

**MICHAEL A. O'CONNOR
MAYOR**

**THOMAS J. PAVLIK
CITY CLERK**

**MINUTES
BERWYN CITY COUNCIL
JUNE 12, 2007**

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:34 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, firefighters, police, and paramedics.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Regina Mendicino, 6644 W. 34th Street, who spoke on the Neighborhood Watch newsletter and the lack of information regarding the Depot District events, Ed Jicha, 3130 Wenonah spoke on the Public Works contract and the City not forcing this proposed contract on the Public Works employee and called for the City to continue negotiations, Alderman Lovero spoke on resident, Janet Peterson who was being deployed to Iraq, Lori Thielen, 3109 Clarence, president of the Berwyn Historical Society, spoke on the Sedgwick Development and the teardown of the historic bank building on Oak Park and Stanley avenues and preserving portions of the bank in the reconstruction of the new bank building.
4. The minutes of the regular City Council meeting held on May 22, 2007 and the Committee of the Whole meetings held on May 15th and May 22, 2007 were submitted. Ramos made a motion, seconded by Chapman, to concur and approve the minutes as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item F-1. The motion carried. F-1 is proclamation submitted by the Mayor honoring the Morton High School Varsity Softball Team and declaring June 12, 2007 as "Mustang Day" in Berwyn. Thereafter, Lovero made a motion, seconded by Erickson, to concur and adopt the proclamation as presented. The motion carried by a voice vote.
6. Lovero made a motion, seconded by Chapman, to suspend the rules and bring forth item K-14. The motion carried. Item K-14 is a retirement letter from Deputy Chief, Ken Waszak of the Berwyn Fire Department. Thereafter, Lovero requested a proclamation in honor of the 31 years of dedicated service to the Berwyn Fire department. The Mayor concurred.

Thereafter, Lovero made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.

7. The Berwyn Development Corporation and the Mayor submitted separate communications recommending Lance Malina and Matthew Speer as candidates for the Roosevelt Road Advisory Committee. Thereafter, Skryd made a motion, seconded by Lovero, to concur and approve the appointments as submitted. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding the loan application of Ken Cechura, Berwyn Ace Hardware, 6316 W. Ogden Avenue with an amount not to exceed \$45,000. Thereafter, Ramos made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
9. The Mayor submitted a proclamation declaring June 2007 as Lead Awareness month in conjunction with the Berwyn Public Health District, School Districts 98, 100, 201, the North Berwyn Park District, Berwyn Park District, Berwyn Township and the Cook County Department of Public Health. Thereafter, Skryd made a motion, seconded by Chapman, to concur and adopt the proclamation as presented. The motion carried by a voice vote.
10. The Mayor submitted a proclamation in honor of Dr. Adina Galich for her years of service and dedication to the residents of Berwyn and declaring June 12, 2007 as Dr. Adina Galich Day in the City of Berwyn. Thereafter, Skryd made a motion, seconded by Weiner, to concur and adopt the proclamation as presented. The motion carried by a voice vote.
11. The Mayor submitted a resolution authorizing the Berwyn Development Corporation to hold their 17th Annual Route 66 Car show to be held September 8, 2007. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve the resolution as submitted. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the Historical Preservation committee appointments of Lori Thielen, Robert Sellers, Doug Walega, Jeromie Windsor, Christina J. Martinez-Sahagun and Dr. Elspeth Jane Carruthers. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve as amended on face to read "7 member board with terms beginning April 1st." The motion was carried by a unanimous roll call vote.
13. The Mayor submitted a communication regarding the appointments of Library Board members Matthew Scharpf and Jerome Pohlen. Thereafter,

Chapman made a motion, seconded by Skryd, to concur and approve the appointments as submitted. The motion carried by a unanimous roll call vote.

14. The Mayor submitted a communication regarding a parking sign request for Sunny Days Learning Center, 6227 Roosevelt Road. Thereafter, Skryd made a motion, seconded by Erickson, to concur and approve as submitted and to authorize the Public Works department to install said sign. The motion carried by a unanimous roll call vote.
15. The City Clerk submitted an ordinance entitled:
AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
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. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the cost of publication to be shared between the City of Berwyn, the Berwyn Public Health District, and the Berwyn Township. The motion carried by a unanimous roll call vote.
16. The City Clerk submitted a communication regarding the Public Hearing for chapter 12 ordinances to be rescheduled for June 26, 2007 at 5:45 p.m. to also include the Building, Zoning, and Planning committee referral #37 for Pawn Shops, chapter 1258,1260 to be included in the Public Hearing. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
17. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding a variance for Fadi Aqel, 6301 Cermak Road. Thereafter, Skryd made a motion, seconded by Erickson, to concur in the recommendation of the Board of Appeals and Adopt the Resolution/Ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
18. Alderman Chapman submitted a communication regarding the approval of City events. Thereafter, the Mayor recognized Jeanmarie Hajer, Outreach Director, who commented on the Memorial Day Parade and the National Nite Out. Discussion ensued between Chapman, Hajer, and the Mayor. Thereafter, Chapman made a motion, seconded by Erickson, to concur and approve as amended on face. The motion carried by a unanimous roll call vote.
19. Alderman Chapman submitted a communication regarding the approval of Family Day Sidewalk Sale to take place Saturday, July 28, 2007 in the Depot District. After discussion, Chapman made a motion, seconded by

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

20. Alderman Lovero submitted a communication requesting a 3 way stop sign be place in the intersection of 18th Street and Clinton Avenue. After discussion, Lovero made a motion, seconded by Phelan, to concur and approve as submitted and to authorize the Public Works department to install said sign. The motion carried by a unanimous roll call vote.
21. Alderman Erickson submitted a communication regarding replacement of an existing fence at 1308 Euclid. After discussion, Erickson made a motion, seconded by Phelan, to concur, waive the zoning requirement, and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Weiner, Phelan, Lovero, Erickson. Nays: Ramos, Skryd.
22. Alderman Erickson submitted a communication regarding the request from Cornerstone Development Partners, 6819-23 Roosevelt, Homescape Builders, Inc. for restricted 90 minute parking. After discussion, Erickson made a motion, seconded by Lovero, to concur and approve as submitted and to authorize the Public Works department to install said signs. The motion carried by a unanimous roll call vote.
23. A joint communication from the Alderman Phelan and Erickson regarding stops signs at 14th and Gunderson and 15th and Scoville. After discussion, Erickson made a motion, seconded by Chapman, to concur and approve as submitted and to authorize the Public Works department to install 3 way stop signs at said locations. The motion carried by a unanimous roll call vote.
24. Alderman Erickson submitted a communication regarding the Solar Power Component of Green Power and the rising cost of Heat, hot water and electricity. Thereafter, Erickson made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
25. Alderman Erickson submitted a communication regarding a request for 15 minute parking restrictions for LaRosita Foods, 6609 Roosevelt Road. After discussion, Erickson made a motion, seconded by Lovero, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
26. The Mayor, Chairman of the Committee of the Whole, submitted a request for the removal of items from the referral list. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
27. The Berwyn Police department submitted a request for a handicap sign for Blanche Bavone, 1449 Maple. Thereafter, Erickson made a motion,

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

28. The Berwyn Police department submitted a request for a handicap sign for Salvador Gomez, 2416 Highland. Thereafter, Skryd made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by a voice vote.
29. The Police Chief submitted a request to waive the hiring freeze and allow posting for two (2) Booking Officers and one (1) Community Service Officer. Thereafter, Skryd made a motion, seconded by Ramos, to concur and to approve the request as submitted. The motion carried by a unanimous roll call vote.
30. The City Attorney submitted an amendment to section 804.18, of the codified ordinances, regarding the Clear View of Premises for Liquor Establishments. Thereafter, Lovero made a motion, seconded by Phelan, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
31. The City Attorney submitted a communication requesting the rezoning for 1600 Scoville Avenue. Thereafter, Phelan made a motion, seconded by Erickson, to concur and refer the matter for Public Hearing. The motion carried by a unanimous roll call vote.
32. The City Attorney submitted an ordinance regarding Auxiliary Police Officers entitled:
AN ORDINANCE AMENDING CHAPTER 232 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
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.
33. The City Attorney submitted a communication regarding the Zoning Ordinance amendment to Limit Accessory buildings. Lovero made a motion, seconded by Erickson, to refer the matter for Public Hearing. The motion carried by a unanimous roll call vote.
34. The Finance director submitted a communication regarding Financial Advisors, and the new appointment of Dan Forbes from Speer Financial. The Mayor recognized Dan Forbes, to address the Council. Thereafter, Weiner made a motion, seconded by Erickson, to concur and approve the agreement as submitted. The motion carried by a unanimous roll call vote. Thereafter, Skryd made a motion, seconded by Erickson, to concur and

accept the resignation of George K. Baum, as underwriter. The motion carried by a unanimous roll call vote.

35. The Finance director submitted a communication regarding the appointment of Bond counsel. Thereafter, Lovero made a motion, seconded by Erickson, to defer the matter for two (2) weeks and refer to the Committee of the Whole. The motion carried by a voice vote.
36. The Finance director submitted three (3) ordinances regarding Tax Abatement. Skryd made a motion, seconded by Weiner, to concur and adopt the ordinances as presented. After further discussion, the motion was withdrawn under the Advise of Counsel and each ordinance was voted on separately. The following ordinances are entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2006 AX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002A, OF THE CITY OF BERWYN, COOK COUNTY ILLINOIS

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.

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2006 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Skryd made a motion, seconded by Weiner, 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.

AN ORDINANCE PROVIDING FOR THE PARTIAL ABATEMENT OF THE 2006 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2001, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Skryd made a motion, seconded by Weiner, 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.

37. The Finance director submitted a communication regarding the Monthly financial reports. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
38. The Finance director submitted a communication regarding the disposal of scraped city vehicles. Thereafter, Skryd made a motion, seconded by

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

39. The Finance director submitted a communication regarding the Mainstreet project. Thereafter, the Mayor withdrew the communication by Order of the Chair, without objection.
40. The Public Works director submitted a communication regarding a Quiet Zone study update for the BNSF and CN crossings. Thereafter, Skryd made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
41. The Community Block Grant director submitted a communication regarding the 8th Year Action Plan, Community Development Block Grant Program. Director Duffy supplied a draft copy of the program, which will be available for public viewing, in the City Clerk's office for 30 days. Thereafter, Chapman made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
42. The director of Human Resources submitted a communication requesting approval to re-post and change the Traffic Engineer position. Thereafter, Skryd made a motion, seconded by Weiner, to concur. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Phelan, Erickson.
43. The director of Human Resources submitted a communication requesting a replacement of the Clerk for the CDBG program. Thereafter, Skryd made a motion, seconded by Chapman, to concur, waive the hiring freeze, and approve as submitted. The motion carried by a unanimous roll call vote.
44. The City Attorney submitted a communication regarding the implementation of the Public Works Union agreement. Thereafter, Ramos made a motion, seconded by Skryd, to concur and approve the agreement as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Erickson. Nays: Chapman, Phelan, Lovero.
45. The Library director submitted a communication requesting staff position replacement for the Supervisor of the Circulation department. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
46. The Law department submitted a communication regarding Lease Addendum for the Harris Bank facility. Weiner made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.

47. The Law department submitted a communication regarding the Oak Park Regional Housing Center, contract. After discussion, Lovero made a motion, seconded by Weiner, to defer and refer to the Committee of the Whole. The motion carried by a voice vote.
48. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item K-11, request for a sidewalk sale from CBC shoes, from the Consent agenda and to defer the matter for two (2) weeks. The motion carried by a voice vote.
49. Consent agenda items K-1 through K-10, K-12, K-13
 - K-1 Budget Chairman-payables-June 12, 2007-\$1,472,900.43
 - K-2 Budget Chairman-payroll-May 30, 2007- \$842,805.89
 - K-3 Collector-business licenses issued in May, 2007
 - K-4 Building director-business permits issued May, 2007
 - K-5 Block party-3200 Wenonah-July 6 from 5-9 and July 7, 2007
 - K-6 Block party-2900 Maple-July 4, 2007
 - K-7 Block party-1900 Harvey-July 1, 2007
 - K-8 Block party-3500 Clinton-August 25, 2007
 - K-9 Block party-1300 Elmwood-June 16, 2007
 - K-10 PAV YMCA Rummage Sale-August 25, 2007
 - K-12 3rd Annual Wright Ride-August 19, 2007
 - K-13 Resignation letter-Scott Waguespack

Skryd made a motion, seconded by Chapman, to concur, approve for payment, grant permission, and accept as informational by Omnibus Vote.

50. The Mayor called a Committee of the Whole meeting for Tuesday, June 26, 2007 at 6:00 p.m. for referrals.
51. Alderman Skryd called for an Administration meeting for Wednesday, June 27, 2007 at 6:00 p.m. for referrals.
52. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Erickson, adjourned at the hour of 9:45 p.m. by a unanimous roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk

