

**MICHAEL A. O'CONNOR  
MAYOR**

**THOMAS J. PAVLIK  
CITY CLERK**

**MINUTES  
BERWYN CITY COUNCIL  
SPECIAL MEETING  
SATURDAY OCTOBER 1, 2005  
7:00 A.M.**

- 1) The Special Meeting of the Berwyn City Council was called to order at 7:05 a.m. with Mayor O'Connor presiding. Upon the call of the roll, the following members responded present: Chapman, Ramos, Weiner, Skryd, Brocato, Erickson. Absent: Phelan, Lovero. The Mayor declared a quorum present and the meeting duly convened for further business.

Chapman made a motion, seconded by Erickson to excuse Lovero and Phelan. The motion carried by voice vote.

- 2) The Pledge of Allegiance was recited.
- 3) The Roosevelt Road TIF (Voight Development Project Agreement) from 6545 through 6549, 6531 through 6541, and 6537 Roosevelt Road was submitted. Thereafter, Chapman made a motion, seconded by Weiner to waive the reading, adopt the development agreement as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Erickson. Nays: none. Excused: Phelan, Lovero.
- 4) The Ordinance for the Roosevelt Road TIF (Voight Development Project)

**6545 through 6549, 6531 through 6541, and 6537 Roosevelt Road**

was submitted. After discussion, Chapman made a motion, seconded by Weiner, 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, Ramos, Weiner, Skryd, Brocato, Erickson. Nays: none. Excused: Phelan, Lovero.

- 5) Brocato called a Public Works Committee meeting for Wednesday, October 12, 2005 at 7:30 a.m. at the Public Works Department and requested that Novotny and Associates be notified of the meeting.

- 6) There being no further business to come before the meeting, same after a motion by Brocato, seconded by Chapman, adjourned at the hour of 7:15 a.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk