

MICHAEL A. O'CONNOR  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
JUNE 26, 2007

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:23 p.m. Upon the call of the roll, the following responded presented: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Absent: none.
2. The Pledge of Allegiance was recited and a moment of silence was called for our armed forces overseas, police, firefighters, paramedics, and for Ralph Chapman, deceased father-in-law of 1<sup>st</sup> Ward Alderman, Nona Chapman.
3. The Open Forum portion of the meeting was announced by the Mayor. The owner of Garv Inn, 6546 Windsor donated a check in the amount of \$2,000 to be used for the 4<sup>th</sup> of July fireworks-Mary Karasek, 7015 W. 29<sup>th</sup> Place asked if the City had an Ethics ordinance-Resident of the 2100 block of East Avenue spoke on an empty house on the block with a yellow line across the curb which prohibited parking and the lack of parking in the area, and for the need for street repairs on Ridgeland Avenue-Resident in Ward 2 complained about the uncovered garbage cans in that area-Clerk Pavlik invited all to attend the Annual Health Fair on June 27<sup>th</sup> -The Mayor reminded all of the fireworks on the 4<sup>th</sup> of July at Morton West-Alderman Skryd invited all to attend the fundraiser "We Salute You" on July 3<sup>rd</sup> at Cabin Fever for the Charleston Firefighters who lost their lives in the line of duty.
4. The minutes of the regular meeting and the Committee of the Whole held on June 12, 2007 were submitted. Lovero made a motion, seconded by Ramos, to concur and approve the minutes as submitted. The motion carried by a unanimous roll call vote.
5. The Clerk submitted a late submission to the Consent Agenda item K-9. Skryd made a motion, seconded by Chapman, to concur and include the item as submitted. The motion carried.
6. The sealed bids for Renovations to the South Firehouse, 6434 Windsor Avenue and the bids for the 2007 MFT Maintenance, sidewalk, curb, and gutter repairs were submitted. Thereafter, Skryd made a motion, seconded by Lovero, to authorize the Building director, Public Works director, City Engineer, and any other interested parties to proceed to the Conference room to open, tabulate, and to return same to Council for public reading. The motion carried

7. Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth item F-1 and F-6. The motion carried. F-1 is a Proclamation from the Mayor regarding retiring Deputy Fire Chief, Ken Waszak, and declared June 26, 2007 as Ken Waszak Day in Berwyn. The Mayor presented the Proclamation to Waszak with congratulations extended by all. Lovero made a motion, seconded by Skryd, to concur and Adopt the Proclamation as submitted. The motion carried by a unanimous roll call vote.
8. F-6- is a communication from the Mayor appointing Michael Farnsworth as the new Deputy Fire Chief, effective July 4, 2007. The vacancy was created by the resignation of Ken Waszak. Thereafter, Weiner made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
9. The Berwyn Development Corporation submitted a communication regarding the Security System contract for the Parking Deck. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
10. The Mayor submitted a communication regarding the appointment of Finance director, Stephanie Navarro, to the Fireman's Pension Board. The opening was created by the resignation of Scott Waguespack. Thereafter, Skryd made a motion, seconded by Erickson, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a communication appointing Jamie Franklin as the seventh member of the Historical Preservation Committee. Thereafter, Erickson made a motion, seconded by Skryd, to concur and approve the appointment as submitted. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the 5<sup>th</sup> Ward Aldermanic Seat. Thereafter, the communication was withdrawn by Order of the Chair.
13. The Mayor submitted a Resolution authorizing a feasibility study for the Tax Increment Financing for redevelopment purposes. Lovero made a motion, seconded by Erickson, to concur and Adopt as submitted. After further discussion, the motion and second was withdrawn. Thereafter, Chapman made a motion, seconded by Ramos, to defer and refer to the Berwyn Development Corporation and the Law Firm of Odelson and Sterk. The motion carried by a voice vote.

14. The Mayor submitted a communication to amend the 911 Board Ordinance. Thereafter, Skryd made a motion, seconded by Erickson, to refer the matter to the Law Department. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding the Rental License Ordinance. Weiner made a motion, seconded by Skryd, to defer the matter for two (2) weeks. The motion carried by a voice vote.
16. The Clerk submitted a communication requesting the possible need for Remote Participation for the 1<sup>st</sup> Ward Alderman. Thereafter, Chapman made a motion, seconded by Weiner, to withdraw the communication. The motion carried by a voice vote.
17. A deferred communication from Graig Cohen, CBC Shoe Corporation, formerly, Alamo Shoes, requesting a sidewalk sale. Thereafter, Phelan made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
18. Alderman Erickson submitted a communication regarding the repeal of section 1274.14 of the Berwyn Code. Erickson made a motion, seconded Phelan, to concur and approve as submitted. Thereafter, Erickson withdrew his motion. Thereafter, Erickson made a motion, seconded by Ramos, to refer the matter to the Clerk's office for a Public Hearing. The motion carried by the following roll call: Yeas: Chapman, Ramos, Phelan, Lovero, Erickson. Nays: Weiner, Skryd.
19. Alderman Erickson submitted a communication regarding Dangerous Alley traffic on the 1400 block of Oak Park and Grove Avenues. Thereafter, Erickson made a motion to concur and refer the matter to the Public Works department. The motion was withdrawn. After discussion, Chapman made a motion, seconded by Erickson, to refer to matter to the Budget Committee. The motion carried by a voice vote.
20. Alderman Erickson submitted a communication regarding Legislative Intent: Used Cars vs. Used Inventory and requested the city attorney to advise the owners of Holiday Car and Truck rental, in writing, that they may continue to dispose of inventory that has outlived its usefulness and that they are not subject to neither Berwyn licensing or Berwyn zoning requirements. After discussion, Erickson made a motion, seconded by Phelan, to concur and approve as submitted. The motion carried by the following roll call vote: Yeas: Chapman, Phelan, Lovero, Erickson. Nays: Ramos, Weiner, Skryd.
21. Alderman Lovero submitted a communication requesting waiving any charges for security and any other City services provided to the event sponsors of "Cartopia" and the accompanying parade. Thereafter, Lovero

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

22. The bid tabulations for the Renovation of the South Berwyn Firehouse, 6434 Windsor Avenue, were returned for reading. The bid results were as follows: Paul Borg Construction \$389,000, R. Rudnick & Company \$547,863, Madison Construction, \$303,737, CMM Group, Inc. \$382,800, Poulos Construction Company \$389,000, Construction Solutions \$363,723. Thereafter, Weiner made a motion, seconded by Skryd, to refer the bids to the Building director for review. The motion carried by a voice vote.
23. The bid tabulations for the 2007 MFT Maintenance, Sidewalk, Curb, and Gutter repairs were returned for reading. The bids results were as follows: Kingspoint General Cement, Inc \$198,950, Schroeder & Schroeder \$237,650. Thereafter, Skryd made a motion, seconded by Ramos, to refer the bids to the Public Works director and the City Engineer, Novotny & Associates for review. The motion carried by a voice vote.
24. A deferred communication from the Berwyn Police department requesting a handicapped sign for Salvador Gomez, 2416 Highland. Thereafter, Skryd made a motion, seconded by Weiner, to defer the matter for two (2) weeks. The motion carried by a voice vote.
25. A deferred communication from the Finance director regarding the appointment of Bond Counsel, Chapman and Cutler. Thereafter, Weiner made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by the following roll call vote: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Erickson. Nays: Lovero.
26. A deferred communication from the Law Department regarding the Oak Park Regional Housing Center, Contract. Thereafter, Weiner made a motion, seconded by Ramos, to defer the matter for two (2) weeks. The motion carried by a voice vote.
27. The Berwyn Police Department submitted a request for a handicap sign for Thomas A. Woytus, 1836 Kenilworth. Thereafter, Lovero made a motion, seconded by Phelan, to overturn the decision of the investigating officer and to deny said sign. The motion carried by a voice vote.
28. The Berwyn Police Department submitted a request for a handicap sign for Raoul A. Lovendahl, 2716 Euclid. Thereafter, Weiner made a motion, seconded by Erickson, to overturn the decision of the investigating officer and deny said sign. The motion carried by a voice vote.
29. The Berwyn Police Department submitted a request for a handicap sign for Antoniette Dubsy, 2428 Kenilworth. Thereafter, Weiner made a motion,

seconded by Erickson, to defer the matter for two (2) weeks. The motion carried by a voice vote.

30. The Berwyn Police Department submitted a request for a handicap sign for Curtis Brown, 6746 W. 21<sup>st</sup> Street. Thereafter, Phelan made a motion, seconded by Weiner, to concur with the investigating officer and to deny said sign. The motion carried by a voice vote.
31. The Public Works director submitted a request to seek bids for the Holiday Decorations program at the July 10<sup>th</sup> City Council meeting. Thereafter, Chapman made a motion, seconded by Ramos, to defer the matter for two (2) weeks. The motion carried by a voice vote.
32. The Human Resources director submitted a communication requesting a replacement for the CDNG department, Blight Inspector. Weiner made a motion, seconded by Erickson. No vote was taken. Thereafter, the motion was withdrawn by Order of the Chair.
33. The Human Resources director submitted a communication requesting a replacement for the Community Outreach department's Administrative Assistant, who will be resigning her position on July 1, 2007. Thereafter, Skryd made a motion, seconded by Weiner, to concur, lift the hiring freeze and post said position. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Chapman, Phelan.
34. The Police Chief submitted a communication requesting proposed amendment to the Vehicle Impoundment Ordinance. Thereafter, Skryd made a motion, seconded by Weiner, to refer the matter to the Ordinance and Resolutions committee. The motion carried by a voice vote.
35. The City Attorney submitted an amendment to the Building Code regarding Principal Structure Demolition Permits entitled:

**AN ORDINANCE AMENDING SECTION 1443.05 OF THE BERWYN CODE TO REQUIRE CITY COUNCIL APPROVAL OF THE BUILDING STRUCTURE DEMOLITION REQUESTS PRIOR TO THE ISSUANCE OF DEMOLITION PERMITS WITHIN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Weiner made a motion, seconded by Lovero, to concur and Adopt the ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Phelan

36. The City Attorney submitted a Resolution Authorizing CDBG Subrecipient Agreement with Cook County. Thereafter, Skryd made a motion, seconded by Weiner, to concur and Adopt the Resolution authorizing the execution of a Subrecipient agreement between the City and Cook County as submitted, 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 Weiner, to concur and Adopt the Subrecipient Loan Agreement as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

37. The City Attorney submitted an ordinance amending the Handicapped parking fines entitled:

**AN ORDINANCE AMENDING CHAPTER 420.01(F)(26) OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS TO INCREASE FINES ASSOCIATED WITH HANDICAPPED PARKING VIOLATIONS**

Thereafter, Skryd made a motion, seconded by Weiner, to concur and Adopt the ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

38. The City Attorney submitted an ordinance amending the Berwyn Code 232.02 regarding Part-Time Police Officers entitled:

**AN ORDINANCE AMENDING CHAPTER 232.02 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY,**

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

39. The City Attorney submitted an Addendum to the Lease document between the City of Berwyn and Harris N.A. Thereafter, Weiner 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 the following roll call: Yeas: Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Chapman, Phelan.

40. Consent Agenda, K-1 through K-9 were submitted  
K-1 The Budget Chairman submitted the Payables for June 26, 2007 in the amount of \$651,260.03.  
K-2 The Budget Chairman submitted the Payroll for June 13, 2007 in the amount of \$835,289.95

Berwyn City Council Meeting – June 26, 2007

- K-3 Block Party-6400 & 6500 27<sup>th</sup> Street - August 11, 2007
- K-4 Block Party-1600 Maple-July 28, 2007
- K-5 Block Party-1800 Maple-July 21, 2007
- K-6 Block Party-2100 Cuyler-July 28, 2007
- K-7 Block Party-3100 Wenonah-August 25, 2007
- K-8 NBPD-Family Fest-July 7, 2007
- K-9 Block Garage Sale-3400,3500,3600, Wisconsin, Wenonah-June 30<sup>th</sup> & July 1, 2007

Ramos made a motion, seconded by Skryd, to concur, approve by Omnibus Vote designation. The motion carried by a voice vote.

- 41. The Mayor called a Committee of the Whole meeting for Tuesday, July 10, 2007 at 6:00 p.m. for referrals
- 42. Alderman Skryd cancelled the Administration meeting, as previously called, for Wednesday, June 27, 2007 at 6:00 p.m. for referrals.
- 43. Alderman Lovero called an Ordinance and Resolutions committee meeting for Monday, July 9, 2007 at 6:00 p.m. for referrals.
- 44. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Skryd, adjourned at the hour of 9:23 p.m. by a unanimous roll call vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk