

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
AUGUST 24, 2004

- 1) The regular meeting of the Berwyn City Council was called to order at 8:05 p.m., with Mayor Shaughnessy presiding. Upon the call of the roll, the following members responded present. Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Absent: none. Thereafter, the Chair declared a quorum present and the meeting duly convened for further business.
- 2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the safe return of the armed forces overseas and in memory of Charlie Hurbanis, retired Berwyn Police Officer.
- 3) The open forum portion of the meeting was announced. The Mayor submitted a Proclamation proclaiming August 24, 2004, to be Berwyn Bronco 12 Year Old Day in Berwyn. Pechota made a motion which was unanimously seconded to adopt the Proclamation as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 4) The minutes of the Berwyn City Council meeting held on August 10, 2004, were submitted. A. Bojovic made a motion, seconded by Pechota, to approve the minutes as presented. The motion carried by voice vote.
- 5) Fron made a motion, seconded by Pechota, to combine items D-1 and D-2, bids for Holiday Decorations and for the sale of 1642 Scoville Avenue to the highest bidder, and for the Finance Director and any interested parties to proceed to the conference room to open, tabulate and return same to the council chambers for public reading. The motion carried by voice vote.
- 6) Pechota made a motion, seconded by B. Bojovic, to suspend the rules and bring forth an oral communication. The motion carried by voice vote. Thereafter, Pechota made a motion, seconded by B. Bojovic, to direct the City Attorney to prepare appropriate documentation in preparation for condemnation proceedings for the old police station, 6647 W. 26th St. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 7) The Mayor submitted an ordinance entitled:

**AN ORDINANCE TO REDUCE THE NUMBER OF CLASS B-3
LIQUOR LICENSES FROM 6 TO 4**

Lovero made a motion, seconded by Brocato, to concur and adopt the ordinance as presented and authorize the appropriate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 8) Alderman Lovero submitted the Payables for August 24, 2004, in the total amount of \$1,142,047.04. Lovero made a motion, seconded by Chapman, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 9) Alderman Lovero submitted the Payroll report for August 11, 2004, in the total amount of \$743,063.87. Lovero made a motion, seconded by Chapman, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 10) Alderman Pechota submitted a communication requesting 60 minute customer parking for Marcelles Kitchen and Bath at 6519 West 26th Street from 9:00 a.m. to 6:00 p.m. Monday through Saturday. After discussion, Pechota made a motion, seconded by B. Bojovic, to concur in the recommendation and direct the Public Works Department to install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 11) The Public Works Committee submitted a communication requesting amnesty for past due water bills from October 1, 2004, through October 31, 2004, with a letter of direction from the Director of Finance regarding same. Fron made a motion, seconded by Brocato, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 12) A deferred communication was submitted from the Berwyn Police Department requesting a handicapped sign for Angelo Tallarico, 3311 Wisconsin. Chapman made a motion, seconded by Pechota, to concur

in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.

- 13) The Berwyn Police Department submitted a communication requesting a handicapped sign for Lula Mosley, 1247 Elmwood. Fortunato made a motion, seconded by Lovero, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.
- 14) The Berwyn Police Department submitted a communication requesting a handicapped sign for Patricia Tuschen, 1242 Euclid. Fortunato made a motion, seconded by Lovero, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.
- 15) The Berwyn Police Department submitted a communication regarding a traffic study and crash statistics for 18th St. and Gunderson Avenue recommending that the intersection does not warrant stop signs. After discussion, Fron made a motion, seconded by Pechota, to overrule the recommendation of the investigating officer and direct the Public Works Department to install said stop signs. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 16) The Law Department submitted a communication regarding notification of written orders entered at the conclusion of Liquor License Hearing proceedings. Brocato made a motion, seconded by Lovero, to accept the matter as informational. The motion carried by voice vote.
- 17) The Law Department submitted an ordinance entitled:

AN ORDINANCE TO HAVE THE CITY'S COMPETITIVE BIDDING PROCEDURES START AT \$10,000

After discussion, Lovero made a motion, seconded by Fortunato, to waive the reading, concur in the recommendation, adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto, with the understanding that the Law Department will continue to examine the ordinance to bring it within the requirements of state procedure. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 18) The Law Department submitted an ordinance entitled:

AN ORDINANCE AMENDING THE DEFINITION OF DANGEROUS ANIMAL AND PROVIDING FOR THE INCLUSION OF DANGEROUS ANIMALS FOR IMPOUNDING REDEMPTION

After discussion, Brocato made a motion, seconded by Fron, to waive the reading, concur in the recommendation, adopt the ordinance as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 19) At this time the Consent Agenda, items K-1 through K-11 were submitted.

K-1 Crop Walk-CBS Anti Hunger Foundation, September 19, 2004
K-2 Knights of Columbus Tootsie Roll Drive, Sept. 18th & 19th, 2004
K-3 Masonic Lodge requested directional signs at city entrances
K-4 Saint Leonard Church, Annual Parish Fest-September 12, 2004
K-5 Garage Alley Sale-3700 & 3800 blocks of Ridgeland/Cuyler-9/11/04
K-6 Block Party-2800 block of Wenonah-September 5, 2004
K-7 Block Party-3200 block of Scoville-September 5, 2004
K-8 Block Party-3800 block of Wenonah-September 25, 2004
K-9 Block Party-7000 block of 26th Place-September 5, 2004
K-10 BPD-reimbursement from Cicero for use of Pistol Range-\$4,125
K-11 Collector-business licenses issued during July, 2004

A. Bojovic made a motion, seconded by Chapman, to concur, grant permission contingent upon compliance with all City ordinances and accept as informational. The motion carried by voice vote.

- 20) The bids for the Holiday Lights were returned to the Council Chambers for public reading. Fron made a motion, seconded by Pechota, to refer the matter to the Public Works Committee. The motion carried by voice vote.
- 21) The bids for the sale of 1642 Scoville were returned to the Council Chambers for public reading. Fron made a motion, seconded by B. Bojovic, to grant the bid to Leopold Hernandez and Fernando Romero, in the total amount of \$60,200.00, the highest bid. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 22) The Mayor called a Committee of the Whole meeting for Tuesday, September 7, 2004, at 6:00 p.m. regarding zoning matters and also

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called a Committee of the Whole meeting for Tuesday, September 14, 2004, at 7:00 p.m., on referrals.

- 23) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by Fron, adjourned at the hour of 8:45 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward - City Clerk