

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
AUGUST 28, 2007

1. The Berwyn City Council was called to order at 8:00 p.m. Upon the call of the roll the following responded present: Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Absent: Phelan. Thereafter, Lovero made a motion, seconded by Chapman, to excuse Alderman Phelan. The motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. Joyce Smith, 1500 Cuyler referred to Berwyn City Council minutes and the lack of representation for the 5th Ward residents and read a statement into the record. Mike Burn, 1501 Cuyler spoke regarding no representation for the 5th Ward residents and was in support of Maureen Brocato to fill the vacancy. Mr. Burn read a letter from Mr. Duane Becker, who could not attend, regarding representation for the 5th Ward. Mary Karasek, 7115 W. 29th Place spoke regarding the mourning period and display of purple draping for City officials. Glen Smith, 1500 Cuyler, spoke in favor of supporting Maureen Brocato for 5th ward alderman. James Young, 2722 Lombard, thanked Alderman Skryd for taking care of the flooding problems due to blocked sewers and for tree trimming on 27th Street. Alderman Ramos asked everyone for their support for House Bill #572, Transportation Funding.
4. The minutes of the regular Berwyn City Council held on August 14, 2007 were submitted.
Lovero made a motion, seconded by Erickson, to mark Alderman Phelan present at 8:15 p.m. The motion carried.
Thereafter, Lovero made a motion, seconded by Chapman, to refer to item #39 of the August 14, 2007 minutes, regarding Utility and Telecommunication Tax section 860.03 of the Codified Ordinances, and requested that it be sent back to the Law department, to amend the language in the ordinance to reflect the wishes of the Council, to be retroactive from 2006. The motion carried by a unanimous roll call vote. Thereafter, Phelan made a motion, seconded by Erickson, to reconsider his vote on item #9, regarding the Record Keeping and Approval of Purchase Card Program and to change his vote from Nay to Aye. Thereafter, the City

Attorney stated that the proper procedure was to request the motion to reconsider the vote on item #9 and to concur and approve the communication for the Purchase Card Program. Thereafter, Erickson made a motion, seconded by Ramos, to concur with the recommendation and to approve as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Phelan, Erickson. Nays: Chapman, Skryd, Lovero. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve the amended minutes. The motion carried by a unanimous roll call vote.

5. Lovero made a motion, seconded by Skryd, to suspend the rules and bring forth item J-3 and I-1 and to make J-3 germane to I-1. The motion carried by a voice vote. Item I-1 is a deferred communication from the Fire and Police commissioners regarding the promotion of Gregory Catena and Mike Vokac to the position of Sergeant. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve the appointment as submitted. Thereafter, Clerk Pavlik administered the Oath of Office and the Sergeants were congratulated by the Mayor and City Council. Thereafter, Lovero made a motion, seconded by Ramos, to concur and approve the appointments of Probationary Police officers, Greg Audifred, Loren Buchmeier, Jennifer Mazur, and Robert Brenka. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office and the Probationary Officers were congratulated by the Mayor and City Council.
6. A deferred communication from the Mayor regarding the Clear View ordinance section 801.18. After discussion, Erickson made a motion, seconded by Weiner, to refer the matter to the Law department for research and to the Committee of the Whole. The motion carried by a voice vote.
7. The Mayor submitted a Resolution supporting the formation of the Shoreline Mayors Task Force whose main purpose is to protect the water of Lake Michigan. Skryd made a motion, seconded by Ramos, to concur and adopt the Resolution as presented. The motion carried by a voice vote.
8. The Mayor submitted a communication regarding the 100th Birthday celebration for the City of Berwyn. Discussion ensued regarding the appointment of Carl Reina to Chair the committee with the request from Council to invite Mr. Reina to Council for a report of the purposed budget and an events schedule. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve the appointment. The motion carried by a unanimous roll call vote.

9. The Mayor submitted a communication regarding the appointment of Kevin White as Superintendent of Streets. Weiner made a motion, seconded by Erickson, to concur and approve as submitted. The motion was defeated by the following roll call: Yeas: Ramos, Weiner, Erickson. Nays: Chapman, Skryd, Phelan, Lovero. Thereafter, the Mayor stated that he will be making a temporary appointment of Mr. White as Superintendent of Streets.
10. The Clerk submitted an amended ordinance following a Public Hearing entitled:

AN ORDINANCE AMENDING SECTION 1274.14 OF THE BERWYN CODE REGARDING ROOFTOP PATIO ALLOWANCES IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

11. The City Clerk submitted a communication regarding the resignation of Aimee Sordelli from the Dollars for Scholars committee and the appointment of Anthony Laureto to fill the vacancy. Thereafter, Lovero made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
12. Alderman Ramos submitted a communication regarding a request for yellow curb zones for St. Leonard's Church, Clarence Avenue and 33rd Street. After discussion, Ramos made a motion, seconded by Weiner, to concur and approve as submitted and to refer the matter to the Law department to research and possibly amend the ordinance. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero, Erickson. Nays: Phelan.
13. Alderman Ramos submitted a communication requesting (2) 15 minute parking signs and a trash can for Café Palermo, 6510 W. Ogden Avenue. Thereafter, Ramos 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.
14. Alderman Skryd submitted a communication requesting a stop sign on 28^h Street and Harvey Avenue. Thereafter, Skryd made a motion, seconded by Chapman, 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. Alderman Phelan submitted a communication requesting a stop sign at the intersection of 21st Street and Elmwood Avenue. Thereafter, Phelan 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.
16. The Committee of the Whole submitted a communication regarding the referral regarding La Rosita Food, 6609 Roosevelt Road with the recommendation to install (2) parallel parking spaces with a 15 minute parking restriction, from 8:00 a.m. to 10:00 p.m. Thereafter, Erickson made a motion, seconded by Phelan, to concur and approve as amended and to authorize the Public Works department to install said signs. The motion carried by a unanimous roll call vote.
17. A deferred amended ordinance submitted by the City Attorney regarding additional members to the 911 Board was entitled:

AN ORDINANCE AMENDING CHAPTER 289 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

18. A deferred communication from the Library director requesting staff replacement for the position of Readers' Advisory Librarian II. 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.
19. The Director of Computer Services submitted a communication regarding Mayoral email sent to bbrocato@aol.com. Thereafter, Chapman made a motion, seconded by Skryd, to refer to the Law department. The motion carried by a voice vote.
20. The City Attorney submitted a communication regarding an Intergovernmental Safety Enforcement Agreement. Thereafter, Ramos made a motion, seconded by Weiner, to defer the matter for two (2) weeks. The motion carried by a voice vote with Chapman and Skryd voicing a contrary nay.

21. The City Attorney submitted an Intergovernmental Agreement between the City of Berwyn and the North Berwyn Park District. Thereafter, Lovero made a motion, seconded by Skryd, to excuse Alderman Phelan from the vote. The motion carried. Thereafter, Ramos made a motion, seconded by Weiner, to concur and approve the agreement as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

22. The City Attorney submitted a handicapped parking reservation revisions ordinance entitled:

AN ORDINANCE AMENDING 484.05 OF THE BERWYN CODE REGARDING STREET PARKING FOR HANDICAPPED PERSONS IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

23. Weiner made a motion, seconded by Ramos, to include item K-11 to the Consent Agenda regarding a block party on 6900 W. 30th Place. The motion carried by a voice vote.

Thereafter, the Consent Agenda K-1 through K-11 was presented:

K-1 Budget Chairman, payroll for August 22, 2007, in the amount of \$844,436.94

K-2 Budget Chairman, payables for August 28, 2007 in the amount of \$787,185.46

K-3 Block party-2500 Scoville-September 15, 2007

K-4 Block party-3600 Cuyler-September 8, 2007

K-5 Block party-2600 Euclid-September 1, 2007

K-6 Block Garage Sale-1800 Wisconsin & Wenonah-August 25th, 26th, and 27th

K-7 Knights of Columbus annual Mentally Handicapped "Tootsie Roll" drive on September 21, 22, and 23, 2007.

K-8 St Leonard's "Oktoberfest" on October 6, 2007

K-9 North Berwyn Park District "Annual Flea Market" on September 22, 2007

K-10 Misericordia "Tag Days" on April 25th and 26th, 2008

K-11 Block party-6900 W. 30th Place –September 8, 2007

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

24. The Mayor called for a Committee of the Whole for Tuesday, September 11, 2007 at 6:00 p.m. for referrals.
25. Alderman Skryd called an Administration committee meeting for Tuesday, September 4, 2007 at 6:00 p.m. for referrals.
26. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Skryd, to adjourn at the hour of 8:55 p.m. by a unanimous roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk