

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 22, 2005

- 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, Lovero, Fortunato. Absent: none. Thereafter 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 men and women overseas.
- 3) The open forum portion of the meeting was announced. M. O'Connor, 3442 Wisconsin, complaint of occupancy statement issued by the City. Alderman Lovero offered an explanation. Margaret Amaro, 1508 Home Avenue, questioned building department practices.
- 4) The minutes of the Berwyn City Council meeting held on March 8, 2005, were submitted. A. Bojovic made a motion, seconded by Brocato, to approve the minutes as presented. The motion carried by voice vote.
- 5) An invitation to bid for Landscape Maintenance for the Ogden Avenue TIF District was submitted. Pechota made a motion, seconded by B. Bojovic, to consolidate items D-1 (Ogden Avenue), D-2 (Cermak Road), D-3 (Commuter Right of Way) Landscape bids and also bids for the Pavak Recreation Center swimming pool repairs; and authorize the Finance Director and any 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 Mayor submitted a proclamation proclaiming April 17, through April 23, 2005, as National TV-Turnoff Week in the City of Berwyn. B. Bojovic made a motion, seconded by Chapman, to concur and adopt the proclamation 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 Mayor submitted a proclamation proclaiming April 29, 2005, as Arbor Day in the City of Berwyn. Lovero made a motion, seconded by Chapman, to concur in the recommendation and adopt the proclamation as presented. The motion carried by the following roll

call: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 8) At this time, Shannon McLaughlin and Robert Lifka of the American Cancer Society presented Mayor Shaughnessy with an award for his participation in American Cancer Society events over the past years. The award was presented and the matter was placed on file.
- 9) The City Clerk submitted a communication and Resolution agreeing to rent the City Hall Council Chambers as well as the 2nd floor conference room to film a McDonald's commercial on March 31, 2005. After discussion, Lovero made a motion, seconded by Chapman, to concur and 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.
- 10) The City Clerk submitted a communication regarding the establishment of the position of Inspector General. After discussion, the matter was referred to the Committee of the Whole by Order of the Chair.
- 11) The City Clerk submitted a Resolution for the creation of a Citizens Audit Committee. After discussion, Lovero made a motion, seconded by Brocato, to refer the matter to the Law Department for proper drafting of an ordinance. The motion carried by the following roll call: Yeas: A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: Chapman
- 12) The City Clerk submitted a Resolution resolving that the City of Berwyn direct Special Counsel, Kathleen Field Orr, to prepare an agreement regarding the City of Berwyn and Suburban Dodge (D.J. Jeffers). Lovero made a motion, seconded by Pechota, to concur in the recommendation, adopt the Resolution as presented and authorize the appropriate corporate authorities to affix their signatures thereto; and to amend the date on its face from December 31, 2022, to December 31, 2017. The motion carried by the following roll call: Yeas: A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: Chapman.
- 13) The City Clerk submitted an agreement and release regarding the City of Berwyn and Shurgard Storage Centers, Inc. Thereafter, B. Bojovic made a motion, seconded by Pechota, to concur, adopt the agreement and release as presented and authorize the appropriate 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.

- 14) The Budget Committee submitted a communication recommending that the 2005 Budget and Appropriation Ordinance be adopted after the Public Hearing held on March 22, 2005, and presented at the City Council meeting. After discussion, Lovero made a motion, seconded by Pechota, to concur, adopt the Budget and Appropriation Ordinance as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Pechota, Brocato, Lovero, Fortunato and Shaughnessy. Nays: Chapman, A. Bojovic, B. Bojovic and Fron.
- 15) Alderman Pechota submitted a communication requesting that the City issue "Zoned Parking Stickers" to the homes that are north of the (T) alley on the 2500 block of Wesley. Pechota made a motion, seconded by Lovero, to concur in the recommendation and refer the matter to the City Collector and Public Works Department for installation of same. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 16) Alderman Lovero submitted the Payroll Report for March 9, 2005, in the total amount of \$799,940.37. Thereafter, 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.
- 17) Alderman Lovero submitted the Payables for March 22, 2005, in the total amount of \$924,351.13. 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.
- 18) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Susan Pohl, 3323 Clarence. A. Bojovic 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.
- 19) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Graciela Ramirez, 1324 Clarence. Fortunato made a motion, seconded by B. Bojovic, to overrule the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 20) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Patricia Shields, 1846 Grove. Lovero made a motion, seconded by Brocato, to overrule the recommendation of the investigating officer and install said sign directly in front of a vacant parcel at 1844 Grove. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 21) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Ronald Drabanski, 3631 Clarence. A. Bojovic made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 22) The Law Department submitted notification of written orders entered at the conclusion of Liquor License hearing proceedings. B. Bojovic made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.
- 23) The Law Department submitted on ordinance entitled:

MUNICIPAL GAS USE TAX

Thereafter, Pechota made a motion, seconded by Brocato, to waive the reading and defer the matter. The motion carried by voice vote.

- 24) Mark Fiebig, Building Director, submitted a communication recommending that Tom Benson be allowed to rebuild the World's Largest Laundromat at 6240 W. Cermak Road without appearing before the Zoning Board of Appeals for various reasons disclosed. Thereafter, Brocato made a motion, seconded by Fron, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 25) The Berwyn Police Department submitted a communication requesting a handicapped sign for Leticia Roman, 2719 Oak Park Avenue. Thereafter, B. Bojovic made a motion, seconded by Chapman, to overrule the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 26) The Berwyn Police Department submitted a communication requesting a handicapped sign for Theresa Morisco, 1852 Oak Park Avenue. Lovero made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.
- 27) The Berwyn Police Department submitted a communication requesting a handicapped sign for Antonia Pagakis, 6815 West 14th St. Fortunato made a motion, seconded by B. Bojovic, to overrule the recommendation of the investigating officer and install said sign at 1401 South Grove (corner property). The motion carried by the following roll call. Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 28) The Berwyn Police Department submitted a communication requesting a handicapped sign for Concepcion Torres, 6433 W. 27th St. Pechota made a motion, seconded by A. Bojovic, to overrule the recommendation of the investigating officer and install said sign. the motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 29) Kevin Kelly, Executive Director of the Berwyn Development Corporation, submitted a communication regarding a Comprehensive Berwyn Properties Listing in response to Alderman Fron's communication. After discussion, A. Bojovic made a motion, seconded by Brocato, to waive the reading and accept the matter as informational. The motion carried by voice vote.
- 30) Kevin Kelly, Executive Director of the BDC, submitted a communication regarding Centrum Properties and a Superblock update. After discussion, Lovero made a motion, seconded by Chapman, to waive the reading and accept the matter as informational. The motion carried by voice vote.
- 31) At this time, the Consent Agenda, item K-1 was submitted.

K-1 Reimbursement from the State of Illinois Transportation Image Grants, \$18,562.08.

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

- 32) Alderman Fron called a Public Works Committee meeting for Tuesday, March 29, 2005, at 10:00 a.m. at the Public Works building on referrals.

- 33) The Mayor called a Committee of the Whole meeting for Tuesday, April 12, 2005 at 7:00 p.m., on referrals.
- 34) The bids for landscape maintenance in the TIF Depot District were returned to the council for public reading. Thereafter, Fron made a motion, seconded by Brocato to refer the matter to the Public Works Committee. The motion carried by voice vote.
- 35) The bids for landscape maintenance in the Ogden Avenue TIF District were returned to the council for public reading. Thereafter, Fron made a motion, seconded by Brocato, to refer the matter to the Public Works Committee. The motion carried by voice vote.
- 36) The bids for landscape maintenance in the Cermak Road TIF District were returned to the council for public reading. Thereafter, Fron made a motion, seconded by Pechota, to refer the matter to the Public Works Committee. The motion carried by voice vote.
- 37) The bid for the recreation pool project was returned to the council for public reading. Pechota made a motion, seconded by Lovero, to reject the bid since it was submitted late and to authorize the pool project to be re-bid. The motion carried by voice vote.
- 38) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by Fron, adjourn at the hour of 8:40 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward
City Clerk