

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 24, 2007

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, Phelan, Lovero, Erickson.
2. The Pledge of Allegiance was recited and a moment of silence was called for our armed forces overseas, police, firefighters, paramedics, and for all the victims of the Virginia Tech incident.
3. The Open Forum portion of the meeting was announced. Dr. Margaret Otto, 6618 W. 34th St. voiced concerns regarding the lack of a drop off area at MacNeal Hospital entrance on Euclid Avenue and also presented to council members an architectural drawing of requested cut out. Jeanine Lungberg, 3002 Euclid presented petitions from residents opposing the YMCA expansion. Resident at 3801 Euclid voiced opposition to the white boxes installed by AT&T. Alderman Weiner congratulated former Mayoral Assistant, Scott Waguespack, on his aldermanic victory in Chicago, also, announced a 3rd Ward town hall meeting for Saturday, April 28th and read an unauthorized flyer being circulated and supplied copy to Council. Alderman Chapman extended birthday wishes to Alderman Lovero.
4. The minutes of the regular City Council meeting held on April 10, 2007, the Special City Council meeting held on March 29, 2007 and the Committee of the Whole held on March 20, 2007, and April 3, 2007 were submitted. Thereafter, Alderman Erickson requested his vote for item #12 of the April 10, 2007 City Council meeting, regarding the TIF application for Homescape Kitchen and Custom Cabinetry, be changed from Nay to Aye. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve the minutes as amended. The motion carried by a voice vote with Weiner voicing a contrary nay.
5. The bids for the Roof repair for the Berwyn National Bank Building, the Central Fire Station Repair at City Hall, and the opening of RFP's for Engineering Services for 2007 CDBG Sidewalk Program were submitted. Skryd made a motion, seconded by Weiner, to authorize the building director, Public Works director, and any other interested parties to proceed

to the Conference room to open, tabulate, and return same to Council Chambers for public reading. The motion carried.

6. A referred communication to the Berwyn Development Corporation regarding the DeGrazia Investments LLC, regarding 6901 W. Stanley Avenue was submitted. The Mayor recognized Brian Pabst, Director of the BDC along with the developer who supplied a conceptual drawing of the proposed Stanley Avenue redevelopment project. Their request increases the square footage per unit and reduces the units from 66 to 58. Thereafter, Weiner made a motion, seconded by Chapman, to concur. The motion carried by a unanimous roll call vote.
7. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item J-3, J-4, J-5, and J-6. The motion carried. Item J-3 is a communication from the Law department regarding the Super Block Memorandum of Understanding and an ordinance entitled:

AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY ILLINOIS, APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS AND THE BERWYN CENTER, L. L. C.

Thereafter, Lovero made a motion, seconded by Skryd, 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.

8. The Law department submitted a communication regarding the Sedgwick amendment to redevelopment agreement authorizing the City's \$850,000 in Additional TIF funds. Weiner made a motion, seconded by Ramos, to concur and approve the agreement as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Lovero. Nays: Chapman, Phelan, Erickson.
9. The Finance director submitted a communication regarding the ordinance approving the TIF loan for the portions of the Sedgwick project. The ordinance is entitled:

AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, AUTHORIZING A LOAN FROM THE BERWYN THEATER (CERMAK) TAX INCREMENT FINANCE ACCOUNT TO THE SOUTH BERWYN (DEPOT) TAX INCREMENT FINANCE ACCOUNT

Thereafter, Chapman made a motion, seconded by Weiner, to amend the cover letter memo to read: Depot TIF. The motion carried by a voice vote. Thereafter, Weiner made a motion, seconded by Lovero, to concur and **Adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Lovero. Nays: Skryd, Phelan, Erickson.

10. The Finance director submitted a communication regarding the 2004-2005 annual TIF reports provided by Kane, McKenna and Associates. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
11. A deferred communication from the Mayor regarding the Aldermanic vacancy. Thereafter, Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth item F-2 as germane. The motion carried. F-2 is a communication from the Mayor regarding the Fifth Ward Aldermanic appointment of Maureen Brocato. Thereafter, Lovero made a motion, seconded by Phelan, to deny the request. The motion to deny carried by the following roll call: Yeas: Chapman, Phelan, Lovero, Erickson. Nays: Ramos, Weiner, Skryd.
12. The Mayor submitted a Proclamation declaring April 28, 2007 as St. Odilo, class of 1957 Day, in the City of Berwyn. Thereafter, Skryd made a motion, with a unanimous second to concur and Adopt the Proclamation as presented. The motion carried by a voice vote.
13. The Mayor submitted a communication regarding the veto of ordinance amendment to chapter 268.01, Library Board appointments. Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding the waiving of the hiring freeze for the replacement in the Collector's office. Thereafter, Skryd made a motion, seconded by Weiner, to concur and waive the hiring freeze. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Phelan, Erickson.
15. The Mayor submitted a communication regarding the Community Relations director line item stating that the new director's salary will be at the rate of \$5,000 per year with no benefits. Thereafter, Skryd made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote with Phelan voicing a contrary nay.

16. The Mayor submitted a communication regarding the parking at St Mary of Celle. Thereafter, Erickson made a motion, seconded by Lovero, to defer the matter for two (2) weeks. The motion carried. Thereafter, Erickson stated that he has an appointment to meet with the pastor to discuss the matter.
17. Alderman Chapman submitted a communication regarding the override of veto Ordinance 268.01, Library Board Appointment; composition; powers and duties and the improper use of Rule #28. Chapman made a motion, seconded by Skryd, to withdraw the communication. The motion carried by a voice vote.
18. Alderman Chapman submitted a communication regarding Library appointments and to reappoint Patricia Zank and Phyllis Walden. Chapman made a motion, seconded by Skryd, to withdraw the communication. The motion carried by a voice vote.
19. Alderman Chapman submitted a communication regarding MacNeal Hospital Euclid Avenue drop off zone. Chapman made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
20. Alderman Skryd submitted a communication regarding construction at 6448 W. 26th Place, release on work stoppage order. Thereafter, Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth item J-22 as germane, and to defer the matter for two (2) weeks. The motion carried by a voice vote.
21. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth bid tabulations for D-1, D-2, and D-3. The motion carried. Item D-1-Roof repairs for the Berwyn National Bank. Bids received by Anthony Roofing in the amount of \$6,650, Riddiford Roofing Company in the amount of \$25, 209. Thereafter, Lovero made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
22. Item D-2- Building repairs for the Central Fire Department. Bids received from Staalsen Construction Company in the amount of \$33,584, GCI in the amount of \$39,868, and Construction Solutions in the amount of \$67,723. Thereafter, Weiner made a motion, Skryd, to refer to the Building and Fire departments. The motion carried by a voice vote.

23. Item D-3- RFP' s for the Engineering specifications for the CDBG-Sidewalk Program. RFP's received from James J. Benes & Associates, Pavia-Marting & Co., and Frank Novotney & Associates, no amounts were given. Thereafter, Lovero made a motion, seconded by Skryd, to refer to the Public Works department for study and report. The motion carried by a voice vote.
24. Alderman Skryd submitted a communication regarding 90 minute parking on the 2500 block of Harvey from East/West alley south to 26th Street. Skryd made a motion, seconded by Chapman, to concur and approve the request as submitted. The motion carried by a unanimous roll call vote.
25. Alderman Skryd submitted a communication regarding Rodent control. Thereafter, Skryd made a motion, seconded by Weiner, to refer the matter to the Department of Neighborhood Affairs. The motion carried by a voice vote.
26. Alderman Skryd submitted a communication regarding stop signs on 28th Street and Harvey Avenue. After discussion, Skryd made a motion, seconded by Weiner, to refer the matter to the Police department for study and report. The motion carried by a voice vote.
27. The Administration committee submitted a communication regarding Non Union pay raises. Skryd made a motion, seconded by Weiner, to defer the matter for two (2) weeks. The motion carried by a voice vote.
28. A deferred communication from the Berwyn Police department regarding a handicapped sign for Rita J. Gritis, 3822 Clarence. Thereafter, Chapman made a motion, seconded by Skryd, to defer the matter for two (2) weeks. The motion carried by a voice vote.
29. The City Attorney submitted an ordinance entitled:

AN ORDINANCE AMENDING SECTION 660.05 OF THE BERWYN CODE REGARDING CURFEW FOR MINORS WITHIN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Regarding restrictions for minors during regular school hours on school days when school is in session. Thereafter, Skryd made a motion, seconded by Chapman, 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.

30. The Police Chief submitted a communication regarding the waiver of the hiring freeze and application of CSO pay rate increase, requesting the promotion of 2 police officers to Sergeant, hiring of 3 full time Civilian Radio Operators, and 1 additional Graffiti removal Technician. Thereafter, Weiner made a motion, seconded by Lovero, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
31. The Police Chief submitted a communication regarding the proposal to create an Alarm User Permit and increase fees for False Alarms. After discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
32. The Police Chief submitted a communication regarding the proposal to increase fines associated with Compliance tickets. 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.
33. The Police Chief submitted a communication regarding the proposal to increase "P" ticket for Cannabis violations. Thereafter, Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth item J-11 and make it germane to J-10. The motion carried. Thereafter, Chapman made a motion to refer to the Committee of the Whole. After discussion, the motion was withdrawn. Weiner made a motion, seconded by Skryd, to refer the matter to the Ordinance and Resolutions committee. The motion carried by a voice vote.
34. The Berwyn Police department submitted a communication requesting a handicapped sign for Emma Gonzalez, 1814 Elmwood. Thereafter, Phelan made a motion, seconded by Skryd, to defer the matter for two (2) weeks. The motion carried by a voice vote.
35. The Berwyn Police department submitted a communication requesting a handicapped sign for Paul Gasparin, 1510 Grove. Thereafter, Lovero made a motion, seconded by Weiner, to defer the matter for two (2) weeks. The motion carried by a voice vote.
36. The Director of Computer Services submitted a communication regarding the dispersal of retired City computer equipment/CRT monitors. After discussion, Chapman made a motion, seconded by Weiner, to concur and refer the matter to the Finance director. The motion carried by a unanimous roll call vote.
37. The Director of Computer Services submitted a communication regarding aldermanic info for the Website. Thereafter, Chapman made a motion,

seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

38. The Building director submitted a communication regarding Building department reorganization. Skryd made a motion, seconded by Chapman, to refer the matter to the Administration committee. The motion carried by a voice vote.
39. The Building director submitted a communication regarding the request for bids for the building addition and interior renovation of the South Fire Department. Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
40. The Executive director of the Berwyn Park District submitted a communication requesting to establish, by ordinance, Park Zones and Park Zone Street speed limits of 20 mph. Thereafter, Ramos made a motion, seconded by Chapman, to refer the matter to the Law department. After further discussion, the motion was amended to refer to the Law department and Ordinance and Resolutions committee. The motion carried by a voice vote.
41. The Executive director of the Berwyn Park District submitted a communication requesting an intergovernmental agreement between the Berwyn Park District and the City of Berwyn regarding local ordinances. Thereafter, Ramos made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
42. The Library director submitted a communication requesting to lift the hiring freeze so as to hire a replacement for the Outreach Service department head. Thereafter, Chapman made a motion, seconded by Erickson, to concur, waive the hiring freeze, and approve as submitted. The motion carried by a unanimous roll call vote.
43. The Library director submitted a communication requesting a stipend for the Library building Maintenance Supervisor. Thereafter, Weiner made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole and Human Resources. The motion carried by a voice vote.
44. The Consent Agenda items K-1 through K-3 were submitted.
K-1-Budget committee, Payroll for April 24, 2007 in the amount of \$827,741.54.
K-2-Budget committee-Payables for April 24, 2007 in the amount of \$1,331,138.01
K-3-Building director-building permits issued for March, 2007

Thereafter, Ramos made a motion, seconded by Skryd, to concur, approve for payment, and accept as informational by Omnibus vote. The motion carried by a voice vote.

45. The Mayor called a Committee of the Whole for Tuesday, May 8, 2007 at 6:00 p.m. for referrals, and requested an additional Committee of the Whole for Tuesday, May 15, 2007 at 6:00 p.m. for referrals. Thereafter, Weiner made a motion, seconded by Skryd, to concur. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Phelan, Erickson.
46. Alderman Skryd called for an Administration committee meeting for Monday, May 7, 2007 at 6:00 p.m., as previously called, for referrals.
47. Alderman Lovero called an Ordinance and Resolutions committee meeting for Wednesday, May 9, 2007 at 6:00 p.m. for referrals.
48. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Erickson, to adjourn the meeting at 9:34 p.m. The motion carried by a unanimous roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk