

MICHAEL J. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JULY 24, 2007

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:50 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Absent: none.
2. The Pledge of Allegiance was recited and a moment of silence was called for the safety of our armed forces overseas, police, firefighters, and paramedics.
3. The Open Forum Portion of the meeting was announced. Alderman Ramos reported on the success of the cleanup of Ogden Avenue this past weekend, July 21st and thanked all the businesses, Public Works, and Police department for their help and support. Alderman Weiner thanked Governor Blagojevich for signing the Illinois "No Smoking Ban".
4. The minutes of the regular City Council meeting and the Committee of the Whole held on July 10, 2007 were submitted. Thereafter, Alderman Phelan made a motion, seconded by Erickson, to reconsider his vote on item #36 of the July 10, 2007 City Council meeting. The motion carried by the following roll call: Yeas: Chapman, Skryd, Phelan, Lovero, Erickson. Nays: Ramos, Weiner. (Note: Mayor allowed Skryd to vote even though the alderman was not present for the vote on July 10, 2007) Phelan requested to change his vote from Aye to Nay. Thereafter, Phelan made a motion, seconded by Lovero, to deny the request from the Human Resource director requesting changes in the Health Insurance coverage. The motion to deny carried by the following roll call: Yeas: Chapman, Skryd, Phelan, Lovero, Erickson. Nay: Ramos, Weiner. Thereafter, the Mayor requested a motion to adjourn in order to go into Closed Executive session. Ramos made a motion, seconded by Weiner, to adjourn to Closed Executive session. The motion failed by the following roll call: Yeas: Ramos, Weiner, Skryd. Nays: Chapman, Phelan, Lovero, Erickson.
5. Lovero made a motion, seconded by Erickson, to concur and approve as amended the minutes of the regular City Council meeting held on July 10, 2007 and to concur and approve the Committee of the Whole minutes of July 10, 2007 as submitted. The motion carried by a voice vote.

6. The bids for the professional services for the Renovation and Updating of Audio/Visual Systems of the City of Berwyn's City Council Chambers were submitted. Skryd made a motion, seconded by Erickson, to authorize the City Attorney, Computer director, and any other interested parties to proceed to the conference room to open and tabulate bids and to return to Council Chambers for reading. The motion carried.
7. The Berwyn Development Corporation submitted a communication regarding CGI's Proposal for Free Web-Based Video. Thereafter, Skryd made a motion, seconded by Erickson, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Phelan, Lovero, Erickson. Nays: Weiner.
8. A deferred communication from the Mayor regarding a Resolution authorizing a Feasibility study. The matter was referred to Chapman and Cutler and reintroduced as an ordinance entitled:

AN ORDINANCE MAKING CERTAIN FINDINGS IN CONNECTION WITH THE SOUTH BERWYN CORRIDOR REDEVELOPMENT PROJECT AREA

Thereafter, Lovero 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.

9. The Mayor submitted a resolution regarding the artwork located at the Cermak Plaza, known as "The Spindle". Thereafter, Skryd made a motion, seconded by Erickson, to concur and to adopt the resolution as submitted. The motion carried by a voice vote.
10. The Mayor submitted a resolution regarding endorsing the Metropolitan Mayors Caucus Greenest Region Compact. Thereafter, Weiner made a motion, seconded by Chapman, to concur and adopt the resolution as submitted. The motion carried by a voice vote.
11. The Mayor submitted a proclamation for National Night Out 2007 to be held on Tuesday, August 7th. Thereafter, Chapman made a motion, seconded by Erickson, to concur and adopt the proclamation as submitted. The motion carried by a voice vote.
12. The Mayor submitted a communication requesting late hour liquor licensing 4:00 a.m. for certain establishments. Thereafter, Skryd made a motion,

seconded by Ramos, to deny the request. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Phelan, Erickson.

13. The Mayor submitted a communication regarding consideration for a zoning variation for 6323 Cermak Road. The communication was withdrawn by Order of the Chair without objection.
14. The Mayor submitted a communication regarding Liquor license classification limitations. Thereafter, the Mayor distributed a classification list to all aldermen for their perusal. The Mayor called on the Collector to explain. After various concerns and questions from the aldermen, Lovero made a motion, seconded by Chapman, to defer the matter for 3 weeks. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding the 100th birthday of Berwyn. Thereafter, Lovero made a motion, seconded by Erickson, to defer and refer to the Committee of the Whole. The motion carried by a voice vote.
16. The Mayor withdrew agenda items F-9 and F-10 by Order of the Chair without objection.
17. The Clerk submitted a late submission to the Consent agenda item K-13. Thereafter, Chapman made a motion, seconded by Weiner, to concur and include on the Consent agenda. The motion carried by a voice vote.
18. The Clerk submitted a Resolution to release closed Committee of the Whole minutes from July 31, 2004 through October 3, 2006. Thereafter, Skryd made a motion, seconded by Chapman, to concur and adopt the resolution as presented. The motion carried by a voice vote.
19. The Clerk submitted an ordinance entitled:

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BERWYN BY REZONING PROPERTY LOCATED AT 1600 SCOVILLE AVENUE IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS FROM A-1 SINGLE FAMILY ZONING DISTRICT TO C-1 LIMITED COMMERCIAL ZONING DISTRICT

Thereafter, Phelan made a motion, seconded by Erickson, 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, Skryd, Phelan, Lovero, Erickson. Nays: Weiner.

20. The Clerk submitted a communication regarding amending ordinance 1240.04, Definitions; 1248.06, Accessory Buildings; and 1248.07, Building Coverage. Thereafter, Lovero made a motion, seconded by Skryd, to defer the matter for 3 weeks. The motion carried by a voice vote.
21. Alderman Chapman submitted a communication regarding City of Berwyn Health Insurance change. Thereafter, Chapman made a motion, seconded by Skryd, to withdraw the communication. The motion carried by a voice vote.
22. Alderman Chapman submitted a communication regarding City of Berwyn Holiday Light decorations. After discussion, Chapman made a motion, seconded by Skryd, to defer the matter for 3 weeks. The motion carried by a voice vote.
23. Alderman Ramos submitted a communication requesting "No parking on Pavers" signs on Ogden Avenue. Thereafter, Ramos made a motion, seconded by Chapman, to amend to read "No Parking on Parkway" and to concur and approve as amended. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd. Nays: Phelan, Lovero, Erickson.
24. Alderman Lovero submitted a communication regarding Superzone parking on 1600-2100 Maple Avenues and an ordinance entitled:

AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF BERWYN REGARDING PARKING RESTRICTIONS ON MAPLE AVENUE

Thereafter, Lovero 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.

25. The bids for Professional services for the Renovation and updating of the Audio/Visual systems of the City of Berwyn's Council Chambers were returned for reading. Bids were received from CDWG of Vernon Hills in the amount of \$44,784.19, and a late submission was received from ID Solutions of St. Charles in the amount of \$50,515.81. Thereafter, Skryd made a motion, seconded by Ramos, to deny the acceptance of late submitted bid from ID Solutions. The motion carried by a voice vote. Thereafter, Weiner made a motion, seconded by Skryd, to refer the matter

to the Director of Computer Services and Building director. The motion carried by a voice vote.

26. Alderman Erickson submitted a communication regarding Professional Management. Alderman Erickson read into record a memo requesting the hiring of superintendents for the Water and Street departments. Thereafter, Erickson made a motion to concur, there being no second, the motion was withdrawn. Erickson made a motion, seconded by Phelan, to refer the matter to the Committee of the Whole. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Nays: Chapman
27. The Recreation committee submitted a communication regarding a meeting held on July 9, 2007. Thereafter, Ramos made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
28. The Budget committee chairman submitted a communication requesting removal of referral items from the Budget committee's referral list. Thereafter, Weiner made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
29. A deferred communication from the Berwyn Police department requesting a handicap sign for Salvador Gomez, 2416 Highland. Thereafter, Skryd made a motion, seconded by Chapman, to defer for 3 weeks. The motion carried by a voice vote.
30. A deferred communication from the Public Works director requesting bids for Holiday Decorations. Weiner made a motion, seconded by Ramos, to defer for 3 weeks. The motion carried by a voice vote.
31. A deferred communication from the Berwyn Police department requesting a handicap sign for Susan Porras, 3812 Scoville. Chapman made a motion, seconded by Skryd, to defer for 3 weeks. The motion carried by a voice vote.
32. A deferred communication from the Berwyn Police department requesting a handicap sign for Ilse Walter, 2338 Elmwood. Skryd made a motion, seconded by Chapman, to defer for 3 weeks. The motion carried by a voice vote.
33. The Berwyn Police department submitted a request for a handicap sign for Rosemary Buandt, 3705 Clarence. Chapman made a motion, seconded by Skryd, to defer for 3 weeks. The motion carried by a voice vote.

34. The Berwyn Police department submitted a request for a handicap sign for Rudt T. Reyes, 1440 Highland. Skryd made a motion, seconded by Ramos, to defer for 3 weeks. The motion carried by a voice vote.
35. The Berwyn Police department submitted a request for a handicap sign for Maria Mancilla, 1223 Scoville. Erickson made a motion, seconded by Skryd, to concur with the recommendation of the investigating officer and grant permission and to authorize Public Works to install said sign. The motion carried by a unanimous roll call vote.
36. The Finance director submitted a communication regarding Internal Service Fund. Skryd made a motion to accept the matter as informational. After further discussion, the motion was withdrawn. Thereafter, Erickson made a motion, seconded by Ramos, to concur with the recommendation. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Erickson. Nays: Chapman, Phelan, Lovero.
37. The City Attorney submitted a communication regarding the Commuter Facility Improvement Grant Agreement. Thereafter, Weiner made a motion, seconded by Skryd, to concur and approve part 1 of the agreement as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote. Thereafter, Weiner made a motion, seconded by Skryd, to concur and approve, as amended on face, part 2, and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
38. Ramos made a motion, seconded by Skryd, to continue the City Council meeting past the hour of 10:00 p.m. per City ordinance. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Phelan.
39. The City Attorney submitted an ordinance entitled:

AN ORDINANCE AMENDING SECTION 234.001 AND 242.03 OF THE BERWYN CODE TO REDUCE THE NUMBER OF DEPUTY FIRE CHIEFS FROM FIVE TO FOUR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Weiner 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.

40. The City Attorney submitted a communication requesting to waive the hiring freeze and to post the position for CDBG Inspector. Thereafter, Skryd made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
41. The City Attorney submitted a communication requesting the revision of the zoning code ordinance regarding Beauty Parlors and Nail Salons. Weiner made a motion, seconded by Skryd, to concur and approve as amended to also include the limitation of Tattoo Parlors and to refer the matter for Public Hearing. The motion carried by a unanimous roll call vote.
42. The City Attorney submitted a communication requesting the removal of referral items from the Law department list. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
43. The Public Works director submitted a communication regarding the award of bid for the CDBG sidewalk program to D'Land Construction in the amount of \$294,970. Weiner made a motion, seconded by Erickson, to concur and approve as submitted. The motion carried by unanimous roll call vote.
44. The Human Resources director submitted a request to post for a replacement for the Parking Revenue Supervisor, Collector's department. Thereafter, Skryd made a motion, seconded by Ramos, to concur. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Phelan.
45. Consent Agenda, K-1 through K-13 were presented
 - K-1 Budget Chairman, payroll for July 1, 2007, \$1,012,012.06
 - K-2 Budget Chairman, payables for July 24, 2007, \$1,137,003.37
 - K-3 Collector, business licenses issued June, 2007
 - K-4 Local #506, Muscular Dystrophy Drive, August 4th, 11th, and 18th
 - K-5 Airko Heating & Cooling, Kids Fun Day, July 28, 2007
 - K-6 CBC Shoe Corporation, sidewalk sale, August 9 through 12, 2007
 - K-7 Block party, 3600 Maple, July 28, 2007
 - K-8 Block party, 1800 Highland, July 28, 2007
 - K-9 Block party, 1500 Wesley, August 26, 2007
 - K-10 Block party, 3800 Harvey, August 25, 2007
 - K-11 Block party, 1800 Home, August 25, 2007
 - K-12 Block party, 3100 Maple, August 25, 2007
 - K-13 Block garage sale, 6400/6500 28th Pl and 28th St., July 28, 29, 2007

Thereafter, Ramos made a motion, seconded by Erickson, to concur by Omnibus Vote designation.

46. The Mayor called a Committee of the Whole meeting for Tuesday, August 14, 2006 at 6:00 p.m. for referrals.
The Mayor requested a Special City Council meeting for Tuesday, July 31, 2007 at 7:00 p.m. for Debt Restructure, Police & Fire committee, and Budget committee. Weiner made a motion, seconded by Ramos, to concur and approve the request. The motion carried by a unanimous roll call vote.
47. Alderman Skryd called for an Administration committee meeting on August 6m, 2007 at 6:30 p.m. for referrals.
48. Alderman Weiner announced a Budget committee meeting, as previously called, for July 26, 2007 at 6:00 p.m. for referrals. Chief Kushner and Finance director Navarro invited to attend.
49. Alderman Erickson announced a Closed Fire and Police committee meeting, as previously called for July 26, 2007 at 6:00 p.m. Chief Kushner invited to attend.
50. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Skryd, to adjourn the meeting at the hour of 10:20 p.m. by voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk