

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JULY 11, 2006

1. The regular meeting of the Berwyn City Council was called to order at 8:20 p.m. with Mayor O'Connor presiding. Upon the call of the roll the following responded present: Chapman, Weiner, Skryd, Brocato via phone, Phelan, Lovero, Erickson. Absent: Ramos. Thereafter, the Mayor declared a quorum 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 Armed forces overseas and for the safety of our Firemen and Police officers.
3. Chapman made a motion, seconded by Skryd, to excuse Alderman Ramos. The motion carried by a voice vote.
4. The Open Forum portion of the meeting was announced. The Mayor recognized Patrice Murta, 1522 Oak Park Avenue, who expressed concerns regarding the north end of Berwyn and the apparent lack of progress with the Berwyn City Council and shortage of Blight inspectors for the north end of Berwyn. The Mayor responded to her concerns. There being no further speakers, the Mayor declared the Open Forum portion closed.
5. Chapman made a motion, seconded by Skryd to suspend the rules and bring fourth Item F-2. Item F-2 was a Proclamation submitted by the Mayor with regards to the 2006 Morton High School Boys Varsity Baseball Team declaring July 12, 2006 as Mustang Day in the City of Berwyn. Skryd made a motion, seconded by Brocato, to adopt the Proclamation as presented with congratulations to the team for their efforts. The motion carried by a voice vote.
6. The minutes of the regular City Council meeting and the Committee of the Whole held on June 27, 2006 were submitted. Lovero made a motion, seconded by Phelan, to approve the minutes as submitted and the Committee of the Whole minutes as amended. The motion carried by the following roll call vote: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
7. The Berwyn Development Corporation submitted a communication regarding the Cermak Road Applebee's Super block Redevelopment project. After discussion, Lovero made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by a voice vote.

8. A deferred communication from the Mayor regarding the MacNeal Parking garage proposal. After discussion, Chapman made a motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding the Computer Use Policy. After discussion, Chapman made a motion, seconded by Erickson, to refer to the Administration committee. The Mayor called for a voice after contrary nays. The Mayor requested a roll call vote. The motion carried on the following roll call: Yeas: Chapman, Brocato, Phelan, Lovero, Erickson. Nays: Weiner, Skryd. Absent: Ramos.
10. The Mayor submitted a communication regarding the Telephone system bids. Skryd made a motion, seconded by Brocato, to concur in the recommendation to go out for bid. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
11. The Mayor submitted a communication regarding the Health insurance as discussed in the Closed Committee of the Whole. Lovero made a motion, seconded by Chapman, to concur in the recommendations of the Committee. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the request by Stan Wilk for off street parking at 6643-45 W. 19th St. After discussion, the Mayor recognized Stan Wilk, who addressed the Council. Thereafter, Skryd made a motion, seconded by Erickson, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
13. The Mayor submitted a communication regarding the repairs for the Maple pool requesting to waive bid requirements. After discussion, Lovero made a motion, seconded by Brocato, to concur. The motion carried by the following roll call: Yeas: Weiner, Skryd, Brocato, Erickson. Nays: Chapman, Phelan. Absent: Ramos.
14. The Mayor submitted a communication regarding an amended Ordinance entitled:

AN ORDINANCE CREATING SECTION 242.11 ON RETIREMENT AGE FOR MEMBERS OF THE POLICE DEPARTMENT OR FIRE DEPARTMENT IN THE CITY OF BERWYN

Skryd made a motion, seconded by Chapman, to Adopt and approve as amended. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.

15. The Zoning Board of Appeals submitted an Ordinance/Resolution pertaining to the Mora property at 2328 Clinton. Lovero made a motion, seconded by Weiner, to concur and Adopt the as presented. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
16. The Zoning Board of Appeals submitted an Ordinance/Resolution pertaining to the Pelayo property at 6437 W. 26th St. After discussion, Skryd made a motion, seconded by Chapman, to concur in the recommendation as presented. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
17. Alderman Erickson submitted an Ordinance amending section 484.04 and section 484.04(a) regarding the Visitor Parking Pass. After discussion, Erickson made a motion seconded by Chapman, to concur in the recommendation and Adopt the ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Phelan, Lovero, Erickson. Nays: Brocato. Absent: Ramos.
18. Alderman Erickson submitted a communication regarding the Mayor's obstructing gas key/usage investigation. Skryd made a motion, seconded by Weiner, to waive reading and accept as informational. Before the motion could be acted upon, discussion ensued with Erickson adamantly requesting the information in digital format. Thereafter, the motion to accept as informational was accepted on the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan. Nays: Lovero, Erickson. Absent: Ramos.
19. Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth Item I-13 as germane to I-3. Before the motion was acted upon, the Mayor requested a letter from Sam Canino be entered into the record and read by the Clerk. After further discussion, and objections from the Council members, the motion was amended to suspend the rules and bring item I-13 forward. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan. Nays: Lovero, Erickson. Absent: Ramos. After further discussion, Skryd made a motion, seconded by Weiner, to read letter submitted by Fleet Manager as germane to I-13. The motion carried by the following roll call: Yeas: Weiner, Skryd, Brocato, Lovero, Erickson. Nays: Chapman, Phelan. Absent: Ramos. Thereafter, communication I-13 was read into the record along with communication from Sam Canino, Fleet Maintenance director. Thereafter, Erickson made a motion, seconded by Lovero, to accept the matter as informational. The motion carried by a voice vote.

20. Alderman Erickson submitted a communication regarding the evaluation of the "Fleet Division". After the Clerk read the communication into the record, the Mayor gave the Clerk hard copies of information requested by Alderman Erickson and asked the Clerk to give to the Alderman. Erickson adamantly requested the data be turned over in digital format. After discussion, Erickson made a motion, seconded by Lovero, to concur in the request. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
21. Alderman Chapman submitted a communication regarding hiring procedures of Berwyn City employees. After discussion, Chapman made a motion, seconded by Phelan, to refer the matter to a joint meeting of the Budget and Administration committees. The motion carried by a voice vote with Alderman Weiner voicing a contrary nay.
22. The Budget committee submitted a communication regarding Sikich engagement letter for the 2005 Audit. After discussion, Chapman made a motion, seconded by Skryd, to concur in the recommendation and to authorize the corporate authorities to affix their signatures to the contract. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
23. Alderman Phelan submitted a communication regarding the abuse of Political Power and requested the complete record of all blight notices written since May 10, 2005. After discussion, Phelan made a motion, seconded by Lovero, to concur in the request. The motion carried by the following roll call: Yeas: Chapman, Phelan, Lovero, Erickson. Nays: Weiner, Skryd, Brocato. Absent: Ramos.
24. The Public Works committee submitted a communication regarding the Street rejuvenation program with the recommendation to set up a field trip in the local areas for Tuesday, July, 25, 2006, at 10:00 am. Brocato made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
25. The Public Works committee submitted a communication regarding the 2006 MFT maintenance sewer cleaning MFT section #06-00000-02 GM with the recommendation to award to National Power Rodding Corp. for \$19,200. Brocato 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, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.

26. The Public Works committee submitted a communication regarding the 2006 MFT maintenance for the sidewalk, curb, and gutter repairs, MFT section #06-00000-03 GM with the recommendation that the contract be awarded to M & G Cement Works, Inc. in the amount of \$151,757.50. Thereafter, Brocato 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, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos
27. The Budget committee submitted a communication regarding the 2004 Audit overview with the recommendation to accept the Audit and send to City Council for review and acceptance. Thereafter, Chapman made a motion, seconded by Skryd, to concur and accept the matter as informational. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos
28. The Budget committee submitted the Payroll report for June 28, 2006 in the amount of \$750,911.19. Thereafter, Chapman made motion, seconded by Skryd, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos
29. The Budget committee submitted the Payables report for July 11, 2006 in the amount of \$430,470.38. Thereafter, Chapman made motion, seconded by Skryd, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos
30. Alderman Skryd submitted a communication regarding the Old American State Bank Building, located at the corner of Cermak Road and Oak Park Avenue, the future of the building and the Super Block. Skryd made a motion, seconded by Erickson, to waive reading and accept the matter as informational. The motion carried by a voice vote.
31. Alderman Skryd submitted a communication regarding the Speed Humps for 26th Place, 27th Street, 27th Place, 28th Street and 28th Place, East to Ridgeland, with the recommendation presented by Novotny and Associates to apply to IDOT for approval of MFT funds. Skryd made a motion, seconded by Weiner, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos
32. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth Items J-10, J-11, and J-12 forward. Item J-10 is a communication from Novotny and Associates regarding the Fourth Ward

speed hump installation MFT section 06-001163-00-SP "Preliminary/Construction Engineering Services Agreement" Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the agreement as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.

33. Item J-11-Novotny and Associates submitted a Resolution regarding the Forth Ward speed humps installation MFT section 06-001163-00-SP, a "Resolution for the Improvement by Municipality under the Illinois Highway Code", in the amount of \$50,000. Thereafter, Skryd made a motion, seconded by Chapman, to concur and Adopt the Resolution as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
34. Item J-12-Novotny and Associates submitted a Specification Cover Sheet regarding the Forth Ward speed hump installations MFT section No. 06-001163-00-SP. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
35. Alderman Skryd submitted a communication regarding the Proposed Landscape Ordinance Item #34 from August 9, 2005, with the Building, Zoning and Planning committee's recommendation to approve the proposed Landscape Ordinance and to refer to the Clerk's office for Public Hearing. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
36. A deferred communication regarding the Public Work's secretarial salary increase. After discussion, Brocato made a motion, seconded by Skryd, to concur in the recommendation of the Human Resource director for the salary adjustment. The motion carried by the following roll call: Yeas: Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: Chapman. Absent: Ramos.
37. A deferred communication from Berwyn Police Department for the handicapped sign for Eleanor Slavicek, 3734 Lombard. Skryd made a motion, seconded by Phelan, to defer the matter for 2 weeks.
38. A deferred communication from Berwyn Police Department for the handicapped sign for Frank Alvarez, 2509 Elmwood. After discussion, the matter was deferred for 2 weeks and referred to the Fourth Ward Alderman. The motion carried by a voice vote.

39. Police Chief Kushner submitted a communication regarding the Lateral Hires. After discussion, Skryd made a motion, seconded by Chapman, to concur in the recommendation, waive the hiring freeze for 3 lateral hires, and to refer the matter to the Budget committee. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
40. Police Chief Kushner submitted a communication regarding Red Light Photo enforcement. After discussion, Skryd made a motion, seconded by Chapman to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
41. Police Chief Kushner submitted a communication regarding the Community Service Officer position. After discussion, Skryd made a motion, seconded by Chapman, to concur in the recommendation and waive the hiring freeze. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
42. Police Chief Kushner submitted a communication regarding the hiring of a Communications Manager. After discussion, Chapman made a motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.
43. The Berwyn Police Department submitted a communication regarding the handicapped sign for Michael Campos, 1412 Gunderson. Erickson made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and grant said sign and to refer to Public Works for installation. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
44. The Building Director submitted a communication regarding Penalty for Illegal Apartments. Skryd made a motion, seconded by Weiner, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
45. Novotny and Associates submitted a communication regarding the 2006 C.D.B.G. Alley Improvement No 05-02, engineer's payment estimate No. 1 in the amount of \$92,904.75 to Brothers Asphalt Paving, Inc., Addison, IL. Brocato made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
46. At this time, the Consent Agenda , K-1 through K-6 were submitted.

- K-1 Collector-Business Licenses issued June, 2006
- K-2 Block Garage sale-2600-2700 Kenilworth/Grove on July 14, 2006
- K-3 Block party, 6800 W. 29th Place on August 5, 2006
- K-4 Block party, 3600 Maple Ave. on August 5, 2006
- K-5 Block party, 2500 Cuyler Ave. on July 29, 2006
- K-6 Block party, 6400-6500 28th Place on August 5, 2006

Brocato made a motion, seconded by Skryd, to waive the reading, concur, accept as informational and grant permission to all of the above contingent upon compliance with all city ordinances. The motion carried by a voice vote.

- 47. The Mayor, Committee of the Whole as previously called for Wednesday, July 12, 2006 at 7:00 pm for referrals and Tuesday, July 25, 2006 at 6:00 p.m. for referrals.
- 48. Alderman Lovero announced an Ordinance and Resolutions meeting, as previously called, for Tuesday, July 18, 2006 at 6:30 p.m. for referrals.
- 49. Alderman Brocato called a Public Works committee meeting for Tuesday, July 25, 2006 at 10:00 a.m. at the Public Works Building for a Tour of Street Rejuvenation.
- 50. Alderman Skryd called for a Committee of the Whole for Wednesday, August 6, 2006 at 7:00 pm regarding Mainstreet.
- 51. There being no further business to come before the meeting, same was, after a motion by Phelan, seconded by Skryd, to adjourn at the hour of 9:58 pm by a roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk