

MINUTES
BERWYN CITY COUNCIL
AUGUST 22, 2006

1. The regular meeting of the City Council was called to order by Mayor O'Connor at 8:05 pm. Upon the call of the roll the following responded present: Chapman, Weiner, Skryd, Brocato, Lovero, Erickson. Absent: Ramos. Chapman made a motion, seconded by Skryd to excuse Ramos. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and the Mayor called for a moment of silence in remembrance of September 11th and for our Police and Firefighters, and for the deceased, John M. Pavlik, father of City Clerk Tom Pavlik.
3. The Open Forum portion was announced. Mary Karasek, 7015 W. 29th Place, stated that at the August 8, 2006 Council meeting (5) bid proposals for Waste Disposals were presented and reviewed but were not returned to the Council Chambers for the reading nor were they returned to the Clerk's office. Attorney Sterk explained that the amount was not announced because each proposal was different. Aimee Sordelli, 1516 Wesley, stated residents could sign a Blue and Red Banner in remembrance of September 11th at the NBPD and that food and monetary donations are being accepted. The signed banner will be present to Council. Alderman Brocato announced that it was Alderman Phelan's birthday and wished him well.
4. The minutes of the regular City Council and the Committee of the Whole for August 8, 2006 were submitted. Brocato made a motion, seconded by Skryd, to concur and approve the minutes as submitted. The motion carried by a voice vote.
5. The bid proposals for three (3) individual projects for the Berwyn Public Library were submitted for:
 1. Replacement of the Library Roof
 2. Replacement of variable air volume (VAV) terminals
 3. Replacement of rooftop cooling water tower.Three bid proposals were received for the Library roof. Chapman made a motion, seconded by Skryd, to authorize the proper City Officials and any interested parties to proceed to the Conference for the tabulation of bids and to return with the results. The motion carried.

6. The Berwyn Development Corporation submitted a communication regarding the review of the City's on-street parking ordinances, signage and enforcement. After discussion, Brocato made a motion, seconded by Erickson, to concur with the recommendation and approve as submitted. The motion carried by a voice vote.
7. The Berwyn Development Corporation submitted a communication regarding Diagonal Parking Recommendations. 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.
8. A deferred and referred communication from the Mayor regarding a Letter of Intent to contract with RedSpeed Illinois was presented. After discussion, Brocato made a motion, seconded by Chapman, to concur and approve, when amended by the Attorney. Thereafter, on the recommendation of Attorney Sterk, Skryd made a motion, seconded by Weiner to table the matter. Thereafter, the motion to table was defeated by the following roll call: Yeas: Weiner, Skryd. Nays: Chapman, Brocato, Phelan, Lovero, Erickson. Absent: Ramos. After discussion, the original motion to accept the amended Letter of Intent was approved by the following roll call: Yeas: Chapman, Brocato, Phelan, Lovero, Erickson. Nays: Weiner, Skryd. Absent: Ramos.
9. Skryd made a motion, seconded by Erickson, to suspend the rules and bring forth I-3. The motion carried.

A deferred communication from the Mayor regarding MMC/enterpriz Municipal Energy Collaborative Agreement. Skryd made a motion, seconded by Chapman, to concur and enter into the agreement as presented. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nay: none. Absent: Ramos.

10. The bids for the Replacement of the Library Roof were returned to the Council Chambers for reading. Elens & Maichin, \$72,480, Riddiford Roofing Co., \$63,950, National Roofing Corp., \$78,800. Chapman made a motion, seconded by Skryd, to refer to the Library and Building Directors for review. The motion carried by a voice vote.
11. Lovero made a motion, seconded by Chapman to go out to rebid on Items #2 VAV Terminals and #3 Rooftop Cooling Water Tower for the Berwyn Library. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.

12. A deferred communication from the Mayor regarding a Proclamation for Matt Claussen. Chapman made a motion, seconded by Skryd, to defer the matter until the September 26th Council meeting. The motion carried by a voice vote.
13. The Mayor submitted a communication regarding the City of Berwyn Housing Authority. Therefore, Brocato made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding the Ambulance 905 accident situation. Skryd made a motion, seconded by Chapman, to refer the matter to the Budget committee. The motion carried by a voice vote.
15. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forth Item J-4 as germane to Item 14-F-5. The motion carried by a voice vote.

The Berwyn Fire Department submitted a communication regarding the Ambulance Crash that occurred on August 13, 2006. Chief Kalivoda gave a report regarding the incident and requested approval from the Council to replace the destroyed ambulance. After discussion, Lovero made a motion, seconded by Skryd, to defer and refer the matter to the Budget committee. The motion carried by a voice vote.

16. The Mayor submitted a communication regarding parking changes on the 6700 block of Stanley Avenue. After discussion, Skryd made a motion, seconded by Chapman, to deny the request as presented. The motion carried by a unanimous roll call vote.
17. The Mayor submitted a communication regarding "National Night Out". Brocato made a motion, seconded by Skryd, to accept as informational. The motion carried by a voice vote.
18. The Clerk submitted a communication regarding the Dollars for Scholars recipients. Skryd made a motion, seconded by Chapman, to extend their congratulations and best wishes for their future. The motion carried by a voice vote.
19. Alderman Skryd submitted a Resolution regarding the Illinois Mainstreet Program. After discussion, Skryd made a motion, seconded by Lovero, to adopt the Resolution as presented. The motion carried by the following roll

call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson.
Nay: none. Absent: Ramos.

20. Alderman Chapman submitted a communication regarding Berwyn City Employees who own or who has a vested interest in a business outside of their City of Berwyn employment. After discussion, Chapman made a motion, seconded by Brocato, to refer to the Law Department for a study. The motion carried by a voice vote.
21. The Committee of the Whole submitted a communication regarding 1244 and 1246 Gunderson zoning request with a recommendation to refer back to the Council for consideration. Erickson made a motion, seconded by Chapman, to override the decision of the Zoning Board and deny the variations. The motion carried by the following roll call: Yeas: Chapman, Brocato, Phelan, (Phelan made a remark toward the Mayor. The Mayor requested an apology for the statement made. Alderman Phelan apologized) Erickson. Nays: Weiner, Skryd, Lovero. Absent: Ramos.
22. The Committee of the Whole submitted a referral regarding Beauty Parlors/Ace of Fades with the recommendation the item be referred to the Law Department to marry both the Beauty Shop and Barber shop ordinances and create one ordinance. Lovero made a motion, seconded by Chapman, to concur with the recommendation and refer to the Law Department for the drafting of an ordinance. The motion carried by a voice vote.
23. The Budget committee submitted a communication regarding the Financial Advisor RFP update with the recommendation to begin the process of interviewing for a City Financial Advisor. Chapman made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
24. The Budget committee submitted a communication regarding Auxiliary Police and pay scale for Auxiliary Police with a two part recommendation. Chapman made a motion, seconded by Skryd, to refer part one, Pay scale portion to the Committee of the Whole. The motion carried by a voice vote. Part 2, Chapman made a motion, seconded by Skryd, to proceed with the hiring process for the Auxiliary Officers hiring up to 15 officers. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
25. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth J-1 as germane to I-8.

A deferred and referred communication from Chief Kushner regarding the hiring of 3 Probationary Police officers.

The Budget committee submitted a communication regarding the hiring of 3 Probationary Police officers with the recommendation that the City hires (3) Lateral officers from the Lateral List after the first (3) are fully trained and to revisit the probationary list for the January, 2007 session. Thereafter, Chapman made a motion, seconded by Skryd, to concur in the recommendation of the Budget committee as presented. The motion carried by the following roll call vote: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos

26. The Budget committee submitted the payroll report for August 9, 2006 in the total amount of \$804,284.87. Chapman 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
27. The Budget committee submitted the payables report for August 22, 2006 in the total amount of \$388,294.04. Chapman 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
28. A deferred communication from the Berwyn Police Department regarding a request for a handicapped sign for Rudolf Waldukat, 1926 Highland. Brocato made a motion, seconded by Chapman, to defer for 2 weeks. The motion carried by a voice vote.
29. The Human Resources Director submitted a communication regarding the AFSCME contract ratification. 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.
30. The Building director submitted a communication regarding the Advertising Signage for the Voigt Project. After discussion, Skryd made a motion, seconded by Weiner, to concur and to approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.

31. The Building director submitted a communication regarding a Demolition request for the buildings located at 6537-6549 Roosevelt Road. After discussion, Erickson made a motion, seconded by Brocato, to concur as submitted. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Absent: Ramos.
32. The Building director submitted a communication regarding a Request to Re-bid the Office Modifications for the Department Relocation Project. After discussion, Brocato made a motion, seconded by Weiner, to concur with the recommendation and allow for re-bid. The motion was denied by the following roll call: Yeas: Weiner, Skryd, Brocato. Nays: Chapman, Phelan, Lovero, Erickson. Absent: Ramos.
33. The Consent agenda K-1 through K-7 was submitted:
 - K-1 Building & Local permits issued July, 2006.
 - K-2 Kiwanis Peanut Day, September 21, 22, and 23, 2006.
 - K-3 Girl Scouts Illinois Crossroads Council Fall/Winter Products and Candy sales, October 13, 2006 through March 25 2007.
 - K-4 Block garage sale-3700 & 3800 Ridgeland & Cuyler-9/9/06
 - K-5 Block party-2800 Wenonah-9/3/06
 - K-6 Block party-3400 Highland-9/9/06
 - K-7 Block party-3600 Cuyler-9/2/06

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

34. The Mayor announced a Public Hearing for Tuesday, August 29, 2006 at 7:00 p.m. for the Parking Garage on Grove Avenue. Committee of the Whole meeting for Tuesday, August 29, 2006, immediately following the Public Hearing for referrals. Committee of the Whole, as previously called for Wednesday, August 30, 2006 at 7:00 p.m. for Mainstreet. Committee of the Whole for Tuesday, September 12, 2006 at 6:00 p.m. for referrals.
35. Alderman Lovero called for an Ordinance and Resolutions committee meeting for Thursday, August 24, 2006 at 6:30 p.m. for referrals.
36. Alderman Brocato called for a Public Works meeting for Tuesday, September 5, 2006 at 10:00 a.m. at the Public Works building for referrals.
37. Alderman Skryd called for a Building, Zoning and Planning committee meeting (as previously called) for Thursday, September 7, 2006 at 7:00 p.m. for referrals. Smoking Ad Hoc committee meeting for September 5, 2006, time and location TBA.

38. Alderman Weiner called a Fire and Police committee meeting for Tuesday, September 5, 2006 at 7:00 p.m. for Personnel. (Closed to Public).
39. Alderman Chapman call a Budget committee meeting for Monday, August 28, 2006 from 6:00 to 10:00 p.m. regarding interviews. Budget committee meeting on Thursday, August 31, 2006 at 7:00 p.m. referrals.
40. There being no further business to come before the meeting, adjourned at the hour of 9:15 p.m. by roll call vote. Alderman Brocato reminded all of the Laurentana Fest, on the Labor Day weekend, behind the Cermak Plaza and encouraged all to attend.

Respectfully submitted,

Thomas J. Pavlik
City Clerk
(Ips)