

MINUTES
BERWYN CITY COUNCIL
AUGUST 8, 2006

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:24 pm. 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 safety of our armed forces and for police and fire personnel.
3. The Open Forum portion was announced. The Mayor recognized Olga Ramirez, 1318 Euclid, Cosmetologist, at Ace of Fades, barbershop on 16th and Ridgeland who spoke on barbershops verses beauty shops and cosmetologists verses barbers and how they apply to state rules. The Mayor recognized Adam, an employee of Ace of Fades and a cosmetology intern, who spoke on being a barber in the military and now is attending cosmetology school and hopes to be able to work in a barber shop and also spoke on the rules as they apply to cosmetology licensing. The Mayor recognized Chris Bedlow, 6521 W. 33rd Street, who spoke on blight notices and the Department of Neighborhood Affairs, see attached statement. The Mayor recognized of Ace of Fades owner, Rapheal Pellot, who spoke on his barber shop and allowing cosmetologists to work in barber shops and that he has no intension of operating a beauty salon. The Mayor recognized Joe Pav, Pav Realty, who spoke on the blight problems and is in favor of enforcement and stated that he thinks it has a positive impact on real estate values in the area. The Mayor recognized 2nd Ward Alderman Ramos, who spoke on attending the 1st Brigade family picnic for veterans where he received plaques recognizing the City of Berwyn, Mayor, City Council, and Recreation Department. The Mayor then recognized Tom Skryd, representative from the Recreation Department, who was presented with the plaque by Alderman Ramos.
4. Erickson made a motion, seconded by Ramos, to reconsider his vote on the ordinance for 1517 Grove Avenue, item #42 from the July 25, 2006 City Council minutes. The motion carried by the following roll: Yeas: Ramos, Weiner, Skryd, Erickson, O'Connor. Nays: Chapman, Brocato, Phelan, Lovero. After discussion, Weiner made a motion, seconded by Ramos, to repeal the ordinance for 1517 Grove Avenue. After further discussion and consultation with the Corporation Council, the Mayor ruled the motion unnecessary, motion withdrawn. Thereafter, Skryd made a motion, seconded by Weiner, to suspend the rules and bring Item F-5 regarding the

veto of the ordinance by the Mayor for 1517 Grove Avenue. After discussion, Skryd made a motion, seconded by Ramos, to accept as informational. The motion carried.

5. The minutes of the Berwyn City Council meeting held July 25, 2006, the Committee of the Whole held July 25, 2006 and July 26, 2006 were submitted. Brocato made a motion, seconded by Skryd, to approve the minutes as submitted. The motion carried by a unanimous roll call vote.
6. The Specifications and Bid proposals for Waste Collection and Disposal services for the City of Berwyn were presented. Brocato made a motion, seconded by Weiner, to authorize the City Attorney and any other interested parties to proceed to the Conference Room for the opening and tabulation of bids. The motion carried by a voice vote.
7. A deferred communication from the Mayor regarding the Interim Deputy Fire Chief appointment. Thereafter, Skryd made a motion, seconded by Brocato, to suspend the rules and bring forth Item F-6 as germane and to amend to include the name of Frank Simek for appointment as Interim Deputy Fire Chief. The motion carried. Thereafter, Skryd made a motion, seconded by Ramos, to concur in the Mayor's recommendation of Frank Simek, as Interim Deputy Fire Chief. The motion carried by a unanimous roll call vote.
8. The Mayor submitted a communication regarding Mayoral appointments. Thereafter, Chapman made a motion, seconded by Erickson, to waive reading and refer to the Administration committee. The motion carried by a voice vote with Alderman Skryd voicing a contrary nay.
9. The Mayor submitted a communication regarding a Planning Commission. Skryd made a motion, seconded by Chapman, to refer to the Building, Zoning and Planning committee. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the resignation of the Finance Director, John Dolasinski. Chapman made a motion, seconded by Ramos, to accept the matter as informational with regrets. The motion carried by a voice vote.
11. The Mayor submitted a communication thanking the Public Works and Water Departments for their prompt attention to the repairs at the Maple Pool. Thereafter, Brocato made a motion, seconded by Chapman, to also thank the Forestry Department for their clean up efforts after the recent storm and to accept the matter as informational. The motion carried by a voice vote.

12. The Mayor submitted a communication regarding the removal of items from the referrals list. Thereafter, Skryd made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
13. The Mayor submitted a communication regarding the MRA contract. After discussion, Skryd made a motion, seconded by Weiner, to concur and approve as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
14. The Mayor submitted a communication regarding the Referral of Letter of Intent to Contract with RedSpeed Illinois. Lovero made a motion, to waive reading and to authorize the corporate authorities to enter into the agreement. After discussion, the motion was withdrawn. Thereafter, Lovero made a motion, seconded by Brocato, to defer and to refer to the Committee of the Whole. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding MMC/entepriz Municipal Energy Collaborative Agreement. Brocato made a motion, seconded by Ramos, to defer and refer to the Committee of the Whole. The motion carried by a voice vote.
16. A late submission included on the addendum to the agenda regarding a Proclamation for Matt Claussen. Chapman made a motion, seconded by Skryd, to defer for 2 weeks. The motion carried by a voice vote.
17. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding the Joe Pav property at 1223 Elmwood. After discussion, Erickson made a motion to refer to the Building, Zoning, and Planning committee to review the City's policy on Non Conforming 3 flats. After further discussion, the motion was withdrawn. Phelan made a motion, seconded by Weiner, to excuse Alderman Lovero from the vote. The motion carried. Thereafter, Phelan made a motion, seconded by Skryd, to concur, and Adopt the Resolution as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan. Nays: Erickson. Excused: Lovero.
18. Skryd made a motion, seconded by Ramos, to suspend the rules and bring for the Items J-11, 12, 13. J-11 is a communication from Chief Kushner of the Berwyn Police Department regarding the Near West Suburban Gang Task Force. Thereafter, Weiner made a motion, seconded by Brocato, to accept the matter as informational. The motion carried by a voice vote.

19. The Berwyn Police Chief submitted a communication regarding the hiring of (3) Probationary police officer. After discussion, Skryd made a motion, seconded by Weiner, to concur and approve as submitted. The motion was defeated by the following roll call: Yeas: Weiner, Skryd, Brocato. Nays: Chapman, Ramos, Phelan, Lovero, Erickson. Thereafter, Chapman made a motion, seconded by Erickson, to defer and refer to the Budget committee. The motion carried by a voice vote.
20. The Berwyn Police Chief submitted a communication regarding Auxiliary police hires. Chapman made a motion, seconded by Erickson, to waive reading and refer to the Budget committee. After discussion, Chapman made a motion, seconded by Erickson, to amend the motion, to concur and begin the process for applications. The motion carried by a unanimous roll call vote.
21. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding the Zadora properties at 1244 and 1246 Gunderson. Erickson made a motion, seconded by Phelan, to overrule the decision of the Zoning Board of Appeals and to deny the variance. After discussion, Phelan withdrew his second, the motion was then seconded by Ramos. The motion was defeated by the following roll call: Yeas: Chapman, Ramos, Brocato, Erickson. Nays: Weiner, Skryd, Phelan, Lovero, O'Connor. Thereafter, Phelan made a motion, seconded by Brocato, to refer to the Committee of the Whole. The motion carried by a voice vote, with Skryd voicing a contrary nay.
22. The Zoning Board of Appeals submitted a Resolution regarding the Vincent Marasco property at 1509 Scoville. After discussion, Phelan made a motion, seconded by Brocato, to concur in the recommendation of the Zoning Board of Appeals and to deny the request. The motion carried a unanimous roll call vote.
23. Alderman Ramos submitted a communication regarding the 1st Congregational Church of Berwyn's request to close Gunderson Avenue from 34th Street to Ogden Avenue on Sunday, August 27, 2006 for their annual festival. Ramos made a motion, seconded by Chapman, to approve as submitted. The motion carried by a voice vote.
24. Alderman Ramos submitted a communication regarding stop signs at 3600 Highland Avenue. Ramos made a motion, seconded by Brocato, to concur and approve as amended and to authorize the Public Works Department to install said signs. The motion carried by a unanimous roll call vote.

25. Alderman Ramos submitted a communication requesting Forfeiture Funds for the North Berwyn School District. Ramos made a motion, seconded by Chapman, to waive reading, concur and approve as submitted. The motion carried by a unanimous roll call vote.
26. The Committee of the Whole submitted a communication regarding referral item #26 dated July 25, 2006, "Hour of Operation for Beer Gardens". Thereafter, Skryd made a motion, seconded by Chapman, to concur in the recommendation and refer the matter to the Ordinance and Resolutions committee to amend ordinance to allow operation of Beer Gardens to extend to 11:00 pm weekdays and to 12:00 midnight on weekends. The motion carried by a roll call vote with Weiner voicing a contrary nay.
27. The Committee of the Whole submitted a communication regarding referral item #27 dated July 25, 2006, "Waste Management Rate Increase". Thereafter, Skryd made a motion, seconded by Chapman, to concur in the recommendation that the 2% raise from Waste Management be passed on as soon as possible. The motion carried by a unanimous roll call vote.
28. The Committee of the Whole submitted a communication regarding referral item #44 dated June 13, 2006, "Incentives for Condo Conversions". Thereafter, Brocato made a motion, seconded by Skryd, to concur in the recommendation and to table the idea of an incentive program. The motion carried by a voice vote.
29. The Committee of the Whole submitted a communication regarding referral item #27 dated November 8, 2005, "YMCA Parking Lot Request". After discussion, Brocato made a motion, seconded by Ramos, to concur and to refer to the Law Department for the drafting of a long term agreement lease for a nominal fee. The motion carried by a voice vote.
30. The Committee of the Whole submitted a communication regarding referral item #34 dated July 25, 2006, "Building Demolition". After discussion, Skryd made a motion, seconded by Weiner, to concur in the recommendation and to refer to the Ordinance and Resolutions committee for the drafting of an ordinance that would require City Council's approval for all demolition permits with the exception of garages and what is currently in our blight ordinance. The motion carried by a voice vote with Phelan voicing a contrary nay.
31. The Committee of the Whole submitted a communication regarding referral item #34 dated July 25, 2006, "Building Demolition". Brocato made a motion, seconded by Skryd, to concur in the recommendation to deny the request made by Washington Mutual to demolish former Marik Funeral

Home, 6507 W. Cermak Road. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Lovero. Nays: Phelan, Erickson.

32. The Budget committee submitted the payroll report for July 26, 2006 in the total amount of \$802,487.59. Thereafter, Chapman made a motion, seconded by Ramos, to concur and approve for payment. The motion carried by a unanimous roll call vote.
33. The Budget committee submitted the payables report for August 8, 2006 in the amount of \$1,103,870.81. Thereafter, Chapman made a motion, seconded by Ramos, to concur and approve for payment. The motion carried by a unanimous roll call vote.
34. The Public Works committee submitted a communication regarding referral item #53 dated June 13, 2006 regarding "Street Rejuvenation Program". Thereafter, Brocato made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
35. The Building, Zoning, and Planning committee submitted a communication regarding referral item #19 dated July 25, 2006, "Project I-City Hall Remodeling" with the recommendation to accept the lowest revised bid from Chicagoland Building Contractors in the amount of \$59,400. After discussion, Skryd made a motion, second by Weiner, to concur and approve as submitted. The motion failed on the following roll call: Yeas: Weiner, Skryd, Brocato. Nays: Chapman, Ramos, Phelan, Lovero, Erickson.
36. The Building, Zoning, and Planning committee submitted a communication regarding referral item #20 dated July 25, 2006, "Project II-City Hall Roof" with the recommendation to accept the lowest bid from Elens & Maichin Roofing and Sheet Metal in the amount of \$64,240, subject to verification of manufacturers 10 year warranty. Thereafter, Skryd made a motion, seconded by Brocato, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: Weiner.
37. The Building, Zoning, and Planning committee submitted a communication regarding referral item #21 dated July 25, 2006, "Project III-City Hall Tuck Pointing and Masonry Repairs" with the recommendation to accept the lowest bid from Borek Corporation in the amount of \$142,000. Thereafter, Skryd made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: Weiner.

38. The Building, Zoning, and Planning committee submitted a communication regarding referral item #22 dated July 25, 2006, "Project IV-City Hall Asphalt Pavement Patching, Seal Coating and Stripping" with the recommendation to accept the lowest bid from Murphy Paving & Seal Coating in the amount of \$6,800. Thereafter, Skryd made a motion, seconded by Brocato, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
39. The Berwyn Police Department submitted a communication regarding the Emergency Telephone Systems Board. After discussion, Skryd made a motion, seconded by Weiner, to refer the matter to the Law Department for study and report. The motion carried by a voice vote with Chapman voicing a contrary nay.
40. A deferred communication from the Berwyn Police Department regarding the request for a handicapped sign for Frank Alvarez, 2509 Elmwood. After discussion, Skryd made a motion, seconded by Weiner, to overrule the recommendation of the investigating officer and to authorize the Public Works department to install said sign. The motion carried by a unanimous roll call vote
41. A deferred communication from the Berwyn Police Department regarding the request for a handicapped sign for Florence Kolsky, 3733 Wesley. Thereafter, Chapman made a motion, seconded by Lovero, to overrule the recommendation of the investigating officer and to authorize the Public Works department to install said sign. The motion carried by a unanimous roll call vote
42. A deferred communication from the Frank Novotny and Associates regarding Berwyn Public Library Parking Improvements. Thereafter, Skryd made a motion, to refer to the Committee of the Whole. After discussion, the motion was withdrawn. Chapman made a motion, seconded by Ramos, to concur in the recommendation and approve to go out for bid. The motion carried by a unanimous roll call vote.
43. The Berwyn Police department submitted a request for a handicapped sign for Carmen Bruno, 2722 Euclid. Thereafter, Weiner made a motion, seconded by Ramos, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by a voice vote.
44. The Berwyn Police department submitted a request for a handicapped sign for Carmella Mascheri, 1335 Cuyler. Thereafter, Brocato made a motion,

seconded by Skryd, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by a voice vote.

45. The Berwyn Police department submitted a request for a handicapped sign for Rudolf Waldukat, 1926 Highland. Thereafter, Brocato made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by a voice vote.
46. The Berwyn Police department submitted a request for a handicapped sign for Marie Escobedo, 6401 W. 18th Street. Thereafter, Phelan made a motion, seconded by Skryd, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by a voice vote
47. The Building Director submitted a communication regarding the proposed amendment to Zoning ordinance Chapters 1440, Building Department and 1462, Dangerous Buildings. Thereafter, Skryd made a motion, seconded by Phelan, to refer the matter to the Building, Zoning, and Planning committee. The motion carried by a voice vote
48. The Collector submitted a revised communication regarding chapter 813, Beauty Parlors. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote
49. The Berwyn Library director submitted a communication requesting the approval to transfer \$9,010 from the Library Fund checking account, Citizens Bank 4525612778, to replenish City of Berwyn GL-11-5-22-7540. Thereafter, Chapman made a motion, seconded by Ramos, to concur in the request. The motion carried by a voice vote.
50. At this time the Consent Agenda items K-1 through K-12 were submitted:
 - K-1 Collector-July, 2006 business licenses issued.
 - K-2 St Leonard's Oktoberfest-October 7, 2006.
 - K-3 Block/garage sale-1800 Wisconsin-August 12th & 13th.
 - K-4 Block party-3100 Wenonah-August 26, 2006
 - K-5 Block party-1800 Home – August 12, 2006
 - K-6 Block party-3500 Clinton-September 2, 2006
 - K-7 Block party-2500 Grove-August 26, 2006
 - K-8 Block party-3800 Maple-August 26, 2006
 - K-9 Block party-3800 Scoville-August 12, 2006
 - K-10 Block party-3600 Wesley-August 26, 2006
 - K-11 Block party-6900 W. 30th Pl-September 16, 2006
 - K-12 Block party-2300 Highland-August 19, 2006

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

51. The bids for the refuse, recyclables and Landscape waste and disposal services were returned to Council. Skryd made a motion, seconded by Ramos to refer to the Public Works department, Law department and the Mayor's office for review and to prepare a report and present to the Committee of the Whole. The motion carried by a voice vote.
52. The Mayor announced that the Committee of the Whole for Thursday, August 10, 2006 at 7:00 pm was **cancelled**. A Committee of the Whole meeting was called for Wednesday, August 16, 2006 at 7:00 pm for referrals and Mainstreet, August 22, 2006 at 6:00 for referrals, Wednesday, August 30, 2006 at 7:00 (as previously called) for referrals and Mainstreet.
53. Alderman Skryd called a Building, Zoning, Planning committee meeting for Thursday, September 7, 2006 at 7:00 pm for referrals.
54. Alderman Weiner announced a Fire and Police committee meeting (as previously called) for Monday, August 14, 2006 at 7:00 pm. for personnel (Closed to the Public)
55. Alderman Chapman announced a Budget committee meeting (as previously called) for Thursday, August 17, 2006 at 6:30 pm for referrals.
56. Public Hearing was announced for Tuesday, August 29, 2006 at 7:00 pm for the parking garage on Grove Avenue.
57. There being no further business to come before the meeting, adjourned at the hour of 10:28 by roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk