

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
OCTOBER 9, 2007

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:03 p.m. Upon the call of the roll the following responded present: Chapman, Ramos, Weiner, Skryd, Lovero, Phelan, Erickson.
2. The Pledge of Allegiance was recited and a moment of silence was call for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. Gayle Bisesi, 3615 Wenonah, spoke regarding a new charity called "Maggie's Voice" and announced a fundraiser to be held on October 26, 2007 at the Chicago Center for the Performing Arts. Lisa Marella, 6814 W. 30th Place, spoke regarding gang activity near Heritage school, graffiti on property, blighted by City for graffiti, tree stump in parkway still not removed after 18 months, potholes in alley. Alderman Skryd thanked all who helped with the Houby Day festival held on October 5th through October 7th and read a press release regarding the Houby Day pageant winner.
4. The minutes of the regular meeting of the Berwyn City Council held on September 25, 2007 were submitted. Lovero made a motion, seconded by Chapman, to concur and approve the minutes as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a recommendation to hire Clark Hill as Owners Representative/Legal Services/Engineer & Architectural Review Services for the parking deck on the 3300 block of Grove. Thereafter, Chapman made a motion, seconded by Lovero, to concur and approve in an amount not to exceed 4.25% of the total project which will include the \$91,200 already approved for on site supervision. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a TIF application for Idalia Urias, 6337 W. Cermak Road. Skryd made a motion, seconded by Chapman, to concur and approve as submitted in an amount not to exceed \$5,350. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero. Nay: Erickson.

BERWYN CITY COUNCIL MEETING
OCTOBER 9, 2007

7. The Berwyn Development Corporation submitted a TIF application for Ana Saenz, 6335 W. Cermak Road. Skryd made a motion, seconded by Chapman, to concur and approve in an amount not to exceed \$5,682. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero. Nay: Erickson.
8. A deferred ordinance from the Mayor regarding Dangerous animals. Thereafter, Chapman made a motion, seconded by Lovero, to bring forth item J-4 as germane. The motion carried. J-4 is a communication from Police Chief Kushner regarding a dangerous animal ordinance and purposed changes to include adding a section on "Threatening or annoying Dogs". Thereafter, Lovero made a motion, seconded by Ramos, to defer and refer the matter to the Law department. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding Red Light Camera Revenue. Lovero made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding a Loading Zone on the corner of Windsor and Grove. Chapman made a motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.
11. The Clerk submitted a communication regarding the Implementation of the Health Insurance coverage. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Administration committee. The motion carried by a voice vote.
12. Alderman Lovero submitted a communication requesting a zoning variance be granted for a fence located at 6845 Riverside Drive. After discussion, Lovero made a motion seconded by Weiner, to concur and approve and to waive zoning and issue a permit. The motion carried by a unanimous roll call vote.
13. The Public Works committee submitted a communication from the director of Public Works regarding Holiday Decorations. Chapman made a motion, seconded by Weiner, to accept the matter as informational and to refer the matter to the Public Works committee. The motion carried by a voice vote.
14. Alderman Erickson submitted a communication regarding Aldermanic Expense Account guidelines. Thereafter, Alderman Erickson addressed City Council and read a statement into record regarding same and submitted a copy for the record. Thereafter, Erickson made a motion, seconded by

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

15. Alderman Erickson submitted a communication regarding National Health Care Crisis. Erickson made a motion, seconded by Lovero, to defer the matter for 2 weeks. The motion carried by a voice vote.
16. The Building director submitted a communication regarding the 16th Street Fire Station. Chapman made a motion, seconded by Skryd, to refer to the Building, Zoning, and Planning committee for review. The motion carried by a voice vote.
17. The Public Works director submitted a communication regarding the proposal for Televising Roosevelt Road sewers. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
18. The Public Works director submitted a communication requesting tree removal at 6616 Cermak Road. Thereafter, Phelan made a motion, seconded by Lovero, to deny the request. The motion failed by the following roll call: Yeas: Phelan, Lovero, Erickson. Nays: Chapman, Ramos, Weiner, Skryd. After further discussion, Chapman made a motion, seconded by Skryd, to defer for 2 weeks. The motion carried by voice vote with Phelan and Erickson voicing a contrary nay.
19. The Police chief submitted a communication requesting to hire two (2) Civilian Radio operators. Thereafter, Skryd made a motion, seconded by Chapman, to concur and waive the hiring freeze. The motion was carried by a unanimous roll call vote.
20. The Police chief submitted a communication regarding \$1,742.64 in revenues received from recovered unclaimed property through Property Room.com revenue. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
21. The Police chief submitted a communication regarding the removal of items from the referral list. Skryd made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
22. The Human Resources director submitted a communication regarding AFSCME Union contract with a request from the union to begin formal contract negotiations. Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

BERWYN CITY COUNCIL MEETING
OCTOBER 9, 2007

23. The City Attorney submitted a communication regarding the Transit Advertising Shelter agreement. Lovero made a motion, seconded by Weiner, to concur and approve as amended and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
24. A communication regarding the Berwyn Centennial celebration and the request from Chairperson Reina regarding the disbursement of the \$35,000 stipend. Thereafter, Skryd made a motion, seconded by Erickson, to accept the matter as informational and refer to the Finance director. The motion carried by a unanimous roll call vote.
25. The Consent Agenda items K-1 through K-8 were submitted:
 - K-1 The Budget Chairman submitted the payroll for October 3, 2007 in the amount of \$812,793.89.
 - K-2 The Budget Chairman submitted the payables for October 9, 2007 in the amount of \$1,743,159.31
 - K-3 The building director submitted the building permits issued in September, 2007
 - K-4 The Collector submitted the business licenses issued in September, 2007
 - K-5 The Clerk submitted a handicap request for Frank Italiano, 2107 Wesley, to **deny**
 - K-6 NBPD-Halloween Special Event on Saturday, October 27, 2007
 - K-7 Alley Garage Sale, 3400 Home & Wenonah, on Saturday, October 13, 2007
 - K-8 Cigars & Strips, outdoor entertainment on Saturday, October 27, 2007Ramos made a motion, seconded by Weiner, to concur by Omnibus Vote Designation
26. The Mayor called a Committee of the Whole meeting for Tuesday, October 23, 2007 at 6:00 p.m. for referrals.
27. Alderman Lovero called an Ordinance and Resolutions committee meeting for Tuesday, October 16, 2007 at 6:00 p.m. for referrals.
28. Alderman Skryd announced an Administration committee meeting, as previously called, for Thursday, October 11, 2007 for referrals.

BERWYN CITY COUNCIL MEETING
OCTOBER 9, 2007

29. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Phelan, to adjourn at the hour of 8:41 p.m. by a unanimous voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk