

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

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

**MINUTES**  
**BERWYN CITY COUNCIL**  
**JANUARY 10, 2006**

- 1) The regular meeting of the Berwyn City Council was called to order at 8:12 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 in memory of Arlene Skryd, mother of Police Officer Tom Skryd; and mother-in-law of Alderman Skryd; and crossing guard Frank Vrchota.
- 3) The Open Forum portion of the meeting was announced. David Avila, 3507 Ridgeland spoke on the need for bi-lingual officers in the Police Department and requested a meeting with the Mayor to discuss same. Alderman Ramos thanked the Berwyn Park District for their donation of \$300.00 and the Kiwanis Club for their donation of \$400.00 to the Berwyn Explorers.
- 4) The minutes of the Berwyn City Council meeting held on December 27, 2006 were submitted. Lovero made a motion, seconded by Phelan to re-consider item 31, a handicapped sign for Daniel Sehr, 2222 Clinton and to overrule 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.

Thereafter, Brocato made a motion, seconded by Skryd, to approve the minutes as amended and place same on file. The motion carried by voice vote.

- 5) Chapman made a motion, seconded by Ramos to bring forth items I-1 through I-5. The motion carried by voice vote.

Fire Chief Kalivoda submitted a communication commending eleven year old Joshua Boyajian for his quick response to a fire at a neighbor's home on December 26, 2005. Thereafter, the Mayor presented Joshua with a commendation in recognition of his heroic efforts. Chapman made a motion, which was unanimously seconded

to concur and approve the commendation as presented. The motion carried by voice vote.

- 6) Fire Chief Kalivoda submitted a communication regarding humanitarian awards for Deputy Chief Denis O'Halloran, Lt. Glen Michlek and Firefighter John Diebold for their assistance in the Illinois MABAS relief response to the hurricane Katrina disaster in Louisiana. Thereafter, the Mayor presented the men with commemorative plaques recognizing their efforts. Chapman made a motion, which was unanimously seconded to concur and approve the commendations as presented. The motion carried by voice vote.
- 7) Police Chief Dobbs submitted a communication regarding commendations to Sergeant Dave Ehle and Officer Roger Montoro for their expeditious evacuation of Miller's Pub on November 13, 2005 and to Jaime Contreras and Olga Salazar for their help in the apprehension of suspects in connection with a conspiracy to commit robbery at Bank One on Cermak Road. Thereafter, the Mayor presented commendations for their efforts. Chapman made a motion, which was unanimously seconded to concur and approve the commendations as presented. The motion carried by voice vote.
- 8) Police Chief Dobbs submitted a communication in recognition of professional partnership with the Berwyn Fire Department. The Mayor presented Chief Kalivoda with a commemorative plaque for continued commitment to the working relationship between the members of the Police and Fire Departments. Chapman made a motion, which was unanimously seconded to concur and approve the commendation as presented. The motion carried by voice vote.
- 9) Alderman Skryd made a motion, seconded by Chapman to suspend the rules and bring forth items E-2 and E-3. The motion carried by voice vote.

The Mayor submitted a Proclamation proclaiming the week of January 15<sup>th</sup> through the 21<sup>st</sup>, 2006 as Berwyn Junior Chamber Week. Brocato made a motion, seconded by Skryd to concur and adopt the Proclamation as presented. The motion carried by voice vote.

- 10) The Mayor submitted a Proclamation proclaiming January 10, 2006 as Henry Pech Day in Berwyn with wishes for a Happy 80<sup>th</sup> Birthday. Weiner made a motion, seconded by Ramos to concur and adopt the Proclamation as presented. The motion carried by voice vote.

- 11) Alderman Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items J-1, through J-3. The motion carried by voice vote.

The Berwyn Development Corporation submitted the 2006 TIF Budget. After discussion, Chapman made a motion, seconded by Lovero to concur in the recommendation and approve the budget as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 12) The Berwyn Development Corporation submitted a communication regarding the BDC General Fund request for the 2006 budget. After discussion, Lovero made a motion, seconded by Chapman to concur in the recommendation and refer the matter to the Budget Committee and the Mayor. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 13) The Berwyn Development Corporation submitted a communication regarding the Sedgwick Development Project. After discussion, Chapman made a motion, seconded by Lovero to waive the reading. The motion carried by voice vote. Thereafter, Chapman made a motion, seconded by Ramos to concur and approve the agreement as presented and to refer the matter to the Law Department for a variance. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 14) A deferred communication was submitted by the Mayor regarding two-way traffic to the alley, Roosevelt Road and Euclid Avenue. After discussion, Erickson made a motion, seconded by Lovero to deny the request as presented. The motion carried by voice vote.

- 15) The Mayor submitted a communication requesting concurrence in his appointment of Fred Zerhoot and Fernando Cepeda to serve a two-year term on the Mayor's Advisory Board, expiring on January 10, 2008. Lovero made a motion, to separate the two individuals for consideration. After further discussion, Lovero withdrew his motion and Phelan made a motion, seconded by Erickson to defer the matter. The motion carried by voice vote.

- 16) The Mayor submitted an ordinance entitled:

**Ordinance 209.08 Ethics Provisions**

Erickson made a motion, seconded by Phelan to waive the reading and override the Mayor's Veto Powers on Ordinance 209.08 Ethics Provisions as adopted at the December 27, 2005 council meeting. After discussion, the motion failed by lack of a two-thirds majority vote. Yeas: Chapman, Brocato, Phelan, Lovero, Erickson. Nays: Ramos, Weiner, Skryd.

Thereafter, Ramos made a motion, seconded by Weiner to refer the matter to the Committee of the Whole. The motion carried by voice vote.

- 17) The Mayor submitted a communication regarding Mayoral Appointees. Chapman made a motion, seconded by Brocato, to waive the reading. The motion carried by voice vote.

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

- 18) The City Clerk submitted an ordinance entitled:

**AN ORDINANCE ESTABLISHING PROCEDURES FOR THE RECORDING OF CLOSED SESSION IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

After discussion, Lovero made a motion, seconded by Chapman to concur, adopt the ordinance 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.

- 19) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to a variance for the Matthew Speer property at 6311 West Roosevelt Road. Brocato made a motion, seconded by Weiner to concur, adopt the Resolution and 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, Phelan, Lovero, Erickson. Nays: none.
- 20) Alderman Chapman submitted a communication regarding proposed revisions to Collective Bargaining Agreement. Thereafter Chapman made a motion, seconded by Skryd to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 21) The Budget Committee submitted the payroll report for December 28, 2005 in the total amount of \$722,166.61. 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.

- 22) The Budget Committee submitted the payables for January 10, 2006 in the total amount of \$1,193,332.39. 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.
- 23) A deferred communication was submitted from the Director of Human Resources regarding the replacement of a blight inspector for the CDBG program. Lovero made a motion, seconded by Skryd to accept the matter as informational. The motion carried by voice vote.
- 24) The Assistant Finance Director submitted a communication regarding the 2003 Annual Financial Report (Audit). After discussion, Chapman made a motion, seconded by Skryd, to concur in the recommendation of the Auditor's Report and file same with the State Comptroller's office and the Cook County Clerk's office. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 25) The Human Resource Director submitted a communication regarding an upgrade of the Public Works Secretarial position. Brocato made a motion, seconded by Weiner to refer the matter to the Law Department. The motion carried by voice vote.
- 26) Novotny and Associates submitted a Resolution for the 16<sup>th</sup> Street resurfacing project, Harlem Avenue to Lombard Avenue, in the amount of \$360,000.00. Brocato made a motion, seconded by Chapman to concur in the recommendation and adopt the Resolution as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 27) Novotny and Associates submitted a Local Agency Agreement Federal Participation for the 16<sup>th</sup> Street resurfacing project, Harlem Avenue to Lombard Avenue. Brocato made a motion, seconded by Weiner to concur in the recommendation and adopt the Agreement as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 28) The Consent Agenda, items K-1 and K-2 were submitted.  
K-1 Building Permits issued during December, 2005  
K-2 Business Licenses issued during December, 2005

Lovero made a motion, seconded by Brocato, to accept the matters as informational. The motion carried by voice vote.

- 29) The Mayor announced Committees of the Whole for Tuesday, January 17, 2006 at 7:00 p.m. (Closed to Public) Interview Police Chief  
Thursday, January 19, 2006 at 6:30 p.m. (Closed to Public) Union Negotiations  
Tuesday, January 24, 2006 at 7:00 p.m. on Referrals
- 30) Alderman Chapman announced a Budget Committee meeting for Wednesday January 18, 2006 at 7:00 p.m. on referrals.
- 31) Alderman Ramos announced an Education Committee meeting for Tuesday, January 24, 2006 at 6:00 p.m. on referrals.
- 32) Alderman Weiner announced a Fire & Police Committee meeting for Monday, January 16, 2006 at 7:00 p.m. (Closed to Public) Union Negotiations, as previously called.
- 33) Alderman Skryd announced a Building, Zoning and Planning Committee meeting for Wednesday, January 25, 2006 at 7:00 p.m. on referrals.
- 34) Alderman Brocato announced a Public Works Committee meeting for Monday, January 23, 2006 at 6:00 p.m. (Closed to Public) Union Negotiations.
- 35) There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Brocato, adjourned at the hour of 9:09 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk