

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JULY 27, 2004

- 1) The regular meeting of the Berwyn City Council was called to order at 8:00 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 betterment of the community; for the safe return of the armed forces overseas and in memory of Jane McGrath and Molly Morgan.
- 3) The open forum portion of the meeting was announced. Michael O'Connor, 3442 Wisconsin expressed concerns in the TIF application process regarding the property located at 6948-52 Windsor Avenue.
- 4) The minutes of the Berwyn City Council held on July 13, 2004, were submitted. A. Bojovic made a motion, seconded by Chapman, to approve the minutes as presented. The motion carried by voice vote.
- 5) The Mayor submitted a Resolution resolving that sincere appreciation of the Mayor and members of the City Council is extended to Michael Holakovsky for his heroic actions in what could have been a tragedy. Brocato made a motion, which was unanimously seconded to concur and adopt the Resolution as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 6) The City Clerk submitted a communication requesting the City Council declare September 12, 2004, as Heritage Day in the City of Berwyn and join the Town of Cicero for a Heritage Day celebration. Lovero made a motion, seconded by Pechota, to concur in the recommendation and directed the Clerk's office to implement a program. The motion carried by voice vote.
- 7) The Public Works Committee submitted a communication recommending that the alley construction between Harlem and Maple, 31st to Stanley Avenue be referred to the Budget Committee for funding in the amount of \$350,000.00. Fron made a motion, seconded

by Brocato, to concur and refer the matter to the Budget Committee. The motion carried by voice vote.

- 8) The Administration Committee submitted a communication recommending that the City Council approve the restructuring of the Crossing Guard program. Fortunato made a motion, seconded by Lovero, 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.
- 9) The Budget Committee submitted a communication recommending the capitalization level of recording fixed assets be changed to \$10,000.00. Lovero made a motion, seconded by Pechota, 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.
- 10) The Budget Committee submitted a communication recommending that the 2004 revised budget (mid term adjustment of line items) for the Building Department be approved. After discussion, Lovero made a motion, seconded by Pechota, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: B. Bojovic.
- 11) The Budget Committee submitted a communication recommending that the city adopt the State of Illinois bid requirements (thus changing the bidding requirements from \$5,000 to \$10,000) and refer the matter to the Law Department for drafting of an appropriate ordinance. The motion carried by voice vote.
- 12) Alderman Lovero submitted a communication requesting a traffic study at the intersection of 15th Street and Grove Avenue for the possible erection of stop signs. After discussion, Lovero made a motion, seconded by Fortunato, to concur in the recommendation and refer the matter to the Police Department for a traffic study. The motion carried by voice vote.
- 13) Alderman Lovero submitted the payroll report for July 14, 2004, in the total amount of \$745,282.96. 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.
- 14) Alderman Lovero submitted the payables for July 27, 2004, in the total

amount of \$922,134.13. 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.

- 15) Alderman Brocato submitted a communication requesting concurrence for the installation of one stop sign at Lombard Avenue south bound at 23rd Street and another at 23rd east bound at Lombard Avenue. Brocato made a motion, seconded by B. Bojovic, to concur in the recommendation and authorize 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.
- 16) Alderman B. Bojovic made a motion, seconded by Chapman, to suspend the rules and bring forth an emergency oral communication. The motion carried by voice vote. Thereafter, B. Bojovic made a motion, seconded Lovero, to bypass the Zoning Board of Appeals and allow the Sulla family, 6818 W. 30th Place to remodel the attic space. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 17) Mark Fiebig, Building Director, submitted a communication and a revised fee schedule for water meters, street openings, parkway restoration and water use during construction (section 1444.01). After discussion, Lovero made a motion, seconded by Fortunato, to concur and refer the matter to the Law Department for proper drafting of an ordinance. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 18) The Illinois Clean Energy Community Foundation submitted a communication to Tom Martirano, Director of Public Works stating that they are awarding a grant of \$16,780.00 to the City of Berwyn for the LED Traffic Signal Lighting Upgrade Project. B. Bojovic made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.
- 19) Mark Fiebig, Building Director, submitted a communication requesting concurrence to allow Mr. & Mrs. Lloyd, 3119 Clarence Avenue, to construct a two story porch that encroaches on their front and sideyard setbacks. A. Bojovic made a motion, seconded by Pechota, 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.

- 20) Paul Nosek, Director of Finance/HR submitted a communication from the Berwyn Cicero Council on Aging requesting a grant of \$15,000. Thereafter, Lovero made a motion, seconded by B. Bojovic, to concur in the recommendation and approve for payment. The motion carried by voice vote.
- 21) Frank Marzullo, Director of Public Safety, submitted a communication requesting concurrence to accept the lowest of four bidders, Joe Rizza Ford for the purchase of police vehicles for the city. After discussion, Brocato made a motion, seconded by Fron to concur in the recommendation at the cost of \$20,451.00 for the Crown Victoria with police package; \$22,412.00 for the Explorer police package and \$25,996.00 for the Expedition police package. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 22) The Police Department submitted a communication requesting a handicapped sign for Denise Zakroczymski, 6950 W. 30th Place. B. Bojovic made a motion, seconded by A. Bojovic, to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 23) The Berwyn Police Department submitted a communication requesting a handicapped sign for Angelo Tallarico, 3311 Wisconsin. Chapman made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by a voice vote.
- 24) At this time, the Consent Agenda, items K-1 through K-8, were submitted.

K-1 D.P.S.-Metro Towing Services for month of May, 2004, \$2,760.00

K-2 D.P.S.-Metro Towing Services for month of June, 2004, \$3,080.00

K-3 D.P.S.-MacNeal Hospital-patient transportation to MRI-May, 2004, \$5,625.00

K-4 D.P.S.-Town of Cicero-Pistol Range rental-\$4,125.00

K-5 D.P.S.-Fines collected, reimbursements, grants, etc., Jan.-June, 2003, \$1,018,949.08 & Jan-June, 2004, \$1,188,490.12

K-6 Berwyn Fire Fighters Local 506-Drive for Muscular Dystrophy month of August, 2004

Berwyn City Council Meeting - July 27, 2004

K-7 Block Party-1500 block of Clarence-July 31, 2004

K-8 Block Party-1400 block of Kenilworth-July 31, 2004

A. Bojovic made a motion, seconded by Pechota, to concur, grant permission and accept as informational. The motion carried by voice vote.

- 25) The Mayor called a Committee of the Whole meeting for Tuesday, August 10, 2004, at 7:00 p.m., on referrals and also called a Committee of the Whole meeting for Tuesday, August 17, 2004, at 6:00 p.m., for Zoning Board matters.
- 26) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by Pechota, adjourned at the hour of 8:30 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward
City Clerk