

**THOMAS G. SHAUGHNESSY**  
**MAYOR**

**MICHAEL J. WOODWARD**  
**CITY CLERK**

**MINUTES**  
**BERWYN CITY COUNCIL**  
**NOVEMBER 23, 2004**

- 1) The regular meeting of the Berwyn City Council was called to order at 8:00 p.m. 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 meeting was 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, and for Denise Zakroczymski, the daughter of Doris Remp and for all veterans and military personnel overseas.
- 3) The open forum portion of the meeting was announced. There being no speakers, the open forum was closed.
- 4) The minutes of the Berwyn City Council meeting held on November 9, 2004, were submitted. Brocato made a motion, seconded by Fron, to approve the minutes as presented. The motion carried by voice vote.
- 5) The Mayor submitted Proclamation proclaiming the month of November, 2004, to be Homelessness Awareness Month in Berwyn. Brocato made a motion, which was unanimously seconded to concur and 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.
- 6) Patricia A. Wernet, Superintendent of the LaVergne Education Center submitted a communication requesting the use of Janura Park and Baseball Alley for various activities for the students of the Freedom Middle School. Pechota made a motion, seconded by Brocato, to refer the matter to the Recreation Committee. The motion carried by voice vote.
- 7) Melinda J. Metzger, Dep. Exec. Dir. of PACE submitted the 2005 Paratransit Service Provider Agreement between PACE and the City of Berwyn. Lovero made a motion, seconded by Fortunato, to waive the reading and refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 8) Keith Kolb, Managing Director of Robert W. Baird & Co., submitted a

memo of disclosure pertaining to \$8,300,000 Taxable General Obligation Corporate Purpose Notes, Series 2004, at an interest rate of 2.875% and a yield of 2.875%. B. Bojovic made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.

- 9) The City Clerk submitted a communication requesting the City co-sponsor the "Berwyn Senior Healthfest" on Thursday, December 16, 2004, in conjunction with the Berwyn Public Health District and the Township of Berwyn, for an amount not to exceed \$2,500.00. B. Bojovic 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) A deferred Resolution and Ordinance was submitted by the Zoning Board of Appeals regarding a variance for Parenti & Eight Arrows, Inc., 6311 Roosevelt Road. After discussion, Brocato made a motion, seconded by Lovero, to deny the Resolution and Ordinance to operate a social club. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 11) Alderman Chapman submitted a communication requesting an extension of the approval of the "conditional use" for Kaleidoscope Kids Learning Academy, 6958 Windsor Avenue, for an additional six month time period. Chapman made a motion, seconded by Pechota, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic.
- 12) Alderman Chapman submitted a communication announcing the third annual "Festival of Lights" on Saturday, December 11, 2004, from 4:00 p.m. until 10:00 p.m. and the various activities pertaining thereto. Chapman made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.
- 13) Alderman Lovero submitted the Payroll report for November 17, 2004, in the total amount of \$707,797.28. Lovero made a motion, seconded by Pechota, 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 November 23, 2004, in

the total amount of \$8,495,198.37. 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 Fron submitted a communication requesting a guardrail in the alley that runs parallel south of 16th St. (1613 S. Scoville). Fron made a motion, seconded by Pechota, to concur in the recommendation at a cost not to exceed \$1,000.00. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 16) A deferred communication was submitted from the Berwyn Police Department requesting a handicapped parking sign for Andre Prowell, 3815 Scoville Avenue. A. Bojovic made a motion, seconded by Brocato, to concur in the recommendation of the investigating officer 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.
- 17) The Law Department submitted a report on the purchase of real estate at 6411 W. 28th Place stating that the City closed on the purchase of a privately owned alley, running north of 28th Place for a purchase of \$19,000. Pechota made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.
- 18) The Law Department submitted an ordinance entitled:

**AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD**

Brocato made a motion, seconded by Pechota, 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) Mark Fiebig, Building Director, submitted a communication requesting that Fire Safety Consultants do the City fire sprinkler and fire alarm inspections. Brocato made a motion, seconded by Pechota, to refer the matter to the Fire and Police Committee. The motion carried by voice vote.

- 20) Mark Fiebig, Building Director, submitted a communication requesting permission for Mr. & Mrs. Titzer, 3139 Maple Avenue, to construct an addition to their home directly behind the existing structure which is 4' from the lot line. B. Bojovic made a motion, seconded by A. Bojovic, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: Brocato.
- 21) Mark Fiebig, Building Director, submitted a communication requesting permission for Youth in Crisis to relocate its office to 3221 S. Harlem or in the alternative, they be given a blanket variance for any location of their choosing in a commercial district since their first choice is no longer available. The Mayor, by Order of the Chair, declared the matter moot and to accept the communication as informational. The motion carried by voice vote.
- 22) Mark Fiebig, Building Director, submitted a communication requesting a variance for John Citari, 1624 Euclid Avenue, to construct a fence parallel to his neighbors fence because the neighbor refuses to remove her fence. After discussion, Brocato made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.
- 23) Mark Fiebig, Building Director, submitted a communication requesting variances for Mr. Robert Ryan, 6647 W. 26th St., to construct 13 condominiums. Pechota made a motion, seconded by B. Bojovic, to waive the reading and refer the matter to the Zoning Board of Appeals with a request that the matter be given priority. The motion carried by voice vote.
- 24) At this time, the Consent Agenda, items K-1 and K-2 were submitted.  
  
K-1 St. Agnes of Bohemia-25 mile relay race with a portion through Berwyn on December 11, 2004.  
K-2 Metro Towing-October, 2004, \$3,120.00 and \$685.00 garage tax, 3rd quarter  
  
A. Bojovic made a motion, seconded by Brocato, to concur and accept the matter as informational. The motion carried by voice vote.
- 25) The Mayor announced a Committee of the Whole meeting for Tuesday, November 30, 2004, at 6:00 p.m. to discuss condominium issues and also for December 14, 2004, at 7:00 p.m. on referrals.
- 26) Alderman B. Bojovic announced a Parking and Traffic Committee

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meeting for Tuesday, December 7, 2004, at 5:00 p.m., on referrals.

- 27) Alderman Pechota announced a Recreation Committee meeting for Wednesday, December 1, 2004, at 6:00 p.m. on referrals.
- 28) Alderman Lovero announced a Budget Committee meeting for Wednesday, December 1, 2004, at 6:30 p.m., on referrals.
- 29) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by Brocato, adjourned at the hour of 8:45 p.m., by roll call vote.

Respectfully submitted,

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Michael J. Woodward - City Clerk