

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JULY 13, 2004

- 1) The regular meeting of the Berwyn City Council was called to order 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, and for the safe return of the armed forces overseas.
- 3) The open forum portion of the meeting was announced. Alderman B. Bojovic announced concerns over the paving of alleys on the 3100 and 3200 block of Harlem and asked that said paving project begin immediately.
- 4) The minutes of the Berwyn City Council held on June 22, 2004, were submitted. B. Bojovic made a motion, seconded by Chapman, to amend #21 by adding that a vote had been taken resulting in a 4 to 3 defeat of the proposal and then the matter was deferred. Thereafter, B. Bojovic made a motion, seconded by Pechota, to approve the minutes as amended. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 5) The Mayor submitted a Resolution resolving that the sincere appreciation of the City Council and all the citizens of Berwyn are hereby extended to John Mallory and Robert Ferguson for their heroic actions in averting a fire disaster. Pechota made a motion, which was unanimously seconded to 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 Zoning Board of Appeals submitted a Resolution pertaining to the Grimaudo property, 1244 Kenilworth, for a variation to build a single family residence on a 25' lot. Fortunato made a motion, seconded by Pechota, to concur in the recommendation of the Zoning Board and deny 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.

- 7) The Zoning Board of Appeals submitted a Resolution pertaining to the Grimaudo property, 1242 Kenilworth, for a variation to build a single family residence on a 25' lot. Fortunato made a motion, seconded by Pechota, to concur in the recommendation of the Zoning Board of Appeals and deny 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.
- 8) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the Morales property, 6930 W. 26th Street, for a variation to install a 4 1/2' masonry fence, including a decorative top. After discussion, B. Bojovic made a motion, seconded by A. Bojovic, to concur in the recommendation and adopt the Resolution and Ordinance as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 9) Alderman Fron submitted a communication requesting that the Police Department conduct a Traffic Study for a proposed installation of a stop sign at 18th and Gunderson. Fron made a motion, seconded by Brocato, to refer the matter to the Police Department for said study. The motion carried by voice vote.
- 10) Alderman Chapman submitted a communication requesting permission to bypass the Zoning Board of Appeals and authorize a 22' x 20' garage for James Wallace, 3706 Kenilworth Avenue. After discussion, Chapman made a motion, seconded by A. Bojovic, to waive the reading and concur in the recommendation as presented. 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 "Residential Parking Only" on Maple, Wisconsin, and Wenonah Avenues, from 36th to 38th streets. After discussion, Chapman made a motion, seconded by A. Bojovic, to concur in the recommendation and authorize the Public Works Department to install said signs. 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 Payables for July 13, 2004, in the total amount of \$1,068,134.32. 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 Payroll report for June 30, 2004, in the total amount of \$674,129.87. 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) A deferred communication was submitted by Mark Fiebig, Building Director, requesting to bypass the Zoning Board of Appeals and allow the installation of (5) microwave towers for the North Berwyn School District. Lovero made a motion, seconded by Fortunato, to waive the reading and concur with the recommendation as presented. 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 Annette Janas, 1837 Wisconsin Avenue. Lovero made a motion, seconded by Chapman, 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.
- 16) The Community Development Department submitted a Resolution entitled:

A RESOLUTION APPROVING THE CITY OF BERWYN'S "PROGRAM YEAR 2004-FIFTH YEAR ACTION PLAN" FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS, AND FOR AUTHORIZATION TO SUBMIT SAME TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD")

B. Bojovic made a motion, seconded by Pechota, to waive the reading. The motion carried by voice vote. Thereafter, Lovero made a motion, seconded by Fortunato to 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, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 17) The Law Department submitted an Ordinance entitled:

AN ORDINANCE RE-DECLARING CERTAIN REAL ESTATE OWNED

BY THE CITY OF BERWYN AS SURPLUS PROPERTY, AND RE-AUTHORIZING THE SALE OF SUCH SURPLUS PROPERTY (1642 SCOVILLE)

Thereafter, Fron made a motion, seconded by Pechota, to concur, adopt the 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, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 18) The Law Department submitted an ordinance entitled:

AN ORDINANCE AMENDING SECTION 666.05 REGARDING CURFEW HOURS FOR MINORS

Brocato made a motion, seconded by Fron, to concur, adopt the 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, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 19) The Law Department submitted a communication requesting Council approval for Murray's Auto Parts Store, 3743 Harlem Avenue, as a compatible C-2 Zone use. Chapman made a motion, seconded by A. Bojovic, to waive the reading, concur in the recommendation 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.

- 20) The Law Department submitted an ordinance entitled:

ORDINANCE TO AMEND BERWYN (ZONING) BOARD OF APPEALS FILING FEES UNDER BERWYN CODE SECTION 1244.06

After discussion, Lovero made a motion, seconded by Pechota, to waive the reading, concur, adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Pechota, Brocato, Fron, Lovero, Fortunato. Nays: Chapman, A. Bojovic, B. Bojovic.

- 21) The Building Director submitted a communication requesting permission to bypass the Zoning Board of Appeals and authorize a 22' x 24' garage for Mr. & Mrs. Garant, 3615 Elmwood Avenue. A. Bojovic made a motion, seconded by Chapman, to concur in the

recommendation as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 22) The Berwyn Police Department submitted a communication requesting a handicapped sign for Bohumira Markoya, 3633 Wesley. 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, Brocato, Fron, Lovero, Fortunato. Nays: Pechota.
- 23) The Berwyn Development Corporation submitted a communication regarding the South Berwyn/Depot TIF District facade rehab project at 6926-36 Windsor, requesting TIF funding in an amount not to exceed \$6,720.00 for preliminary design and cost estimation phases of the project. Chapman made a motion, seconded by Lovero, to concur in the recommendation as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 24) The Berwyn Development Corporation submitted a communication regarding the South Berwyn/Depot TIF District interior renovation project at 6948-52 Windsor Avenue, requesting TIF funding in an amount not to exceed \$3,500.00 for architectural space-planning and also not to exceed \$10,000.00 for architectural and engineering fees. After discussion, Chapman made a motion, seconded by Lovero, to concur in the recommendation as presented. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.
- 25) At this time, the Consent Agenda, items K-1 through K-14, were submitted as follows:
 - K-1 Grassroots Campaigns, Inc., (Dem. Nat'l Comm.)-7/19 through 8/19/04
 - K-2 St. Frances of Rome (Street Mass) on 8/10/04
 - K-3 Pav YMCA Flea Market on September 28, 2004
 - K-4 Ace Berwyn Hardware Sidewalk Sale on September 28, 2004
 - K-5 Red Star Futbol Club Tag Days on August 1st & August 8, 2004
 - K-6 Berwyn Blazers Tag Day on July 31, 2004
 - K-7 Block Party on 6400 block of 33rd St. on July 7, 2004
 - K-8 Block Party on 1900 block of Harvey on July 24, 2004
 - K-9 Block Party on 3400 block of Clinton on July 24, 2004 with a rain day of July 31, 2004

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- K-10 Block Party on 3800 block of Kenilworth on August 14, 2004 with a rain date of August 15, 2004
- K-11 Block Party on 1300 block Wesley on August 1, 2004 with a rain date of August 8, 2004
- K-12 Building permits issued during June, 2004
- K-13 Business licenses issued during June, 2004
- K-14 Block alley sale, 1200 block of Scoville/Gunderson on 7/17/04

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

- 26) The Mayor called a Committee of the Whole meeting for Tuesday, July 27, 2004, at 7:00 p.m. on Referrals.
- 27) Alderman Fortunato called an Administration Committee meeting for Tuesday, July 20, 2004, at 6:00 p.m., on Referrals.
- 28) Alderman Lovero called a Budget Committee meeting for Wednesday, July 21, 2004, at 6:30 p.m., on Referrals.
- 29) Alderman Fron called a Public Works Committee meeting for Tuesday July 20, 2004, at 10:00 a.m. at the Public Works Department on Referrals.
- 30) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by Fron, adjourned at the hour of 8:35 p.m., by roll call vote,.

Respectfully submitted,

Michael J. Woodward - City Clerk