

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JUNE 22, 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, Fortunato. Absent: Lovero. 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; and for the safe return of the armed forces overseas; and for Frank Manak.
- 3) Alderman A. Bojovic made a motion, seconded by Chapman, to excuse Alderman Lovero. The motion carried by voice vote.
- 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 held on June 8, 2004, were submitted. A. Bojovic made a motion, seconded by Chapman, to approve the minutes as presented. The motion carried by voice vote.
- 6) At this time, Chapman made a motion, seconded by Pechota, to reconsider item G-1, (an Ordinance and Resolution for a variation at 3716 Clarence, Madera property from the June 8, 2004, City Council meeting) The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Fortunato. Nays: none. Excused: Lovero.

Thereafter, Chapman made a motion, seconded by A. Bojovic, to refer the matter to the Committee of the Whole. The motion carried by voice vote.

- 7) Michael Woodward, Chairman of the Dollars for Scholars Committee announced that the scholarships will be awarded tonight to the following:

Diana Avila
Alex McKinley

Megan Mangiantini
Michael Stricker

Thereafter, A. Bojovic made a motion, which was unanimously seconded to accept the matter as informational. The motion carried by voice vote.

- 8) The City Clerk submitted an ordinance entitled:

PREVAILING WAGE ORDINANCE

B. Bojovic made a motion, seconded by A. Bojovic, to waive the reading, concur and adopt the ordinance as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Fortunato. Nays: none Excused: Lovero.

- 9) A deferred matter from the Zoning Board of Appeals regarding a Resolution pertaining to the Kalingo property, 3327 Clarence Avenue, for a second floor addition, remodeling first floor and bathroom in basement. A. Bojovic made a motion, seconded by Pechota, to concur in the recommendation of the Zoning Board of Appeals and deny said variance. The motion carried by voice vote.
- 10) A deferred matter was submitted by B. Bojovic requesting to bypass the Zoning Board of Appeals and allow the Sulla family at 6818 W. 30th Place to remodel the attic space. B. Bojovic made a motion, seconded by A. Bojovic, to defer generally. The motion carried by voice vote.
- 11) The Board of Fire and Police Commissioners submitted a communication advising the Council of the following appointments effective June 8, 2004:

Jeffery Johnson promoted to Lieutenant
Lelani Cappetta promoted to Sergeant
Frank Cimaglia promoted to Sergeant

Thereafter, Brocato made a motion, seconded by Pechota, to concur in the recommendation and accept the matter as informational. The motion carried by voice vote.

- 12) The Administration Committee submitted a communication recommending that the Building department change their hours to 7am to 5pm beginning on Monday June 28, 2004, and ending on September 30, 2004. Fortunato 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, Fortunato. Nays: none. Excused: Lovero.

- 13) Alderman Lovero submitted the Payables for June 22, 2004, in the total amount of \$2,059,371.50. Chapman made a motion, seconded by A. Bojovic, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Fortunato. Nays: none. Excused: Lovero.
- 14) Alderman Lovero submitted the Payroll Report for June 16, 2004, in the total amount of \$738,895.01. Chapman made a motion, seconded by A. Bojovic, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Fortunato. Nays: none. Excused: Lovero.
- 15) Alderman A. Bojovic made a motion, seconded by Pechota, to suspend the rules and bring forth an emergency oral communication. The motion carried by voice vote. Thereafter, A. Bojovic made a motion, seconded by Pechota, to authorize the Finance Director to obtain two additional quotes, waive the bid process, and expend up to \$15,000 for repairing the air conditioning system at City Hall. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Fortunato. Nays: none. Excused: Lovero.
- 16) Kathleen Field Orr submitted a communication explaining a balance of \$626,886,88 of the proceeds from the General Obligation Corporate Bonds, Series 1999, pursuant to a request by Alderman Chapman. After discussion, Chapman made a motion, seconded by A. Bojovic, to waive the reading and accept the matter as informational. The motion carried by voice vote.
- 17) The Director of Finance submitted a communication reporting the change of the City of Berwyn's third party administrator from Ward North America to CCMSI. Thereafter, Fortunato made a motion, seconded by Pechota, to concur in the recommendation and approve the contract as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Fortunato. Nays: none. Excused: Lovero.
- 18) The Director of Finance submitted a communication proposing changing the amount at which the City is required to go out to bid from \$5,000 to \$10,000. Chapman made a motion, seconded by Brocato, to refer the matter to the Budget Committee. The motion carried by voice vote.

- 19) The Director of Finance submitted a communication proposing to change the capitalization level at which the City record our fixed assets to \$10,000. Chapman made a motion, seconded by A. Bojovic, to refer the matter to the Budget Committee. The motion carried by voice vote.
- 20) The Building Director, Mark Fiebig, submitted a communication requesting a meeting with the Aldermen to discuss various changes to building ordinances. B. Bojovic made a motion, seconded by Pechota, to waive the reading, and refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 21) The Building Director submitted a communication indicating that the North Berwyn School District has requested a permit to install (5) microwave towers, two of which are higher than Berwyn ordinances allow and to bypass the Zoning Board of Appeals. After discussion, the matter was deferred by Order of the Chair.
- 22) The Director of Public Works submitted a communication from Waste Management informing the City of a cart repair and/or replacement program. Chapman made a motion, seconded by Fron, to accept the matter as informational. The motion carried by voice vote.
- 23) The Director of Public Works submitted a communication requesting approval to advertise for bid specifications for holiday season decorations throughout the business districts. Fron made a motion, seconded by Fortunato, to concur in the recommendation. The motion carried by voice vote.
- 24) The Director of Public Works submitted a communication estimating that the cost to reconstruct the north-south alleys east of Harlem Avenue between Stanley Avenue and 31st Street is \$350,000. B. Bojovic made a motion, seconded by Pechota, to refer the matter to the Public Works Committee. The motion carried by voice vote.
- 25) The Director of Public Works submitted a communication requesting permission to advertise for bid specs for street light improvements on Oak Park Avenue, Cermak Road to Roosevelt Road, in the estimated cost of \$425,000.00 to be paid for with Motor Fuel Tax funds. Fron made a motion, seconded by Pechota, concur in the recommendation. The motion carried by voice vote.
- 26) The Berwyn Police Department submitted a communication requesting a handicapped sign for Annette Janas, 1837 Wisconsin. Fortunato made a motion, seconded by Chapman, to defer the matter. The

motion carried by voice vote.

- 27) The Berwyn Police Department submitted a communication requesting a handicapped sign for Josephine Rogers, 2321 Harvey. Brocato 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.
- 28) The Berwyn Development Corporation submitted a communication requesting that the Law Department contact Centrum Ventures, L.L.D., legal department regarding the provisions of the "Sellers Authority Documents" and Memorandum of Understanding and to discuss the legal process regarding any zoning variances and public hearings that may be required for the Oak Park/Cermak redevelopment site. Chapman made a motion, seconded by Pechota, to concur and refer the matter to the Law Department. The motion carried by voice vote.
- 29) At this time, the Consent Agenda items K-1 through K-10 were submitted. Chapman made a motion, seconded by Pechota, to bring forth item K-2, a request from Dedicated to Youth Ministries for a one day sidewalk sale on Saturday, June 26, 2004. Chapman indicated that in addition to the sale, food would be served and a band would be performing. After discussion, Chapman made a motion, seconded by Fortunato, to allow the sidewalk sale. The motion carried by voice vote.
- 30) The remaining items on the Consent Agenda are as follows:
 - K-1 1st Congregational Church-close Gunderson Avenue between 9:00 am and 7:00 pm, August 29, 2004
 - K-3 Presbyterian Church-rummage sale, June 25th & 26th, 2004
 - K-4 Alamo Shoes-sidewalk sale, July 15th through July 18, 2004
 - K-5 One For All Fund-raiser, Paralyzed Veterans of America solicitation-Sept. 30th, October 1st & 2nd, 2004
 - K-6 Block Party, 1800 block Maple-July 11, 2004
 - K-7 Block Party, 3200 block Maple-August 14, 2004
 - K-8 Reimbursement-overtime, \$7,057.86-October 1, 2003 through December 31, 2003 and January 1, 2004, through March 31, 2004
 - K-9 Building permits issued during May, 2004
 - K-10 Ebenezer Church-Flea Market-June 26, 2004

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

- 31) The Mayor called a Committee of the Whole meeting for Tuesday, July 13, 2004, at 7:00 p.m. on referrals.
- 32) There being no further business to come before the meeting, same was, after a motion by Brocato, seconded by A. Bojovic, adjourned at the hour of 8:30 p.m. by roll call vote.

Respectfully submitted,

Michael J. Woodward - City Clerk