

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
OCTOBER 12, 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 (via telephone), Fron, Lovero, Fortunato. Absent: none.
- 2) In the absence of Mayor Shaughnessy, Pechota made a motion, seconded by A. Bojovic, to appoint Alderman Fron as acting Chairman. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Lovero, Fortunato. Abstain: Fron.
- 3) The Pledge of Allegiance was recited and the Chair called for a moment of silence for the betterment of the community and for the speedy recovery of Mayor Shaughnessy due to his recent knee surgery.
- 4) The Open Forum portion of the meeting was announced. There being no speakers, the Open Forum was closed.
- 5) The minutes of the Berwyn City Council meeting held on September 28, 2004, were submitted. A. Bojovic made a motion, seconded by Chapman, to approve the minutes as presented. The motion carried by voice vote.
- 6) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Ramirez property, 1318 Euclid Avenue for a variation to construct a 27' x 30' garage. Fortunato made a motion, seconded by Pechota, to concur in the recommendation, adopt the Resolution and 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.
- 7) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Jumic property, 6240 W. 26th Street, for a change in non-conforming use to construct a dormer and porch. Pechota made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.
- 8) The Zoning Board of Appeals submitted a Resolution and Ordinance

pertaining to the Stephens property, 6537 W. 16th St., for a variation to construct an 18' x 22' detached garage. Fron made a motion, seconded by Brocato, to concur, adopt the Resolution and 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.

- 9) Alderman Chapman submitted a communication requesting a Loading/pick up zone on Grove Avenue, for Cigarettes Etcetera, located at 6820 Windsor Avenue. Chapman made a motion, seconded by A. 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.
- 10) Alderman Chapman submitted a communication requesting "Restricted Parking Only" signs Monday through Friday 9:00am to 9:00pm, and Saturday 9:00am to 5:00pm, on the 3600 and 3700 blocks of East Avenues. Chapman made a motion, seconded by A. Bojovic, to refer the matter to the Police Department for a Traffic Study and to the Parking and Traffic Committee for discussion. The motion carried by voice vote.
- 11) Alderman Brocato submitted a request for immediate tree removal at 1431 Ridgeland Avenue because the tree was hit by lightning. Brocato made a motion, seconded by Lovero, to concur in the recommendation and refer the matter to the Public Works Department for removal. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 12) Alderman Lovero submitted the payroll report for October 6, 2004, in the total amount of \$663,688.34. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 13) Alderman Lovero submitted the payable report for October 12, 2004, in the total amount of \$574,755.55. Lovero made a motion, seconded by Chapman, to 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 Brocato submitted a communication requesting a Loading Zone for La Quinta Restaurant, 6431 Cermak Road, for use in

conjunction with valet parking during the hours of 4:00 pm to 3:00 am daily. Brocato made a motion, seconded by Chapman, 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.

- 15) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Joseph Zajac, 6851 30th Place. B. Bojovic 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.
- 16) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Della Newcomb, 3105 Wisconsin. B. Bojovic made a motion, seconded by A. Bojovic, to overrule 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) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Enrique Cabanas, 3709 Ridgeland. A. Bojovic made a motion, seconded by Chapman, to overrule 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.
- 18) Paul Nosek, Director of Finance/HR, submitted a communication requesting permission to issue tax anticipation warrants in order to make the debt service payments and allow for day to day operations for the City to continue due to the fact that property tax bills have not been mailed out from Cook County. Lovero made a motion, seconded by Pechota, to defer and refer the matter to the Committee of the Whole for further discussion. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 19) The Law Department submitted notification of written orders entered at the conclusion of Liquor License Hearing proceedings. A. Bojovic made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.
- 20) The Berwyn Development Corporation submitted a communication

regarding the South Berwyn/Depot District parking structure. Chapman made a motion, seconded by A. Bojovic, to waive the reading, defer and refer the matter to the Committee of the Whole for further discussion. The motion carried by voice vote.

- 21) The Berwyn Development Corporation submitted a communication regarding the Cermak Road TIF District for La Aduana Checkpoint Sports Bar, 6736 Cermak Road, recommending the Council approve funding for an amount not to exceed \$19,000.00 to cover the eligible TIF costs. Fron made a motion, seconded by Brocato, to concur in the recommendation. The motion was defeated by the following roll call: Nays: Chapman, A. Bojovic, B. Bojovic, Fortunato. Yeas: Pechota, Brocato, Fron, Lovero.
- 22) The Berwyn Development Corporation submitted a communication regarding the South Berwyn/Depot TIF District, interior renovation project at 6952 Windsor Avenue, in an amount not to exceed \$105,000.00 plus the required architectural assistance, not to exceed \$27,000.00. Chapman made a motion, seconded by Lovero, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic, Pechota.
- 23) The Berwyn Development Corporation submitted a communication regarding the Cermak Road TIF District-Zoning Review, Holland and Knight recommending approval of an amount not to exceed \$23,000.00 to cover the time necessary to complete the zoning review. Lovero made a motion, seconded by B. Bojovic, 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.
- 24) At this time, the Consent Agenda Items K-1 through K-5 were submitted.
 - K-1 Fitzgerald's Nightclub, tents for October 23, 2004 and December 31, 2004
 - K-2 Whispering Oaks Girl Scout Council-Cookie sale-January 23, 2005 through February 15, 2005
 - K-3 D.P.S.-MacNeal Hospital-payment for patient transports to MRI Center in the amount of \$5,250.00, for the month of June, 2004
 - K-4 Building Permits issued during September, 2004.
 - K-5 Collector-Business Licenses issued during August and September, 2004

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

- 25) The Chair called a Committee of the Whole meeting for Tuesday, October 26, 2004, at 7:00 p.m., on referrals.
- 26) There being no further business to come before the meeting, same was, after a motion by B. Bojovic, seconded by A. Bojovic, adjourned at the hour of 8:20 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward
City Clerk