

**THOMAS G. SHAUGHNESSY
MAYOR**

**MICHAEL J. WOODWARD
CITY CLERK**

**MINUTES
BERWYN CITY COUNCIL
FEBRUARY 23, 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 veterans and military personnel overseas. Also, in memory of Lenore Lovisek, former Secretary to Mayor Lanzillotti.
- 3) The open forum was announced. Regina Mendicino, 6644 34th St. and Kathy Craig, 3509 Grove, voiced objections to the past boycott of Berwyn businesses as proposed by Alderman A. and B. Bojovic and certain negative communications distributed before the election.
- 4) The minutes of the Berwyn City Council meeting held on February 8, 2005, were submitted. Brocato made a motion, seconded by A. Bojovic, to approve the minutes as presented. The motion carried by voice vote.
- 5) The Mayor submitted a Resolution resolving that the City Council grant permission for the annual baseball parade on Saturday, April 30, 2005, beginning at 9:00 a.m. 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 Mayor submitted a communication requesting concurrence in the appointments of Vince Comella, Glen Janacek and Robert Woodyard to the Board of Local Improvements. Lovero made a motion, seconded by Fortunato, to concur in the Mayoral appointments as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 7) Alderman Lovero submitted the payroll report for February 9, 2005, in the total amount of \$757,752.65. Lovero made a motion, seconded by Chapman, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, A.

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

- 8) Alderman Lovero submitted the payables for February 23, 2005, in the total amount of \$1,502,830.56. Thereafter, Lovero made a motion, seconded by Chapman, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.
- 9) Alderman Lovero submitted a communication requesting Public Works to once again install signage reading "No Parking 3 a.m. to 6 a.m." on the 2100 block of Kenilworth because the originals were stolen. Thereafter, Lovero made a motion, seconded by Pechota, to concur in the recommendation. The motion carried by voice vote.
- 10) Alderman Fron submitted a communication regarding Drug Forfeiture Funds. The Director of Public Safety accounting for the authority, the process and the legal justification for uses of Drug Forfeiture Funds submitted a germane communication. After discussion, Pechota made a motion, seconded by Brocato, to refer the matter to the Fire and Police Committee. The motion carried by voice vote.
- 11) Alderman Fron submitted a communication requesting clarification of the City Clerk's duties and responsibilities. After discussion, the Mayor rendered the communication as informational by Order of the Chair.
- 12) Alderman Fron submitted a communication regarding questionable activities and the need for definition of purpose and limitations of actions for the Berwyn Development Corporation. Kevin Kelly of the BDC submitted all appropriate documents and notices in response to Fron's communication. The Mayor rendered the matter as informational by Order of the Chair.
- 13) Alderman Fron submitted a communication asking for an investigation of City funds expended for unauthorized purposes and City advertising placed in non-certified publications. After discussion, Lovero made a motion, seconded by Pechota, to refer the matter to the Law Department. The motion carried by voice vote.
- 14) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Stephanie Rodriguez, 1922 Maple. Lovero made a motion, seconded by Pechota, to concur with the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.

- 15) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Richard Ciz, 1318 Clinton Avenue. Fortunato made a motion, seconded by Pechota, to defer the matter. The motion carried by voice vote.
- 16) Tom Martirano, Director of Public Works, submitted a communication requesting Council approval to advertise for bid specifications for TIF District landscape maintenance contracts for Ogden Avenue, Depot District, Cermak Road and Roosevelt Road. Fron made a motion, seconded by Chapman, to concur in the recommendation. The motion carried by voice vote.
- 17) Tom Martirano, Director of Public Works, submitted a Resolution for maintenance of streets, engineering, sewer cleaning, Public Works maintenance and sidewalk program to be expended through the 2005 Motor Fuel Tax Fund program. After discussion, Fron made a motion, seconded by Brocato, to concur, adopt the Resolution 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.
- 18) Tom Martirano, Director of Public Works, submitted a Resolution and Engineering Agreement for MFT Funds for the 16th Street resurfacing project from Harlem to Lombard Avenue. Fron made a motion, seconded by Brocato, to concur, adopt the Resolution 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.
- 19) The Law Department submitted an ordinance entitled:

ORDINANCE TO CREATE A LIQUOR LICENSE CLASSIFICATION FOR A PARK DISTRICT, PERMITTING THE SERVICE OF BEER AND WINE ONLY, AT A SPECIFIED LOCATION (6445 W. 27th PL)

Lovero made a motion, seconded by Brocato, to waive the reading, 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, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 20) The Law Department a submitted notification of written orders entered at the conclusion of liquor license hearing proceedings. Lovero made a

motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.

- 21) The Berwyn Police Department submitted a communication requesting a handicapped sign for Joyce Cwik, 3516 Wenonah. Chapman made a motion, seconded by B. Bojovic, to defer the matter. The motion carried by voice vote.
- 22) The Berwyn Police Department submitted a communication requesting a handicapped sign for Larry Burton, 1212 Scoville Avenue. Fortunato made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.
- 23) The Berwyn Police Department submitted a communication requesting a handicapped sign for Edward Rios, 2403 Elmwood Avenue. Pechota made a motion, seconded by A. Bojovic, 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.
- 24) The Berwyn Police Department submitted a communication requesting a handicapped sign for Genoveva Vazquez, 2238 Kenilworth Avenue. Lovero made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.
- 25) The Berwyn Police Department submitted a communication requesting a handicapped sign for Geraldine Kopek, 1233 Grove Avenue. Lovero made a motion, seconded by Pechota, to concur in the recommendation of the investigating officer and allow the existing sign to remain. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.
- 26) The Law Department submitted an ordinance entitled:

AN ORDINANCE AMENDING ZONING VARIATION ORDINANCE NO. 03-36 (35TH AND RIDGELAND AVENUE CONDOMINIUM PROJECT)

A. Bojovic made a motion, seconded by Lovero, to waive the reading, 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, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 27) At this time, the Consent Agenda, items K-1 through K-4 were presented. Alderman Lovero made a motion, seconded by Chapman, to remove K-1, to be voted upon separately. The motion carried by voice vote.

Patricia A. Wernet, Superintendent of District 100 submitted a communication requesting the City authorize parking on the unpaved gravel lots located at 6841 and 6843 W. 31st Street. After discussion, A. Bojovic made a motion, seconded by Chapman, to concur in the recommendation and allow parking at said location for the remainder of the 2004-2005 school year and the 2005-2006 school year. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

- 28) The remaining items of the Consent Agenda, items K-2 through K-4, were submitted.

K-2 Village of Stickney-rental of Berwyn Pistol Range-\$200.00-Dec. 2004

K-3 Christian Assembly Outreach, request tag days-Feb. 25th & Feb. 26th 2005

K-4 Trinity Community Church request directional signs to church

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

- 29) The Mayor called a Committee of the Whole meeting for Tuesday, March 8, 2005, at 6:00 p.m. to discuss legal matters and zoning variations and invited Mark Fiebig and Kathy Orr to attend.
- 30) Alderman Lovero called a Budget Committee meeting for Thursday, March 3, 2005, at 7:00 p.m. on referrals.
- 31) Alderman Fortunato called an Administration Committee meeting for Thursday, March 3, 2005, at 6:00 p.m. on referrals.
- 32) There being no further business to come before the meeting, same was, after a motion by Brocato, seconded by Fron, adjourned at the hour of 8:45 p.m. by roll call vote.

Respectfully submitted,

Michael J. Woodward
City Clerk