

**MICHAEL A. O'CONNOR**  
**MAYOR**

**THOMAS J. PAVLIK**  
**CITY CLERK**

**MINUTES**  
**BERWYN CITY COUNCIL**  
**OCTOBER 25, 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 Marilyn Hasler who recently passed away.
- 3) The Open Forum portion of the meeting was announced. Joe Vallez, Director of the North Berwyn Park District invited all to attend the Halloween Happenings from October 24, through October 31, 2005.
- 4) The minutes of the Berwyn City Council meeting held on October 11, 2005 and the Committee of the Whole minutes from September 27, 2005 were submitted. Brocato made a motion, seconded by Ramos, to approve the minutes as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 5) The bids for the cleaning service for City buildings were submitted. Brocato made a motion, seconded by Chapman to grant permission to the Assistant to the Mayor to open the bid envelopes, announce the bidders and for all interested parties to proceed to the conference room to tabulate and return same to the council chambers for public reading. The motion carried by voice vote.
- 6) The Mayor submitted a communication requesting City Hall be closed on Monday, December 26, 2005 in observance of the Christmas Holiday instead of Friday, December 23, 2005. Lovero made a motion, seconded by Chapman to concur in the recommendation, notify all City departments and local newspapers of the schedule change. The motion carried by voice vote.
- 7) The Mayor submitted a communication reappointing John Valtierra to the position of Director of Neighborhood Affairs. Weiner made a motion, seconded by Chapman to accept the matter as informational. The motion carried by voice vote.

- 8) The Mayor submitted a communication regarding diagonal parking at 6701-6707 W. 21<sup>st</sup> St. After discussion, Brocato made a motion, seconded by Weiner to concur in the recommendation with the cost of construction to be the responsibility of the owner and for the removal of three trees and the replacement of seven trees where needed in the City. The motion carried by the following roll call: Yeas: Chapman, Weiner, Brocato, Lovero, O'Connor. Nays: Ramos, Skryd, Phelan, Erickson. Phelan and Erickson read their reasons for voting nay into the record.
- 9) The Mayor submitted a communication regarding a possible Intergovernmental Agreement with the North Berwyn Park District and the City. Chapman made a motion, seconded by Brocato to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 10) A deferred communication was submitted by the Budget Committee regarding Computer/PC Maintenance. After discussion, Chapman made a motion, seconded by Skryd to concur in the recommendation and allow the purchase of maintenance on the servers only. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 11) The Public Works Committee submitted a communication recommending that Brothers Asphalt Inc., the lowest most responsible bidder be awarded the contract for the MFT Oak Park Resurfacing project in the total amount of \$210,666.25. Brocato made a motion, seconded by Chapman 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
- 12) The Budget Committee submitted the Payroll Report for October 19, 2005 in the total amount of 748,513.70. Chapman made a motion, seconded by Skryd to concur and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 13) The Budget Committee submitted the Payables for October 25, 2005 in the total amount of \$1,326,043.60. Chapman made a motion, seconded by Skryd to concur and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 14) Alderman Erickson submitted a communication regarding a new line item-Aldermanic Attorney. After discussion, Erickson made a motion, seconded by Lovero to refer the matter to the Joint Administration and

Budget Committees. The motion carried by the following roll call: Chapman, Ramos, Brocato, Phelan, Lovero, Erickson. Nays: Weiner, Skryd.

- 15) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Christopher Ortiz, 3715 Clinton. Chapman made a motion, seconded by Weiner, to defer the matter. The motion carried by voice vote.
- 16) The Assistance Finance Director submitted a communication requesting written procedures regarding the handling of Youth in Crisis funds and an Intergovernmental Agreement between the City and Youth in Crisis. After discussion, Lovero made a motion, seconded by Weiner to refer the matter to the Ordinance and Resolution Committee. The motion carried by voice vote.
- 17) The Assistance Finance Director submitted a communication regarding a Tax Anticipation Warrant. Chapman made a motion, seconded by Lovero to suspend the rules and bring forth item I-4, an ordinance regarding General Obligation Bonds. The motion carried by voice vote.

Thereafter, the following ordinance was submitted:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,800,000 GENERAL OBLIGATION NOTES, SERIES 2005, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

After discussion, Chapman made a motion, seconded by Skryd, to concur, adopt both the Tax Anticipation Warrant and Ordinance with the preference of adopting the aforementioned ordinance (item I-4) 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

- 18) The Assistant Finance Director submitted the Revenue and Expense Reports. Chapman made a motion, seconded by Lovero to accept the matter as informational. The motion carried by voice vote.
- 19) The Fleet Manager submitted a communication requesting permission to scrap a 1996 Ford Taurus. Chapman made a motion, seconded by Ramos to refer the matter to the Assistant Finance Director. The motion carried by voice vote.
- 20) The Director of Community Development submitted a communication requesting that the position of Housing Counselor/Inspector be

referred to the Human Resource Department for recruitment and posting. Lovero made a motion, seconded by Chapman 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

- 21) The Director of Human Resource submitted a communication regarding an automated timekeeping system. Chapman made a motion, seconded by Skryd to refer the matter to the Budget Committee. The motion carried by voice vote.
- 22) Item I-9 was withdrawn by Order of the Chair.
- 23) The Berwyn Police Department submitted a communication requesting a handicapped sign for Dennis Butler, 1831 Wesley. Phelan made a motion, seconded by Brocato to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 24) The Berwyn Police Department submitted a communication requesting a handicapped sign for Betty Mazalewski, 2312 Harvey. Brocato made a motion, seconded by Lovero to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 25) The Berwyn Police Department submitted a communication requesting a handicapped sign for Martha Chavez, 1319 Ridgeland. Brocato made a motion, seconded by Lovero to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 26) The Berwyn Police Department submitted a communication requesting a handicapped sign for Horacio Serrano, 1535 Ridgeland. Brocato 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 Jesus Escamilla, 1846 Kenilworth. Lovero made a motion, seconded by Skryd to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none

- 28) The Building Director submitted a communication regarding zoning for condo conversions. After discussion, Lovero made a motion, seconded by Weiner to concur and to refer the matter to the Building, Zoning and Planning Committee to discuss impact fees. The motion carried by voice vote.
- 29) The Building Director submitted a communication regarding the signage at AztecAmerica Bank, 2134 Oak Park Avenue. After discussion, Lovero made a motion, seconded by Chapman to concur in the recommendation and authorize the Building Department to collect the appropriate permit fees as "after the fact". The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 30) A deferred communication was submitted by the Berwyn Development Corporation regarding bicycle racks for the south Berwyn/Depot TIF District in an amount not to exceed \$5,590. After discussion, Chapman made a motion, seconded by Ramos to refer the matter to the Public Works Department. The motion carried by voice vote.
- 31) The Berwyn Development Corporation submitted a communication including ordinances and agreements for the Sedgwick Development project. Lovero made a motion, seconded by Chapman to defer the matter until November 8, 2005. The motion carried by voice vote.
- 32) At this time the Consent Agenda, items K-1 through K-3 were submitted. Alderman Brocato made a motion, seconded by Skryd to suspend the rules and bring forth item K-1, a request from the Maria S.S. Lauretana Society. The motion carried by voice vote.

Thereafter, Brocato made a motion to defer and refer the matter to the Committee of the Whole. After further discussion, Brocato withdrew his motion.

Lovero made a motion seconded by Chapman to concur and grant permission for items K-1 through K-3 and accept as informational. The motion carried by voice vote.

- 33) The bids for the Cleaning Services for City buildings were returned to the council chambers for public reading. After the Mayor's Assistant read the bid tallies, Lovero made a motion, seconded by Chapman to refer the matter to the Building, Zoning, Planning Committee and the Building Director for further review. The motion carried by voice vote.

- 34) Mayor O'Connor called a Committee of the Whole for Tuesday, November 1, 2005 at 6:00 pm on referrals and also for Tuesday, November 8, 2005 at 7:00 pm on referrals.
- 35) Alderman Chapman called a Budget Committee meeting for Thursday, November 3, 2005 at 6:30 p.m. on referrals.
- 36) Alderman Skryd called a Building, Zoning, Planning Committee for Thursday, October 27, 2005 at 6:30 p.m., which was previously called.
- 37) There being no further business to come before the meeting, same was, after a motion by Brocato, seconded by Phelan, adjourned at the hour of 9:05 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk