

MINUTES
BERWYN CITY COUNCIL
JUNE 13, 2006

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:27 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Absent: none.
2. The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the Armed Forces overseas and safety of our Firefighters and Police Officers, and in memory of Ben Odelson, father of Attorney Burt Odelson.
3. The Open Forum portion of the meeting was announced. The Mayor spoke in regards to the City of Chicago, water credit to the City of Berwyn, in the amount of \$2 million dollars in the form of a credit, see attached. The Mayor recognized John Fay, of the Berwyn Development Corporation, who spoke of Cartopia event, which will be held on June 24, 2006, in Cermak Plaza. Chief Kushner demonstrated the first of four new Segways, which will be used by the Police department. The Mayor recognized State Senator Sandoval, who spoke with regards to the \$1.7 million dollar grant for the Municipal Parking structure in the Depot District, Sean Gallagher, 6429 W. 28th Pl. spoke in regard to excessive speeding on the 6400, 6500 blocks of 26th Pl, 27^{st.}, 27th Pl, 28th St., 28th Pl. and proposed speed bumps. Bill Waterbury, 6449 W. 27th St., submitted a written report and a circulated petition of same(see attached). Ward resident Beverly Pastoric spoke in regard to the Berwyn Police Department possibly implementing a ticket blitz in the area. Jeff Pales spoke on cost factors of speed bumps and has had pledges of \$3,000 from resident. Jane Kulpres of 28th Pl. spoke on same. Veronica Romen of 3124 Oak Park Ave. spoke on adult oriented magazines on display at the 711 on Oak Park and 26th. Dennis Ouadi, 6421 W. 27th St., whose child was hit by a speeding automobile spoke on the need for speed bumps and was grateful that his son did not suffer serious injuries. Alderman Chapman reported on the 1st Cruise Night to be held on June 20, 2006.
4. The minutes of the Berwyn City Council held on May 23, 2006, Committee of the Whole minutes held on May 23, 2006 and June 6, 2006 were submitted. Chapman made a motion, seconded by Lovero, to amend #11, a communication regarding Dollars for Scholars to read "the motion to concur and refer to the Mayor's office". Thereafter, the motion to approve as amended carried by a unanimous roll call vote.
5. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth Item J-26 and J-27. The motion carried by a voice vote. Item J-26 is a communication from Police Chief Kushner regarding the graduation of Sgt. David Ehle from the Northwestern University Center for Public Safety of Police Staff and Command. Thereafter, the Mayor introduced Sgt. Ehle and congratulated him on his accomplishment. Thereafter, Skryd made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
6. Item J-27 is a communication from Chief Kushner regarding the graduation of Detective James Schumacher, from the Chicago Police Department's Detective Training Program

and stated that Officer Schumacher is the first Officer from the department to graduate from this program. The Mayor introduced Detective Schumacher and congratulated him on his achievement. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.

7. Chapman made a motion, seconded by Weiner, to suspend the rules and bring forth Item I-13, appointment of Probationary Firefighter, Jason Walker. Thereafter, Ramos made a motion, seconded by Skryd, to concur and approve the communication as amended to read "Probationary Firefighter". The motion carried by a unanimous roll call vote.
8. Erickson made a motion, seconded by Chapman, to suspend the rules and bring forth Item F-9 and I-2 as germane. The motion carried by a voice vote. Item F-9 is a communication from the Mayor regarding the Legal Opinion for Construction at 1325 Home Avenue. Erickson made a motion to waive reading and to withdraw portion of I-2 regarding second Legal opinion but to retain portion regarding record and report to the Administration Committee. After discussion, the motion was withdrawn. Thereafter, Erickson made a motion, seconded by Lovero, to concur on Item F-9. The motion carried by a unanimous roll call vote.
9. The Berwyn Development Corporation submitted a Resolution for the Acceptance of Christopher B. Burke Engineering, Ltd. for the Landscaped Median Improvement Design Project along Cermak Road. After discussion, Brocato made a motion, seconded by Weiner, to concur and Adopt the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The Berwyn Development Corporation submitted a Resolution for the Acceptance of T. Y. Lin International for the Parking and Traffic Study along Cermak Road. Thereafter, Brocato made a motion, seconded by Skryd, to concur in the recommendation and Adopt the Resolution as presented and authorized the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a Resolution for Acceptance and Initiation of the Regional Transportation Authority's Regional Technical Assistance Program. After discussion, Brocato made a motion, seconded by Weiner, to approve the application for project eligibility and authorize the Mayor to enter into an agreement. The motion carried by a unanimous roll call vote. After further discussion, Skryd made a motion, seconded by Weiner, to Adopt the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote. Thereafter, Skryd made a motion, seconded by Chapman, to accept the communication regarding Municipal Matching Funds request for Regional Transportation Assistance Program as informational. The motion carried by a voice vote.
12. The Berwyn Development Corporation submitted a communication and Resolution requesting to hold Route 66 Car Show on Saturday, September 9, 2006 and to Close Ogden Avenue from 6:00 a.m. to 5:00 p.m. After discussion, Skryd made a motion,

- seconded by Chapman, to Adopt the Resolution as presented and to authorized the corporate authorities to affix their signatures thereto and refer the matter to Public Works. The motion carried by a unanimous roll call vote.
13. The Berwyn Development Corporation submitted a communication regarding the Ogden TIF District Application for Mike and Sons, 6333 W. Ogden Avenue. After discussion, Chapman made a motion, seconded by Ramos, to concur and approve TIF funding in the amount of \$19,500. The motion carried by a unanimous roll call vote.
 14. The Mayor submitted a Proclamation regarding Berwyn resident Igor Davila for the receipt of the 2006 Morton College's Robert M. Hale award for excellence. Thereafter, the Mayor congratulated Mr. Davila and presented him with the Proclamation. Skryd made a motion, seconded by Phelan, to Adopt the Proclamation as presented. The motion carried by a voice vote.
 15. The Mayor submitted a Proclamation honoring Gus Coronado, Morton College Cross Country head coach, who will be receiving the Skyway Conference Men's Coach of the Year award. The Mayor presented the Proclamation with congratulations. Thereafter, Skryd made a motion, seconded by Chapman, to Adopt the Proclamation as presented. The motion carried by a voice vote.
 16. The Mayor submitted a Proclamation honoring the Berwyn Historical Society Bungalow Walk. The Mayor recognized several members and volunteers and presented them with the Proclamation with sincere thanks. Thereafter, Skryd made a motion, seconded by to Adopt the Proclamation as presented. The Motion carried by a voice vote.
 17. The Mayor submitted a communication regarding the Illinois Department of Transportation \$2,000,000 Captial Assistance Grant Application Resolution. Thereafter, Brocato made a motion, seconded by Skryd, to concur and Adopt the Resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
 18. The Mayor submitted a communication regarding the Rebate for Other Taxing Bodies. After discussion, Skryd made a motion, seconded by Weiner, to defer and refer the matter to the Finance and Law Departments. The motion carried by a voice vote.
 19. The Mayor submitted a communication regarding Lateral Entry Police Transfers. After discussion, Skryd made a motion, seconded by Weiner, to concur and approve as amended. The motion carried by the following call of the roll: Yeas: Chapman, Ramos, Skryd, Phelan, Lovero, Erickson. Nays: Brocato.
 20. The Mayor submitted a communication regarding Intergovernmental Agreement with the North Berwyn Park District. After discussion, Lovero made a motion, seconded by Chapman, to excuse Alderman Phelan from the vote. The motion carried by a voice vote. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve the

amended agreement. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Lovero, Erickson. Phelan excused.

21. The Mayor submitted a communication regarding the Job Functions of Mayoral appointments. Lovero made a motion, seconded by Brocato, to waive reading and refer to the Administration Committee. The motion carried a voice vote.
22. The Mayor submitted a communication regarding the appointments of Shawn Phillipps and John Festa, representatives from the Jaycees, to the Mayor's Advisory Board. Thereafter, Skryd made a motion, seconded by Chapman, to concur. The motion carried by a voice vote.
23. The Mayor submitted a communication regarding the \$1,357,000 Grant from West Suburban Mass Transit. The Mayor thanked members of the Board for their efforts in securing the Grant. Thereafter, Weiner made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
24. The Clerk submitted and Ordinance entitled:

**AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS
FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Brocato made a motion, seconded by Skryd, to Adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto and to refer to the Clerk for publication. The motion carried by a unanimous roll call vote.

25. The Zoning Board of Appeals submitted a communication regarding the Vanguard Health Systems D/B/A MacNeal Hospital, 3301 S. Euclid Avenue. After discussion, Chapman made a motion, seconded by Skryd, to defer and refer to the Zoning Board of Appeals for a Special Hearing. The motion carried by a unanimous roll call vote.
26. Alderman Erickson submitted a communication regarding parking on 1200 block of Wesley Avenue. After discussion, Erickson made a motion, seconded by Lovero, to concur in the recommendation and to refer to Public Works for installation. The motion carried by the following roll: Yeas: Chapman, Brocato, Phelan, Lovero, Erickson. Nays: Ramos, Weiner, Skryd. After further discussion, Chapman made a motion, seconded by Phelan, to also refer the matter to the Ordinance and Resolutions Committee. The motion carried by a voice vote with Weiner and Skryd voicing contrary Nays.
27. The Administration Committee submitted a communication regarding Referral Items E-6 and H-15 discussed at the Administration meeting held on May 15, 2006. Erickson made a motion, seconded by Skryd, to waive reading and accept the matter as informational. The motion carried by a voice vote.

28. Alderman Phelan submitted a communication regarding a Loading Zone at 6543 W. Cermak Road. Thereafter, Phelan made a motion, seconded by Brocato, to concur and approve as submitted and to refer to Public Works for installation. The motion carried by a unanimous roll call vote.
29. Alderman Phelan submitted a communication regarding Stop Signs at the intersection of 19th and Scoville. After discussion, Phelan made a motion, seconded by Brocato, to concur and approve as submitted and to refer to Public Works for installation of said sign. The motion carried by a unanimous roll call vote.
30. Alderman Skryd submitted a communication regarding a tree in the parkway at 26th Place and Ridgeland, southwest corner. Thereafter, Skryd made a motion, seconded by Brocato, to refer to the Tree Board. The motion carried by a voice vote.
31. The Budget Committee submitted the payroll report for May 31, 2006, in the total amount of \$782,113.77. Chapman made a motion, seconded by Ramos, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Lovero. Nays: Phelan, Erickson.
32. The Budget Committee submitted the payables report for June 13, 2006, in the total amount of \$1,081,620.13. Chapman made a motion, seconded by Skryd, to concur in the recommendation and approve for payment. The motion carried by the a unanimous roll call vote.
33. The Budget Committee submitted a communication regarding the Kronos Automated Timekeeping system with the recommendation that the Kronos proposal go back to the Committee of the Whole. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational and refer to the Committee of the Whole.
34. The Budget Committee submitted a communication regarding the removal of 9 items from the Referral List. Chapman made a motion, seconded by Skryd, to concur in the recommendation and accept as informational. The motion carried by a voice vote.
35. The Fire and Police Committee submitted a communication regarding referral items with the recommendation to remove items #28 and #14. Weiner made a motion, seconded by Skryd, to concur and accept the matter as informational. The motion carried by a voice vote.
36. The Fire and Police Committee submitted a communication regarding Towing for the City of Berwyn with the recommendation that it remain in Committee for further investigation. Weiner made a motion, seconded by Skryd, to accept as informational. The motion carried by a voice vote.
37. The Law Department submitted a communication regarding the settlement of pending litigation case #02-20034. Skryd made a motion, seconded by Weiner, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

38. The Law Department submitted a communication regarding the settlement of pending litigation case #02 WC 32059. Thereafter, Lovero made a motion, seconded by Erickson, to excuse Brocato from the vote. The motion carried. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Excused: Brocato.

39. The Law Department submitted a ordinance entitled:

AN ORDINANCE GDRANTING A VARIANCE IN THE LOT WIDTH REQUIREMENTS FOR THE PROPERTY COMMONLY KNOWN AS 1523 CLARENCE.

After discussion, Phelan made a motion, seconded by Lovero, to Adopt the ordinance a presented, and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call vote: Yeas: Chapman, Brocato, Phelan, Lovero, Erickson. Nays: Ramos, Weiner, Skryd.

40. The Human Resource Director submitted a communication regarding Kronos Timekeeping System. Skryd made a motion to concur and approve as submitted. After discussion, the motion was withdrawn. Thereafter, Chapman made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole. The motion carried by a voice vote, with Alderman Erickson voicing a contrary Nay.

41. The Human Resource director submitted a communication regarding the Public Works secretarial salary increase. After discussion, Brocato made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by the following roll call: Yeas: Chapman, Brocato, Lovero, Erickson, O'Connor. Nays: Ramos, Weiner, Skryd, Phelan. Thereafter, Phelan requested to change his vote to Aye. The motion carried by 5 Yeas, 3 Nays.

42. The Human Resource director submitted a communication regarding Computer Use Policy. Skryd made a motion, seconded by Weiner, to waive reading and concur in the recommendation and approve as submitted. The motion **failed** on the following call of the roll: Aye: Weiner, Skryd. Nay: Chapman, Ramos, Brocato, Phelan, Lovero, Erickson. After further discussion, Lovero made a motion, seconded by Phelan, to refer to the Committee of the Whole. The motion carried by a unanimous roll call vote.

43. The Building Director submitted a communication regarding incentives for Residential Deconversions. Skryd made a motion, seconded by Weiner, to waive reading and refer the matter to the Committee of the Whole. The motion carried by a voice vote.

44. The Building Director submitted a communication regarding incentives for Condo Conversions. Skryd made a motion, seconded by Weiner, to waive reading and refer to the Committee of the Whole. The motion carried by a voice vote.

45. The Building Director submitted a communication requesting to advertise for a new Compliance Inspector position. Chapman made a motion, seconded by Ramos, to refer to the Committee of the Whole. The motion carried by a voice vote.
46. The Building Director submitted a communication regarding Building Demolition. Skryd made a motion, seconded by Weiner, to refer to Ordinance and Resolutions Committee. The motion carried by a voice vote.
47. The Building Director submitted a communication regarding request for bids for City Hall projects. After discussion, Chapman made a motion, seconded by Ramos, to concur in the recommendation to go out for bid for Items #1 through #3 only. The motion carried. After further discussion, Chapman made a motion, seconded by Weiner, to refer Item #4, Office Modifications for the Department Relocation Project to the Committee of the Whole. The motion carried by a voice vote.
48. The Finance Director submitted a communication requesting disposal of Personal Property. Ramos made a motion, seconded by Chapman, to concur in the recommendation and to authorize request. The motion carried by a unanimous roll call vote.
49. The Finance Director submitted a communication requesting the authorization to issue a proposal for financial advisory services. After discussion, Chapman made a motion, seconded by Skryd, to concur in the recommendation and grant request. The motion carried by a unanimous roll call vote.
50. The Finance Director submitted a communication regarding the Finance staff reclassification and market adjustment. Skryd made a motion, seconded by Weiner, to waive reading and concur and approve as submitted. The motion **failed** on the following roll call: Yeas: Weiner, Skryd. Nays: Chapman, Ramos, Brocato, Phelan, Lovero, Erickson. After further discussion, Chapman made a motion, seconded by Ramos, to refer to the Committee of the Whole. The motion carried by a voice vote.
51. Public Works submitted a communication regarding the Ogden Avenue Pavers. After discussion, Brocato made a motion, seconded by Erickson, to concur and approve the request to go out for bid and to refer the matter to the Berwyn Development Corporation. The motion carried by a unanimous roll call vote.
52. Public Works submitted a communication regarding the award to the City of Berwyn as Tree City USA for the nineteenth year. Brocato made a motion, seconded by Skryd, to accept as informational. The motion carried by a voice vote.
53. Public Works submitted a communication regarding street pavement rejuvenation project on 2300 Euclid Avenue. After discussion, Brocato made a motion, seconded by Weiner, to refer to the Public Works committee. The motion carried by a voice vote.

54. The Berwyn Police department submitted a communication requesting a handicapped sign for Fred Matrisciano, 2720 Clarence. Weiner made a motion, seconded by Skryd, to overrule the recommendation of the investigating officer and to authorize Public Works to install said sign. The motion carried by a unanimous roll call vote.
55. The Berwyn Police department submitted a communication requesting a handicapped sign for Robert Carpenter, 6446 W. 27th Place. Skryd made a motion, seconded Weiner, to concur in the recommendation of the investigating officer and install said sign. The motion carried by a unanimous roll call vote.
56. The Berwyn Police department submitted a communication requesting a handicapped sign for James Scardino, 1815 Ridgeland Avenue. Brocato made a motion, seconded by Weiner, to concur in the recommendation of the investigating officer and install sign. The motion carried by a unanimous roll call vote.
57. The Berwyn Police department submitted a communication requesting a handicapped sign for Felipa Coronado, 1444 East Avenue. Erickson made a motion, seconded by Chapman, to defer the matter. The motion carried by a voice vote.
58. The Berwyn Police department submitted a communication requesting a handicapped sign for Frederick Kirkwood, 1334 Highland Avenue. Brocato made a motion, seconded by Weiner, to overrule the investigating officer and to authorize Public Works to install said sign. The motion carried by a unanimous roll call vote.
59. The Library Director submitted a communication requesting permission to seek a proposal to purchase and install automatic door openers. Chapman made a motion, seconded by Ramos, to concur and approve the request as submitted. The motion carried by a unanimous roll call vote.
60. The Director of the Berwyn Park District submitted a communication requesting a rebate of municipal utility taxes collected. After discussion, Ramos made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
61. The Director of the Berwyn Park District submitted a communication concerning an intergovernmental agreement between the Berwyn Park District, School District #100, and the Berwyn Police Department regarding the policing of School District #100 property. After discussion, Ramos made a motion, seconded by Weiner, to concur and approve the agreement as submitted. The motion carried by a unanimous roll call vote.
62. The Police Chief submitted a communication regarding the Block party request for the 2100 block of Elmwood. After discussion, Skryd made a motion, seconded by Weiner, to concur in the recommendation of the Police Chief and **deny** the block party. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Brocato, Phelan, Erickson.

63. At this time the Consent agenda items K-1 through K-13 were submitted:

- K-1 Building and Local permits issued May, 2006
- K-2 Business Licenses issued May, 2006
- K-3 MacNeal Health and Family Fun Fair, June 17, 2006
- K-4 Alamo Shoes, Sidewalk sale, July 20 through July 23, 2006
- K-5 Pav YMCA rummage sale, August 26, 2006
- K-6 Berwyn Bash, Tag Day, June 10, 2006
- K-7 Little City Foundation, Tag Days, September 29th and 30th, 2006
- K-8 Block Party, 1300 Home Avenue, June 24, 2006
- K-9 Block Party, 3200 Wenonah, June 30th and July 1, 2006
- K-10 Block Party, 2900 Maple, July 4, 2006
- K-11 Block Party, 2200 Grove, August 5, 2006
- K-12 Block Party, 1800 Maple, July 1, 2006
- K-13 Block Party, 1600 Maple, July 8, 2006

Skryd made a motion, seconded by Weiner, to concur and accept as informational. The motion carried by a voice vote.

64. The Mayor called a Committee of the Whole meeting as previously called for June 15, 2006 at 6:30 p.m. at the Oak Park Library with the Oak Park Village Board.
A Closed Committee of the Whole meeting for June 26, 2006 at 6:00 p.m. for personnel.
A Committee of the Whole meeting for June 27, 2006 at 6:00 p.m. for referrals.
65. Alderman Skryd called a meeting for the Building, Zoning and Planning committee for June 28, 2006 at 7:00 p.m. for referrals.
66. Alderman Ramos call a meeting for the Education committee for June 29, 2006 at 6:00 p.m. for referrals.
67. Brocato made a motion, seconded by Ramos to adjourn at 10:28 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk

