

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JULY 12, 2005

- 1) The regular meeting of the Berwyn City Council was called to order at 8:10 p.m. with Mayor O'Connor presiding. Upon the call of the roll, the following members responded present. Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Absent: none Thereafter, the Mayor 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 men and women serving our country overseas.
- 3) The Open Forum portion of the meeting was announced. Sandra Van Goethem, 7109 Riverside Drive, commended the Police Department and Tony Pellegrino for handling a hit and run situation. Michael Martin, 6528 W. 28th Place, spoke on problems related to baseballs being hit onto his and other neighbor's property from Baseball Alley.
- 4) The minutes of the Berwyn City Council meeting held on June 28, 2005, and the Committee of the Whole minutes held on June 14th, June 20th, June 28th, and July 5, 2005, were submitted. Chapman made a motion, seconded by Skryd, to approve all the minutes as presented and place same on file. The motion carried by voice vote.
- 5) The Mayor submitted a Proclamation proclaiming July 24, 2005, as Jessica Lurito Day in Berwyn. Chapman made a motion, seconded by Skryd to concur and adopt the Proclamation as presented. The motion carried by voice vote.
- 6) The Mayor submitted a communication requesting concurrence in his appointments of Glen Janacek to the position of interim Superintendent of Streets and Vince Comella as interim Superintendent of Water. After discussion, Brocato made a motion, seconded Chapman, to concur in the recommendation and approve the Mayoral appointments as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 7) The Mayor submitted a communication appointing the following to the Citizens Advisory Committee:

Miguel Alba, Rob Rottersman, Elizabeth Sisson, Joanne Dewig, Doris Remp, Barbara Pszcyola, Denise Cushaney, Robert Dering, Julia Pavlicek, Larry Carlson, Veronica Delgado, Bob Fronhauer, Heidi Grozdic, Sandra Van Goethem, Daniel Kaminski, Beverly Pastorek, Matt Neary, William Pavlicek and a representative from the Interfaith Leadership Group

Chapman made a motion, seconded by Brocato, to concur in the recommendation and approve the appointments as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 8) The Mayor submitted a communication requesting concurrence in his appointment of Debi Suchy as the Mayor's liaison to the Berwyn Development Committee. Chapman made a motion, seconded by Lovero, to concur in the recommendation and approve the appointment as presented. The motion carried by voice vote.
- 9) The Mayor submitted a communication requesting a limit to the residential parking to 2:00 p.m. along Windsor Avenue east of Harlem Avenue to Maple Avenue and south on Maple to the alley. After discussion, Chapman made a motion, seconded by Lovero, to concur and refer the matter to the Ordinance and Resolution Committee for drafting of a proper ordinance. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 10) The Mayor submitted a communication pertaining to businesses having a BYOB policy. Chapman made a motion, seconded by Lovero to accept the matter as informational. The motion carried by voice vote.
- 11) The Mayor submitted a communication recommending that liquor license holders be allowed to increase the number of Automatic Amusement games from five to seven and to increase pool tables from one to two if space allows. After discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole for further discussion. The motion carried by voice vote.
- 12) The Mayor submitted a Resolution and letter of intent for the Voigt condo project in the Roosevelt Road TIF district. After discussion, Chapman made a motion, seconded by Erickson, to concur, adopt the Resolution and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following the roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 13) The Mayor submitted an agreement with Frank Novotny & Associates, Inc. for Engineering Services for Public Works and Water Works Activities. Brocato made a motion, seconded by Skryd, to concur, adopt the agreement as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 14) The Mayor submitted a communication requesting concurrence in his appointment of Nora Laureto to the Zoning Board of Appeals to serve a five-year term, effective immediately. Lovero made a motion, seconded by Erickson to concur in the Mayoral appointment as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 15) The Mayor submitted a communication regarding DUI adjudication. After discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the Budget Committee and Law Department for study and review. The motion carried by voice vote.
- 16) The Mayor submitted an ordinance increasing the size of the Community Relations Commission from five members to eleven. Thereafter, Chapman made a motion, seconded by Skryd, to concur, 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, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 17) The Mayor submitted a communication recommending that a business license be issued for a nail salon in the shopping center on Ogden Avenue between Home and Clinton Avenue and to refer the moratorium on nail salons to the Resolution and Ordinance for further review. After discussion, Chapman made a motion, seconded by Weiner, to defer the matter. The motion carried by voice vote.
- 18) The Zoning Board of Appeals submitted a Resolution for Francisco Favela, 3623 Wesley Avenue to subdivide a lot for the construction of a two flat or single-family residence. Skryd made a motion, seconded by Chapman, to concur in the recommendation of the Zoning Board of Appeals and deny the variance as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 19) The Fire and Police Committee submitted a communication pertaining to the grievance of Jerry Marzullo and his request for reappointment to

the Fire Department. Weiner made a motion, seconded by Chapman, to concur in the recommendation of said committee to deny reappointment and accept the matter as informational. The motion carried by voice vote.

- 20) The Public Works Committee submitted a communication recommending that the Public Works Department purchase and install the proper directional signage at the indicated locations in the "Historic Berwyn Depot District". Brocato made a motion, seconded by Chapman 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, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 21) The Recreation Committee submitted a communication regarding the transition report and stated that no action was taken at the meeting and further discussion is needed. Phelan made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by voice vote.
- 22) The Administration Committee submitted a communication regarding paragraph B(3)(a) titled "Administrative Time of Section 5 of the Personnel Policy" regarding salaries and other benefits and recommended the aforementioned be removed in its entirety. Brocato stated he was also in attendance at the meeting. Thereafter, Erickson made a motion, seconded by Ramos, to concur and adopt the policy as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 23) Alderman Erickson submitted a communication recommending that the terms regarding permit, license, vehicle sticker and other generic references in the Codified Traffic Ordinances of Berwyn should be clarified to avoid confusion. After discussion, Erickson made a motion, seconded by Skryd, to refer the matter to the Ordinance and Resolution Committee. The motion carried by voice vote.
- 24) Alderman Erickson submitted a communication entitled: "Take Back Our Streets Agenda". After discussion, Erickson made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 25) Alderman Erickson submitted a communication regarding Over-Crowding and residential parking. After discussion, Erickson made a motion, seconded by Skryd to refer the matter to the Committee of the Whole. The motion carried by voice vote.

- 26) Alderman Skryd submitted a communication requesting some sort of barrier for the baseball fields in Baseball Alley to prevent baseballs from entering private property. After discussion, Skryd made a motion, seconded by Erickson, to refer the matter to the Recreation and Budget Committee. The motion carried by voice vote.
- 27) Alderman Chapman submitted the Payroll report for June 29, 2005, in the total amount of \$706,652.31. Chapman made a motion, seconded by Skryd, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 28) Alderman Phelan submitted a communication regarding diagonal parking for 6701-6707 W. 21st St. A motion was made by Phelan to approve as presented. Brocato questioned who owned the property and who would be allowed to park in said spaces. After discussion, Phelan withdrew his motion. Thereafter, Phelan made a motion, seconded by Lovero to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 29) Alderman Phelan submitted a communication regarding a request for a variance to build a six-unit condominium at 1613 Oak Park Avenue. After discussion, Phelan made a motion, seconded by Chapman to refer the matter to the Committee of the Whole for further discussion. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Brocato, Phelan. Nays: Skryd, Lovero, Erickson.
- 30) Alderman Chapman submitted the Payables for June 12, 2005, in the total amount of \$1,136,320.41. Chapman made a motion, seconded by Ramos, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 31) Alderman Brocato submitted a communication regarding enforcement of vehicle sticker purchases for 2005-2006. After discussion, Brocato made a motion, seconded by Skryd to accept the matter as informational. The motion carried by voice vote.
- 32) Alderman Brocato submitted a communication regarding the cost of pool passes for the Berwyn pools. Brocato made a motion, seconded by Erickson to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 33) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for James Gragnani, 3601

Highland Avenue. Ramos 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, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 34) A Deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Edward Dubsky, 2428 Kenilworth Avenue. Weiner 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, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 35) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Joann Moran, 1325 Clarence Avenue. Erickson 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, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 36) Building Director Dan LeBeau submitted a communication regarding changes in requirements for Light and Ventilation in Section 1486.10 (a) and (b) of the Codified Ordinances. After discussion, Lovero made a motion, seconded by Chapman, to refer the matter to the Ordinance and Resolution Committee. The motion carried by voice vote.
- 37) Dan LeBeau submitted a communication requesting a demolition permit be issued for Paul and Lucy Paul, 3807 Maple Avenue for the existing home and detached garage. After discussion, Chapman made a motion, seconded by Skryd, to concur in the recommendation as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 38) The Berwyn Police Department submitted a communication requesting a handicapped sign for Theresa Stanik, 2330 Oak Park Avenue. Weiner made a motion, seconded by Skryd, to concur in the recommendation of the investigating officer and and authorize the Public Works Department to install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 39) Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items K-1 and K-2 from the Consent Agenda to be voted on separately. The motion carried by voice vote.

K-1 Assistant Finance Director Sharon Weilmuenster submitted a communication regarding a fifty-four month lease of a new Pitney Bowes Postage Machine for the City at an average cost of \$16,476.00 per year. After discussion, Chapman made a motion, seconded by Skryd to concur in the recommendation as presented. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd. Lovero, Erickson. Nays: Ramos, Brocato, Phelan.

- 40) K-2 Treasurer Pater submitted the Treasurer's Report for fiscal year 2004. After discussion, Chapman made a motion, seconded by Erickson, to approve the report as presented and accept as informational. The motion carried by voice vote.

- 41) The remainder of the Consent Agenda, K-3 through K-10 is as follows:

K-3 Bash Girls Fastpitch Softball Tag Day-July 9, 2005

K-4 Berwyn Fire Department-Fill the Boot-Saturdays, month of August, 2005

K-5 St. Leonard Oktoberfest-Saturday, October 1, 2005

K-6 Block Party, 6800 block 30th Street-July 23, 2005

K-7 Block Party, 1300 block Wesley-July 31, 2005

K-8 Block Party, 1400 block Scoville-August 6, 2005

K-9 Collector-Business Licenses issued during June 2005

K-10 Building Director-Building Permits issued during June 2005

Brocato made a motion, seconded by Ramos, to concur, grant permission contingent upon compliance with all City Ordinances and accept as informational. The motion carried by voice vote.

- 42) The Mayor called Committee of the Whole meetings for Thursday, July 14th at 5:00 p.m. for personnel issues, Tuesday, July 19th at 6:30 p.m. on referrals and Tuesday, July 25th at 7:00 p.m. on referrals.

- 43) Alderman Chapman called a Budget Committee meeting for Monday, July 18th at 6:30 p.m. on referrals.

- 44) Alderman Ramos called an Education Committee meeting for Thursday, July 21st at 7:00 p.m. on referrals.

- 45) Alderman Weiner called a Fire and Police Committee meeting for Wednesday, July 13th at 7:00 p.m. on referrals.

- 46) Alderman Phelan called a Recreation Committee meeting for Wednesday, July 20th at 6:00 p.m. on referrals.
- 47) Alderman Lovero called an Ordinance and Resolution Committee meeting for Thursday, July 21st at 6:00 p.m. on referrals.
- 48) There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Skryd, adjourned at the hour of 9:35 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik – City Clerk