THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 11, 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, Pechota, Brocato, Fron, Lovero, Fortunato. Absent: none. Fron made a motion, seconded by A. Bojovic to excuse B. Bojovic. The motion carried by voice vote. 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 Evelyn Pechota and Angela Provenzano.

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 April 27, 2004, were submitted. A. Bojovic made a motion, seconded by Lovero, to approve the minutes as presented. The motion carried by voice vote.

5) The bids for emergency medical services (ALS/BLS services) were submitted. Brocato made a motion, seconded by Fron, to authorize the Finance Director and other 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) The bids for the 2004 CDBG Alley Improvements Project #03-03 were submitted. Brocato made a motion, seconded by Fron, to authorize the Finance Director and other 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.

7) The Mayor submitted a deferred communication requesting concurrence in his appointments of various officers in accordance with Chapter 242.03(b). Thereafter, Lovero made a motion, seconded by Brocato, to concur in all the Mayor's appointments. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic. Excused: B. Bojovic.

8) The Mayor submitted a Proclamation proclaiming May 12, 2004, as the Best of Berwyn Day in Berwyn. Lovero 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, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic.

9) At this time, Alderman Brocato requested to be excused from the remainder of the meeting for personal reasons. Fron made a motion, seconded by Pechota, to excuse Brocato. The motion carried by voice vote.

10) The Mayor submitted a Proclamation proclaiming Friday, May 14, 2004, at the Berwyn Woman's Club Day in Berwyn. Lovero 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, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

11) The City Clerk submitted a communication informing the Council of the City's creation of its official website at www.Berwyn-IL.gov. Thereafter, A. Bojovic made a motion, seconded by Pechota, to accept the matter as informational. The motion carried by voice vote.

12) A deferred Resolution and Ordinance was submitted by the Zoning Board of Appeals pertaining to a variance to construct a single family residence on a 25 ft. lot at 1511 Clarence Avenue, (Tarint and Doina Kelich). Fron made a motion, seconded by Lovero, to Adopt the ordinance as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

13) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Kaleidoscope Kids Learning Academy, Inc., 6950-58 Windsor Avenue. Lovero made a motion, seconded by Fron, to concur in the recommendation of the Zoning Board of Appeals and Adopt the Resolution and Ordinance as presented; and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

14) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Mikuta property at 3028 Maple Avenue. Lovero made a motion, seconded by A. Bojovic, to concur in the recommendation of

the Zoning Board of Appeals, adopt the Resolution and ordinance as presented; and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

15) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Penny property, 2647 Kenilworth Avenue. Lovero made a motion, seconded by A. Bojovic, to concur in the recommendation of the Zoning Board of Appeals, adopt the Resolution and Ordinance as presented; and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

16) The Board of Fire & Police Commissioners submitted a communication announcing the hiring of John Fitzpatrick and Gavin Zarbock as probationary Police Officers created by the retirement of division commanders Anthony Christiano and Michael Ochsner. Lovero made a motion, seconded by A. Bojovic, to accept the matter as informational. The motion carried by voice vote.

17) Alderman Lovero submitted the Payables for approval for May 11, 2004, in the total amount of $427,641.29. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

18) Alderman Lovero submitted the Payroll Report for May 11, 2004, in the amount of $769,322.88. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

19) The Parking and Traffic Committee submitted a communication recommending that the Police Department enforce residential only parking on the 2200 block of Wesley and Clarence and if enforcement was not made, the Parking and Traffic Committee would issue tickets. A. Bojovic made a motion, seconded by Pechota, to accept the matter as informational. The motion carried by voice vote.

20) The Parking and Traffic Committee submitted a communication recommending that the 90 minute parking sign on the northeast corner of Oak Park Avenue and 16th be removed. Fron made a motion, seconded by A. Bojovic, to concur in the recommendation and

direct the Public Works Department to remove said sign. The motion carried by voice vote.

21) The Parking and Traffic Committee submitted a communication recommending that the director of Public Works install speed bumps in the alleyway behind Berwyn Gardens. After discussion, Lovero made a motion, seconded by Pechota, to refer the matter to the Budget Committee. The motion carried by voice vote.

22) Alderman Chapman submitted a communication requesting that the General Ledger "Genledger" from October 2003, through the present be given to the Aldermen. After discussion, A. Bojovic made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.

23) Alderman Chapman submitted a communication requesting a status report on the "Arbitrage Rebate" ($626,886.88), to determine the allowable usage of these funds. After discussion, Chapman made a motion, seconded by Pechota, to refer the matter to the Mayor for said status report. The motion carried by voice vote.

24) Alderman B. Bojovic submitted a communication regarding a plan of action for the beautification of the Burlington Northern Depot District. Chapman made a motion, seconded by A. Bojovic, to refer the matter to the BDC. The motion carried by voice vote.

25) The Director of Public Safety submitted a communication recommending a reduction in the 2004 police budget. Lovero made a motion, seconded by Pechota, to refer the matter to the Budget Committee. The motion carried by voice vote.

26) The Deputy Director of Public Safety/Fire submitted a communication informing the council that the Fire Department has received a check in the amount of $1,694.25 for replacing damaged air lifting bags. A. Bojovic made a motion, seconded by Pechota, to accept the matter as informational. The motion carried by voice vote.

27) The Berwyn Police Department submitted a communication requesting a handicapped sign for Deborah Mentlewicz, 3111 Harlem Avenue. A. Bojovic made a motion, seconded by Pechota, to defer the matter. The motion carried by voice vote.

28) The Berwyn Police Department submitted a communication requesting a handicapped sign for Mabel Burne, 1437 Wisconsin Avenue. Fortunato made a motion, seconded by A. Bojovic, to defer the matter.

The motion carried by voice vote.

29) The Law Department submitted a communication requesting the Council adjourn to executive session for the purpose of discussing pending litigation. The matter was rendered moot by order of the Chair as these matters were discussed at the closed session of the Committee of the Committee of the Whole.

30) The Law Department submitted notification of written orders entered at the conclusion of Liquor License hearing proceedings. A. Bojovic made a motion, seconded by Pechota, to accept the matter as informational. The motion carried by voice vote.

31) The Berwyn Development Corporation submitted a communication requesting to hold the 14th Annual Route 66 Car Show and a Resolution to close Ogden Avenue between Ridgeland and Oak Park Avenue on Saturday, September 11, 2004, from 6 am to 5 PM. Thereafter A. Bojovic made a motion, seconded by Chapman, to waive the reading, concur, adopt the Resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: none. Excused: B. Bojovic, Brocato.

32) The Berwyn Development Corporation submitted a communication regarding the South Berwyn/Depot TIF District redevelopment project at 6948-52 Windsor Avenue. A. Bojovic made a motion, seconded by Pechota, to defer the matter. The motion carried by voice vote.

33) The Berwyn Development Corporation submitted a communication regarding the South Berwyn Depot TIF District, 6545 Stanley Avenue (Fleet Care Inc.). Lovero made a motion, seconded by A. Bojovic, to refer the matter to the Committee of the Whole. The motion carried by voice vote.

34) The Berwyn Development Corporation submitted a communication regarding a request for loan approval for the Seneca Restaurant, 6544 W. Cermak Road. A. Bojovic made a motion, seconded by Pechota, to defer the matter. The motion carried by voice vote.

35) The Berwyn Development Corporation submitted a communication regarding the South Berwyn TIF District facade rehabilitation at 6823-25 Stanley and 3210-16 Grove Avenue. Chapman made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.

36) At this time, the Consent Agenda, items K-1 through K-5 were submitted.

K-1 Metro Towing Service-$3,460.00, reimbursement for April, 2004
K-2 Building Director-Building Permits issued during April, 2004
K-3 Collector-Business licenses issued during April, 2004
K-4 St. Jude's Children's Hospital-Tag Day, Saturday, June 12, 2004
K-5 School District 100-Request waiving of permit fees for roofing at Irving School

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

37) The bids for emergency medical services (ALS/BLS) were returned to the council chambers for public reading. Fron made a motion, seconded by Pechota, to refer the matter to the Fire and Police Committee. The motion carried by voice vote.

38) The bids for the 2004 CDBG Alley Improvements Project #03-03 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.

39) The Mayor called a Committee of the Whole meeting for Tuesday, May 25, 2004, at 7:00 p.m. on referrals.

40) Alderman Fortunato called a Dollars for Scholars Committee meeting for Tuesday, May 18, 2004, at 5:00 p.m. to review applications.

41) 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 8:40 p.m. by roll call vote.

Respectfully submitted,

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Michael J. Woodward - City Clerk