	\$1213.14	12/17/08	00162		0 JACK'S RENTAL INC	OUTSTANDING
		844.38	80-5-00-5300			WATER	
		368.76	11-5-20-5300			STREETS	
01	340389	\$682.84	12/18/08	00162		0 JACK'S RENTAL INC	OUTSTANDING
		682.84	11-5-23-5500			A	
01	340341	\$4578.00	12/17/08	01618		0 JAMES DUNCAN & ASSOCIATES, INC.	OUTSTANDING
		4578.00	57-5-57-8130			A	
01	340380	\$55.95	12/18/08	00067		0 JIM FRANK	OUTSTANDING
		55.95	11-5-16-5300			A	
01	340413	\$2130.00	12/18/08	01014		0 JOHN TARULLO	OUTSTANDING
		2130.00	11-5-11-5210			A	
01	340369	\$150.00	12/17/08	32756		0 JOLIET JUNIOR COLLEGE	OUTSTANDING
		150.00	11-5-08-5330			A	
01	340423	\$240.00	12/18/08	01273		0 JOSEPH M.CRISCIONE	OUTSTANDING
		240.00	11-5-11-5210			A	
01	340326	\$57.95	12/17/08	01034		0 JP MORGAN CHASE BANK	OUTSTANDING
		57.95	80-5-00-5335			A	
01	340359	\$150.00	12/17/08	20756		0 JUAN HERRERA	OUTSTANDING
		150.00	11-4-00-4415			A	
01	340320	\$274.50	12/17/08	00880		0 JULIE, INC.	OUTSTANDING
		274.50	80-5-00-5505			A	
01	340445	\$1120.51	12/18/08	32052		0 JUST TIRES	OUTSTANDING
		1120.51	11-5-08-5500			A	
01	340440	\$130.82	12/18/08	01954		0 KAM JAM LLC	OUTSTANDING
		130.82	11-5-23-5335			A	
01	340350	\$200.24	12/17/08	01933		0 KDD OF ILLINOIS, LTD.	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		200.24	11-5-08-5500			A	
01	340481	\$3521.52 3521.52	12/19/08 11-5-29-5706	01878		0 KEY GOVERNMENT FINANCE, INC. A	OUTSTANDING
01	340303	\$147.50 147.50	12/17/08 11-5-07-5300	00098		0 L-K FIRE EXTINGUISHER SERVICE A	OUTSTANDING
01	340343	\$1872.00 1872.00	12/17/08 11-5-23-5300	01692		0 M.K. SPORTS A	OUTSTANDING
01	340434	\$40.00 40.00	12/18/08 11-5-05-5300	01716		0 MACNEAL PHY GRP [OCCMED] A	OUTSTANDING
01	340364	\$1475.00 1475.00	12/17/08 11-2-00-2400	20761		0 MADELINE RAZAL & JAMAL ABDELLATEFF A	OUTSTANDING
01	340412	\$800.00 800.00	12/18/08 40-5-07-5700	01006		0 MADISON CONSTRUCTION A	OUTSTANDING
01	340342	\$170060.69 170060.69	12/17/08 56-5-56-8100	01662		0 MARTAM CONSTRUCTION, INC. A	OUTSTANDING
01	340466	\$5240.00 5240.00	12/19/08 11-5-07-5210	01048		0 MEDICAL REIMBURSEMENT SERVICES, INC. A	OUTSTANDING
01	340370	\$115.23 37.87 77.36	12/17/08 11-5-23-5500 11-5-23-5210	33555		0 MENARDS-CICERO A A	OUTSTANDING
01	340451	\$333.26 111.79 221.47	12/18/08 11-5-23-5500 11-5-23-5210	33555		0 MENARDS-CICERO A A	OUTSTANDING
01	340362	\$225.00 225.00	12/17/08 15-5-00-5220	20759		0 MICHAEL G.LaSALVIA A	OUTSTANDING
01	340358	\$500.00 500.00	12/17/08 11-4-00-4405	20755		0 MICHAEL PALES A	OUTSTANDING
01	340453	\$532.24 532.24	12/19/08 11-5-04-5208	00026		0 MICHAEL PHELAN A	OUTSTANDING
01	340428	\$1197.18 1197.18	12/18/08 11-5-20-5200	01417		0 MID-TOWN PETROLEUM, INC. A	OUTSTANDING
01	340482	\$14025.00 14025.00	12/19/08 32-5-00-5250	20016		0 MIDWEST PROPERTY MANAGEMENT A	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
01	340459	\$31015.16 31015.16	12/19/08 79-5-00-5200	00449		0 MORTON SALT A	OUTSTANDING
01	340464	\$3832.47 3832.47	12/19/08 11-5-08-5500	00929		0 McDONOUGH MECHANICAL SERVICES, INC. A	OUTSTANDING
01	340457	\$5415.00 5415.00	12/19/08 11-5-08-5330	00226		0 N.E. MULTI REGIONAL TRAINING A	OUTSTANDING
01	340316	\$17409.70 17409.70	12/17/08 56-5-56-8100	00457		0 VOIDED A	VOIDED
01	340403	\$10067.20 10067.20	12/18/08 56-5-56-8100	00457		0 NEAL & LEROY, L.L.C. A	OUTSTANDING
01	340404	\$13800.00 13800.00	12/18/08 40-5-06-5700	00473		0 NEW WORLD SYSTEMS A	OUTSTANDING
01	340460	\$2454.00 2454.00	12/19/08 40-5-06-5700	00473		0 NEW WORLD SYSTEMS A	OUTSTANDING
01	340310	\$599.96 599.96	12/17/08 11-5-07-5310	00301		0 NEXTEL COMMUNICATIONS A	OUTSTANDING
01	340339	\$35.18 35.18	12/17/08 11-5-20-5300	01601		0 NICOLE CAMPBELL A	OUTSTANDING
01	340333	\$5314.73 5314.73	12/17/08 80-5-00-5505	01209		0 NICOR GAS A	OUTSTANDING
01	340419	\$4376.88 3051.97 1324.91	12/18/08 11-5-23-5325 11-5-23-5325	01209		0 NICOR GAS A A	OUTSTANDING
01	340469	\$2421.64 2421.64	12/19/08 11-5-08-5320	01209		0 NICOR GAS A	OUTSTANDING
01	340372	\$100.00 100.00	12/17/08 11-5-11-5300	37565		0 NU WIRELESS A	OUTSTANDING
01	340448	\$56.36 56.36	12/18/08 23-5-00-5335	33183		0 OFFICE DEPOT A	OUTSTANDING
01	340307	\$558.57 558.57	12/17/08 11-5-08-5335	00195		0 OFFICE EQUIPMENT SALES A	OUTSTANDING
01	340375	\$127.80	12/18/08	00034		0 OLE FASHION FOOD SERVICES	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		127.80	11-5-06-5300			A	
01	340393	\$288.60 288.60	12/18/08 11-5-23-5210	00263		0 ORIENTAL TRADING CO. A	OUTSTANDING
01	340418	\$103846.00 103846.00	12/18/08 11-5-07-5400	01183		0 PARAMEDIC SERVICES OF ILL A	OUTSTANDING
01	340346	\$682.00 682.00	12/17/08 11-5-08-5500	01826		0 PATTEN INDUSTRIES, INC. A	OUTSTANDING
01	340442	\$1475.00 1475.00	12/18/08 11-2-00-2400	20762		0 PEDRO & MARIA E. LOPEZ A	OUTSTANDING
01	340446	\$289.00 289.00	12/18/08 11-5-23-5335	32703		0 PERSONALIZED AWARDS A	OUTSTANDING
01	340438	\$340.96 340.96	12/18/08 11-5-08-5500	01924		0 PHELAN DODGE A	OUTSTANDING
01	340365	\$91.00 91.00	12/17/08 11-5-08-5335	30099		0 RAY O'HERRON CO. INC. A	OUTSTANDING
01	340425	\$7614.00 7172.00 442.00	12/18/08 11-5-11-5500 11-5-11-5500	01304		0 RESTORE BOARD-UP A A	OUTSTANDING
01	340357	\$500.00 500.00	12/17/08 11-4-00-4405	20754		0 RICHARD CRAYTON A	OUTSTANDING
01	340415	\$198.41 144.05 18.11 36.25	12/18/08 11-5-08-5500 80-5-00-5500 11-5-08-5500	01055		0 RIZZA FORD A A A	OUTSTANDING
01	340480	\$995.50 995.50	12/19/08 11-5-11-5500	01839		0 ROBERT R. ANDREAS & SONS A	OUTSTANDING
01	340478	\$315665.00 315665.00	12/19/08 40-5-07-5700	01615		0 ROBERT YIU A	OUTSTANDING
01	340356	\$500.00 500.00	12/17/08 11-4-00-4405	20753		0 RODRIGO RODRIGUEZ A	OUTSTANDING
01	340309	\$500.44 94.77 65.00 163.58	12/17/08 11-5-11-5500 15-5-00-5500 11-5-07-5500	00280		0 ROSCOE COMPANY A A A	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		177.09	11-5-08-5500			A	
01	340394	\$350.45 350.45	12/18/08 11-5-23-5500	00280		0 ROSCOE COMPANY A	OUTSTANDING
01	340439	\$10941.14 10941.14	12/18/08 55-5-55-8120	01952		0 ROTHSCHILD,BARRY & MYERS LLP A	OUTSTANDING
01	340487	\$2421.82 2421.82	12/19/08 11-5-07-5150	31650		0 SALVATORE MOLINARO A	OUTSTANDING
01	340328	\$182.97 182.97	12/17/08 11-5-08-5300	01064		0 SAM'S CLUB A	OUTSTANDING
01	340366	\$319.38 319.38	12/17/08 11-5-23-5210	30617		0 SAM'S CLUB A	OUTSTANDING
01	340367	\$36.96 36.96	12/17/08 11-5-23-5210	30617		0 SAM'S CLUB A	OUTSTANDING
01	340475	\$25640.00 25640.00	12/19/08 32-5-00-5216	01522		0 SEGUIN SERVICES,INC. A	OUTSTANDING
01	340323	\$1932.50 1932.50	12/17/08 11-5-08-5500	00910		0 SIMPLEX GRINNELL A	OUTSTANDING
01	340334	\$413.27 413.27	12/17/08 11-5-08-5300	01241		0 SIRCHIE FINGER PRINT LABORATORIES A	OUTSTANDING
01	340351	\$725.00 725.00	12/17/08 11-2-00-2400	20230		0 SNL REALTY A	OUTSTANDING
01	340319	\$659.13 659.13	12/17/08 11-5-08-5500	00770		0 SPRING-GREEN A	OUTSTANDING
01	340336	\$914.65 869.66 44.99	12/17/08 11-5-08-5310 11-5-16-5300	01479		0 SPRINT A A	OUTSTANDING
01	340411	\$1154.89 1154.89	12/18/08 11-5-20-5500	01000		0 STANDARD EQUIPMENT CO A	OUTSTANDING
01	340363	\$200.00 200.00	12/17/08 11-4-00-4415	20760		0 STEPHEN HAYES A	OUTSTANDING
01	340410	\$253.39 253.39	12/18/08 11-5-11-5500	00995		0 SUBURBAN DOOR CHECK & LOCK SERVICE A	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
01	340345	\$395.00 395.00	12/17/08 80-5-00-5300	01751		0 SUBURBAN LABORATORIES, INC. A	OUTSTANDING
01	340348	\$1473.00 1473.00	12/17/08 32-5-00-5250	01901		0 SULLIVANS PLUMBING A	OUTSTANDING
01	340409	\$331.79 219.19 56.30 56.30	12/18/08 11-5-23-5310 11-5-06-5310 23-5-00-5310	00989		0 T-MOBILE REC COLLECTOR LIBRARY	OUTSTANDING
01	340417	\$117.76 117.76	12/18/08 11-5-07-5300	01106		0 TARGET AUTO PARTS A	OUTSTANDING
01	340400	\$17.98 17.98	12/18/08 11-5-11-5500	00391		0 TELE-TRON ACE HARDWARE A	OUTSTANDING
01	340468	\$2622.00 2622.00	12/19/08 40-5-00-5700	01181		0 TESTING SERVICE CORP. A	OUTSTANDING
01	340340	\$746.00 349.00 397.00	12/17/08 11-5-12-5300 11-5-09-5300	01602		0 THE BLUE LINE HR FIRE & POLICE COMMISSION	OUTSTANDING
01	340361	\$1500.00 1500.00	12/17/08 32-5-00-5235	20758		0 THE CHILDREN CLINIC A	OUTSTANDING
01	340311	\$184.96 184.96	12/17/08 11-5-23-5210	00319		0 TOY'S R'US A	OUTSTANDING
01	340396	\$126.44 126.44	12/18/08 11-5-23-5210	00319		0 TOY'S R'US A	OUTSTANDING
01	340471	\$6600.00 6600.00	12/19/08 11-5-08-5330	01313		0 TRI-RIVER TRAINING REGION A	OUTSTANDING
01	340485	\$229954.85 229954.85	12/19/08 40-5-00-5705	20766		0 TRINE CONSTRUCTION CORP. A	OUTSTANDING
01	340376	\$997.33 151.30 686.40 93.00 66.63	12/18/08 11-5-20-5500 11-5-20-5500 80-5-00-5500 80-5-00-5500	00038		0 TRUCKPRO, INC. A A A A	OUTSTANDING
01	340427	\$739.85 17.17 19.80	12/18/08 11-5-08-5500 11-5-20-5200	01364		0 TRYAD AUTOMOTIVE A A	OUTSTANDING

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
		412.85	11-5-08-5500			A	
		112.74	11-5-11-5500			A	
		115.98	11-5-08-5500			A	
		14.76	80-5-00-5500			A	
		4.67	11-5-08-5500			A	
		24.43	11-5-20-5200			A	
		17.45	11-5-20-5200			A	
01	340454	\$520.85	12/19/08	00064		0 U.S.CELLULAR	OUTSTANDING
		520.85	11-5-11-5300			A	
01	340344	\$12.21	12/17/08	01750		0 UNITED PARCEL SERVICE	OUTSTANDING
		12.21	11-5-11-5305			A	
01	340335	\$278.25	12/17/08	01336		0 UNITED RADIO COMM, INC	OUTSTANDING
		278.25	11-5-08-5500			A	
01	340406	\$2081.88	12/18/08	00584		0 UNLIMITED GRAPHIX	OUTSTANDING
		2081.88	80-5-00-5305			A	
01	340331	\$336.80	12/17/08	01171		0 US GAS	OUTSTANDING
		336.80	11-5-07-5300			A	
01	340467	\$151.60	12/19/08	01171		0 US GAS	OUTSTANDING
		151.60	11-5-07-5300			A	
01	340347	\$73.70	12/17/08	01836		0 VCA BERWYN ANIMAL HOSPITAL	OUTSTANDING
		73.70	11-5-08-5335			A	
01	340461	\$16534.67	12/19/08	00573		0 VILLAGE OF WESTERN SPRINGS	OUTSTANDING
		16534.67	79-5-00-5520			A	
01	340338	\$1840.00	12/17/08	01582		0 VISU-SEWER OF ILLINOIS,LLC	OUTSTANDING
		1840.00	79-5-00-5515			A	
01	340455	\$736.49	12/19/08	00069		0 WAREHOUSE DIRECT	OUTSTANDING
		100.99	15-5-00-5300			A	
		116.49	11-5-07-5300			A	
		279.33	11-5-06-5300			A	
		79.94	11-5-20-5300			A	
		150.26	32-5-00-5300			A	
		9.48	11-5-07-5300			A	
01	340473	\$10692.00	12/19/08	01431		0 WASTE MANMAGEMENT ILLINOIS-METRO	OUTSTANDING
		10692.00	11-5-24-5210			A	
01	340312	\$84.00	12/17/08	00377		0 WATER ONE	OUTSTANDING
		84.00	11-5-08-5335			A	

CITY OF BERWYN
 CHECK REGISTER
 DATE RANGE: 12/17/08 - 12/19/08

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	INVOICE #
01	340399	\$99.00 99.00	12/18/08 11-5-11-5300	00377		0 WATER ONE A	OUTSTANDING
01	340429	\$1210.57 1210.57	12/18/08 11-5-07-5500	01441		0 WEIMER MACHINE A	OUTSTANDING
01	340305	\$108.75 108.75	12/17/08 11-5-20-5300	00163		0 WESTERN REMAC INC. A	OUTSTANDING
01	340395	\$130.78 130.78	12/18/08 11-5-20-5500	00306		0 WHOLESALE DIRECT INC. A	OUTSTANDING
01	340430	\$2622.00 2622.00	12/18/08 40-5-00-5700	01446		0 WOLD ARCHITECTS AND ENGINEERS A	OUTSTANDING
01	340474	\$6741.47 6741.47	12/19/08 40-5-07-5700	01446		0 WOLD ARCHITECTS AND ENGINEERS A	OUTSTANDING
01	340371	\$849.27 849.27	12/17/08 32-5-00-5285	33836		0 YOUTH CROSSROADS A	OUTSTANDING
TOTAL # OF ISSUED CHECKS:			191	TOTAL AMOUNT:		1692348.96	
TOTAL # OF VOIDED/REISSUED CHECKS:			1	TOTAL AMOUNT:		17409.70	
TOTAL # OF ACH CHECKS:			0	TOTAL AMOUNT:		0.00	
TOTAL # OF UNISSUED CHECKS:			0				

FUND TOTALS

FUND	FUND NAME	ISSUED TOTAL	VOIDED/REISSUED TOTAL
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011	GENERAL FUND	261,825.23	0.00
015	COMMUNITY OUTREACH FUND	861.99	0.00
023	LIBRARY FUND	1,468.29	0.00
032	CDBG PROJECT FUND	105,296.83	0.00
040	CAPITAL PROJECTS FUND	578,441.73	0.00
055	SOUTH BERWYN CORRIDOR TIF FUND	114,303.78	0.00
056	CERMAK TIF DISTRICT	215,752.14	17,409.70
057	ROOSEVELT TIF FUND	6,528.25	0.00
058	OGDEN AVE. TIF DISTRICT	1,950.25	0.00
079	MOTOR FUEL TAX	155,271.02	0.00
080	WATER AND SEWER	250,649.45	0.00
		=====	=====
	TOTAL -	1,692,348.96	17,409.70

109th Anniversary



November 1, 2008

Honorable Michael A. O'Connor
Mayor of the City of Berwyn
Members of the City Council
6700 West 26th Street
Berwyn, IL. 60402

Attention: Mr. Thomas J. Pavlik
City Clerk

Gentlemen:

We, the officers and members of the Maria SS. Lauretana Society, a religious organization, and not for profit, once again wish to submit to you our annual request for permission to hold our annual Feast honoring the Blessed Virgin (Our Lady of Loretto), at the rear of the Cermak Plaza, in your fine City of Berwyn. We are very happy to announce that permission has already been granted by the Cermak Plaza.

This will be our 109th annual Feast, honoring our Patron Saint. The dates in question are Labor Day Weekend, September, 4, 5, 6, 7, 2009. (Labor Day Weekend). Sunday, September 6th, we plan a fireworks display, as in the past, to show our sincere appreciation to the City of Berwyn and its fine citizens.

Naturally, all Fire and Police protection, along with necessary insurance will be cared for by our Society. As in the past, certificates of insurance will be sent to the City Clerk's office prior to the festivals dates.

We hope that the City of Berwyn City Council will once again see their way clear in granting us permission to conduct this most beautiful tradition. If permission is granted, I would appreciate that all necessary permits be mailed to my home.

Sincerely,

Carl J. Reina, Chairman