

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
DECEMBER 27, 2006

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:08 p.m. Upon the call of the roll the following responded present: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson present by speaker phone per ordinance. Alderman stated that he 250 miles away on business.
2. The Pledge of Allegiance was recited and a moment of silence was called for the safety of our police, firefighters, the armed forces overseas and for the deceased former President, Gerald Ford.
3. The Open Forum portion of the meeting was announced. Alderman Ramos reminded all in attendance that as of January 1, 2007, the new state law requires that all residents have a CO detector within 15 feet of sleeping areas.
4. The minutes of the regular City Council meeting held on December 12, 2006 were submitted. Alderman Brocato questioned item #34 on page 7 and stated it should read "Brocato made a motion, seconded by Phelan". Thereafter, Brocato made a motion, seconded by Ramos, to concur, and approve the minutes as amended. The motion carried by a unanimous roll call vote.
5. Chapman made a motion, seconded by Lovero, to suspend the rules and bring forth item I-3. I-3 is a communication from the Budget committee regarding auxiliary raises with the recommendation that we approve attached auxiliary increases. After discussion, Chapman made a motion, seconded by Lovero, to concur and approve as submitted with a pay increase to new officers at \$14.00 per hour and existing officers an increase per scenario schedule 2. The motion carried by the following roll call, Yeas: Chapman, Ramos, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: Weiner.
6. The Mayor submitted a communication regarding additional police officers with the request for 3 new candidates from the current list, and two (2) additional lateral hires. After discussion, Skryd made a motion, seconded

by Ramos, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

7. The Mayor submitted a communication regarding a fine for working without a permit. The Mayor respectfully requested this item be withdrawn. Thereafter, Ramos made a motion, seconded by Brocato, to withdraw the item. The motion carried by a voice vote.
8. The Mayor submitted a communication regarding the hiring freeze. After discussion, Skryd made a motion, seconded by Weiner, to concur. The motion was defeated by the following roll call, Yeas: Ramos, Weiner, Skryd. Nays: Chapman, Brocato, Phelan, Lovero, Erickson. Thereafter, Lovero made a motion, seconded by Brocato, to renew and extend current hiring freeze policy. The motion carried by the following roll call, Yeas: Chapman, Ramos, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: Weiner.
9. The Mayor submitted a communication regarding the 2007 Performance Merit Program for Non-Union employees. Brocato made a motion, seconded by Skryd, to waive reading and refer the matter to the Committee of the Whole. The motion carried by a voice vote.
10. The Mayor submitted a communication requesting the removal of referral items from the Committee of the Whole list. Brocato made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
11. The Clerk submitted an ordinance from Odelson & Sterk entitled:

AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS AND AMENDING CHAPTER 210 OF THE CODIFIED ORDINANCE OF THE CITY OF BERWYN

After discussion, Lovero made a motion, seconded by Phelan, to concur and Adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

12. Alderman Lovero submitted a communication regarding superzone parking for the 1600-2100 block of Maple Avenue. Lovero made a motion, seconded by Chapman, to waive reading and refer the matter to the Ordinance and Resolutions committee. The motion carried by a voice vote.

13. The Budget committee submitted a communication regarding the Mid Year adjustments with the recommendation to accept mid year adjustments as a working document and as informational. Thereafter, Chapman made a motion, seconded by Skryd, to accept as informational. The motion carried by a voice vote.
14. The Budget committee submitted the payroll for December 13, 2006 in the total amount of \$832,685.69. Thereafter, Chapman made a motion, seconded by Ramos, to concur and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Lovero, Phelan and Erickson Aye with the exception of the Mayor's patronage hires. Nays: none.
15. The Budget committee submitted the payables for December 27, 2006. After discussion, Chapman made a motion, seconded by Skryd, to amend the payables to the total amount of \$1,059,311.94 and to refer item #330430 to the Budget committee and the Law Department, Odelson & Sterk and to refer items #330347 and 330331 to the Committee of the Whole. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: Weiner. Thereafter, the Mayor informed the public and stated for the record that item #330430 was an invoice to Bruce Bonebrake and Associates, item #330347 was an expense check to the Mayor and item #330331 was an invoice for Des Plaines Publishing.
16. A deferred communication from the Law department regarding automatic traffic law enforcement and administrative adjudication ordinance. Thereafter, Lovero made a motion, seconded by Chapman, to bring forth item J-5 as germane. The motion carried by a voice vote. Item J-5 is a communication from Bruce Bonebrake, City Attorney, regarding same. After discussion, Lovero made a motion, seconded by Chapman, to waive reading, and to refer the matter the Law department, specifically to Odelson & Sterk. After further discussion, the motion carried by a unanimous roll call vote.
17. A deferred communication from the Berwyn Police department requesting a handicapped sign for Dolores Martin, 3839 Home Avenue. Thereafter, Chapman made a motion, seconded by Ramos, to defer the matter for two (2) weeks. The motion carried by a voice vote.
18. The Law firm of Odelson & Sterk submitted a communication regarding a Corrective Action Agreement between Mike and Sons Auto Repair and the City of Berwyn. Thereafter, Lovero made a motion, seconded by Skryd, 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.

19. City Attorney Bonebrake submitted a communication regarding an ordinance adopting the 2006 International Building and Property Maintenance Code. Thereafter, Chapman made a motion, seconded by Skryd, to defer and refer to Odelson & Sterk. The motion carried by a voice vote.
20. City Attorney Bonebrake submitted a communication regarding customer service recommendation within the Community Outreach department. After discussion, Lovero made a motion, seconded by Chapman, to refer to the Committee of the Whole. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Lovero, Erickson. Nays: Ramos, Brocato, Phelan.
21. The Fire Chief submitted a communication regarding the updated version of the National Fire Protection Association 1 version 2007 to the Fire Prevention ordinance 1610.01 (b). Thereafter, Lovero made a motion, seconded by Brocato, to concur and Adopt the updated code of ordinance as presented. The motion carried by a voice vote.
22. The Fire Chief submitted a communication regarding the Arthur Foundation Grant application for AED units to be placed and used in City Buildings and the receipt of Grant check in the amount of \$12,565. Thereafter, Skryd made a motion, seconded by Ramos, to accept the matter as informational with congratulations to the Fire Department. The motion carried by a voice
23. The Public Works director submitted a communication regarding the waiver of bidding and approval of holiday decorations. After discussion, Chapman made a motion, seconded by Lovero, to refer to the Budget committee with the request that Public Works director, Pat Ryan attend the next Budget meeting. The motion carried by a voice vote.
24. The Public Works director submitted a communication regarding the authorization to post and hire for a Public Works vacancy. After discussion, Brocato made a motion, seconded by Chapman, to defer and refer to the Public Works committee. The motion carried by a voice vote.
25. The Fire and Police Commissioners submitted a communication regarding the appointment of Dimitrios Lahanis as Probationary Firefighter effective January 8, 2007. Weiner made a motion, seconded by Brocato, to accept as informational. The motion carried by a voice vote.

26. Frank Novotny and Associates submitted a request for payment to Lyons Electric Company in the total amount of \$345,935.40 for 2007 MFT Maintenance of traffic signal & street light, MFT section No 07-00000-01-GM. Thereafter, Brocato made a motion, seconded by Skryd, to concur and approve for payment as submitted. The motion carried by a unanimous roll call vote.
27. The Mayor called a Committee of the Whole meeting for Thursday, January 4, 2007 at 7:00 p.m. Weiner made a motion, seconded by Skryd, to concur. The motion carried by a unanimous roll call vote. The Mayor called a Committee of the Whole for Tuesday, January 9, 2007 at 6:00 p.m. for referrals.
28. Alderman Erickson called an Administration committee meeting for Monday, January 8, 2007 at 6:30 p.m. for referrals.
29. Alderman Phelan called a Recreation committee meeting for Thursday, January 4, 2007 at 6:00 p.m. for referrals.
30. Alderman Brocato called a Public Works committee meeting for Thursday, January 4, 2007 at 10:00 a.m. closed to the public for personnel and requested that Pat Segel and Pat Ryan be in attendance.
31. Alderman Chapman called a Budget committee meeting for Tuesday, January 2, 2007 at 6:30 p.m. for referrals.
32. There being no further business to come before the meeting, same was, after a motion by Brocato, seconded by Skryd, to adjourn at the hour of 8:59 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk