

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 24, 2006

- 1) The regular meeting of the Berwyn City Council was called to order at 8:09 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 the safety of the Berwyn Police Officers in the line of duty and for the armed forces serving in Iraq and Afghanistan.
- 3) The Open Forum portion of the meeting was announced. Alderman Lovero spoke in support of the State Bill for the VFW Fund. Senator Sandoval presented the City with a check in the amount of \$100,000 for the Neighborhood Watch Program.
- 4) Chapman made a motion, seconded by Ramos to suspend the rules and bring forth item E-7. The motion carried by voice vote.

The Mayor submitted a communication regarding the appointment of William Kushner as the new Berwyn Police Chief. City Clerk Pavlik administered the Oath of Office and the Mayor welcomed Chief Kushner to the City of Berwyn and wished him well in his new position.

Brocato then made a motion, seconded by Weiner to concur in the recommendation as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Lovero. Nays: Phelan, Erickson.

- 5) The minutes of the Berwyn City Council meeting held on January 10, 2006 and the Committee of the Whole minutes held on January 10, 2006, January 3, 2006 and December 27, 2005 were submitted. Brocato made a motion, seconded by Ramos to approve the minutes as amended on its face and place same on file. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 6) Alderman Lovero made a motion, seconded by Weiner, to suspend the rules and bring forth item H-5. The motion carried by voice vote.

Lovero submitted a communication regarding the award that was given to FGM Architects from AIA Northeast Illinois Chapter for the architectural design of Prairie Oak School in Berwyn. A framed picture of the school was presented to School Board President Tony Laureto and also presented one to the Mayor. Thereafter, Lovero made a motion, seconded by Brocato to accept the matter as informational. The motion carried by voice vote.

- 7) Chapman made a motion, seconded by Ramos to suspend the rules and bring forth J-1 and J-2. The motion carried by voice vote.

The Berwyn Development Corporation submitted a communication regarding a revised TIF Contract for professional services for Kane McKenna and Associates. Thereafter, Brocato made a motion, seconded by Skryd to concur in the recommendation as presented. The motion carried by voice vote.

- 8) The Berwyn Development Corporation submitted a communication regarding the Real Estate Sales contract for AppleIllinois, LLC. After discussion, Lovero made a motion, seconded by Chapman to excuse Alderman Weiner from voting and to concur, adopt the contract as it was amended in the Committee of the Whole Meeting and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Weiner.
- 9) A deferred communication was submitted by the Mayor concerning appointments to the Mayor's Advisory Board. Chapman made a motion, seconded by Ramos to withdraw the matter. The motion carried by voice vote.
- 10) The Mayor submitted a communication requesting concurrence in his reappointments of Doris Remp and Ann Marrone to the Library Board, with an expiration date of August 27, 2008. Chapman made a motion, seconded by Ramos to concur in the Mayoral reappointments as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 11) The Mayor submitted a communication requesting concurrence in his appointment of Deborah Cullen to fulfill a vacancy on the Library Board for a (3)-year term with an expiration date of August 27, 2008. Chapman made a motion, seconded by Skryd to concur in the Mayoral appointment as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 12) The Mayor submitted a communication regarding compensatory time buybacks for the Police Department. After discussion, Chapman made a motion, seconded by Skryd to concur in the recommendation and to refer the matter to the Finance Department and Mayor's office for study and review. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 13) The Mayor submitted a communication regarding a retirement payout for Unit Commander Michael J. Romano. Brocato made a motion, seconded by Skryd to concur in the recommendation and refer to the auditor's for study and report. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 14) The Mayor submitted a communication regarding advertising for a new Internet Technology Person at the Police Station. Chapman made a motion, seconded by Skryd 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.
- 15) The Budget Committee submitted the Payroll Report for January 11, 2006, in the total amount of \$741,185.06. 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.
- 16) The Budget Committee submitted the Payables for January 24, 2006 in the total amount of \$677,985.40. Chapman made a motion, seconded by Phelan 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.
- 17) The Administration Committee submitted a communication regarding the AFSCME Contract concerning the City's position relating to the terms of a proposed contract, articles I through XXII. Chapman made a motion, seconded by Ramos to accept the matter as informational. The motion carried by voice vote.
- 18) The Fire and Police Committee submitted a communication regarding a closed meeting held on January 16, 2006. Weiner made a motion, seconded by Brocato to accept the matter as informational. The motion carried by voice vote.

- 19) Alderman Chapman submitted a communication regarding the Historic Depot District Special Events for 2006. Chapman made a motion, seconded by Ramos to waive the reading, concur in the recommendation as presented and grant permission for said events. 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 land acquisition. Chapman made a motion, seconded by Skryd to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 21) Alderman Erickson submitted a communication regarding an application for a Hair Braiding License. Erickson made a motion, seconded by Ramos to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 22) The Assistant Finance Director submitted a communication regarding a fee in the amount of \$15,000 to T.A. Cummings for administrative costs. Thereafter, Chapman made a motion, seconded by Skryd to concur, approve for payment, and authorize the Mayor to affix his signature thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 23) The Building Director submitted a communication regarding Zoning Ordinance Section 14, of the Building and Housing Code. After discussion, Skryd made a motion, seconded by Phelan to refer the matter to the Building, Zoning and Planning committee. The motion carried by voice vote.
- 24) Alderman Chapman made a motion, seconded by Ramos to suspend the rules and bring forth item K-1 and K-2 from the consent agenda. The motion carried by voice vote.

Dedicated to Youth Ministries submitted a communication requesting a refund of various permit fees dating from August, 2003 to June, 2005. After discussion, Chapman made a motion, seconded by Skryd to refer the matter to the Law Department. The motion carried by voice vote.
- 25) The Combined Veterans of Berwyn submitted a communication requesting that they be given permission to organize the Berwyn 4th of July parade. After discussion, Chapman made a motion, seconded by Skryd to refer the matter to the Mayor's office. The motion carried by voice vote.

- 26) At this time, the remainder of the Consent Agenda was submitted.
K-2 Community Care Options Tag Days-May 19th and May 20th, 2006.
- Brocato made a motion, seconded by Ramos to concur in the recommendation and grant permission contingent upon compliance with all City Ordinances. The motion carried by voice vote.
- 27) The Mayor announced the following Committee of the Whole meetings:
Thursday, February 2, 2006 at 6:00 p.m. (Closed to the Public) for mediations.
Tuesday, February 7, 2006 at 7:00 p.m. on referrals.
Tuesday, February 14, 2006 at 7:00 p.m. on referrals.
- 28) Alderman Erickson announced an Administration Committee meeting for Wednesday, February 1, 2006 at 6:00 p.m. on referrals and also announced a Joint Administration and Budget Committee meeting for Wednesday, February 1, 2006 at 7:30 p.m. on referrals.
- 29) Alderman Skryd cancelled a Building Zoning and Planning Committee meeting for January 25, 2006 and announced another one for Wednesday, February 8, 2006 at 7:00 p.m. on referrals.
- 30) Alderman Weiner announced a Fire and Police Committee meeting for Monday, February 6, 2006 at 7:00 p.m. on referrals.
- 31) 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 8:58 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk