

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
DECEMBER 18, 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 present: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson.
2. The Pledge of Allegiance was recited and a moment of silence was observed for our armed forces, police, firefighters, paramedics and for the deceased long time resident, Ida Moriarity.
3. The Open Forum portion of the meeting was announced. Joyce Smith, 1500 Cuyler, read a statement into record regarding the lack of representation in the 5th Ward and requested that Maureen Brocato be appointed as alderman. Glen Smith, 1500 Cuyler, read a statement reiterating the need for representation in the 5th Ward and supplied a copy of statement to the Clerk for the record.
4. The minutes of the regular Berwyn City Council and the Committee of the Whole meetings held on December 11, 2007 were submitted. Lovero made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
5. Lovero made a motion, seconded by Chapman, to suspend the rules and bring forth item I-4 as germane to F-1. The motion carried. F-1 is a communication from the Mayor regarding the appointment of the position of Administrative Coordinator. Thereafter, Alderman Lovero submitted an oral proposal requesting to strike the title of "Administrative Coordinator" and replace with "City Administrator" and to allow Brian Pabst and Bruce Bonebrake to work out the job description. After further discussion, Lovero made a motion, seconded by Chapman, to amend chapter 242.03 of the Codified ordinances of Berwyn, striking the title of "Administrative Coordinator" and replacing with "City Administrator" and to requested the Finance department separate the line items and to reflect the change in the Budget. The Mayor was authorized to enter into an agreement with Brian Pabst as City Administrator, and for the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Lovero. Nays: Ramos, Phelan, Erickson.

6. The Mayor submitted a communication regarding the appointment of the 5th Ward Alderman. Thereafter, Weiner made a motion, seconded by Ramos, to concur in the appointment of Maureen Brocato as 5th Ward Alderman. The motion failed by the following roll call: Yeas: Ramos, Weiner. Nays: Chapman, Skryd, Phelan, Lovero, Erickson.
7. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items J-1 and I-3 as germane to F-3. The motion carried. J-1 is an ordinance from the Finance director entitled:

AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR, 2007, FISCAL YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

After discussion, Weiner 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 the following roll call: Yeas: Chapman, Weiner, Skryd, Lovero. Nays: Ramos, Phelan, Erickson.

8. The Clerk submitted a communication regarding the approval of the closed Committed of the Whole minutes. Thereafter, Skryd made a motion, seconded by Chapman, to defer. The motion carried by a voice vote.
9. The Clerk submitted a communication regarding a Personnel matter. After discussion, the Clerk submitted codified ordinance 242.09 regarding residential requirements, for the Council's consideration, and requested the matter be deferred until the next City Council meeting. Thereafter, Lovero made a motion, seconded by Erickson, to defer. The motion carried by a voice vote.
10. A deferred communication from Alderman Chapman regarding porch railings at 3500 Euclid Avenue. After discussion, Chapman made a motion, seconded by Erickson, to withdraw the communication. The motion carried by a voice vote.
11. A deferred communication from Alderman Chapman regarding a Library Personnel issue. Thereafter, Chapman made a motion, seconded by Skryd, to defer. The motion carried by a voice vote.
12. The Public Works director submitted a communication regarding contract extension for Traffic Signal and Street Lighting maintenance. After

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

13. The Public Works director submitted a "Resolution for Maintenance of Streets and Highways", MFT section No. 08-00000-00-GM in the total amount of \$1,885,000. Thereafter, Skryd made a motion, seconded by Chapman, to concur and **adopt** the Resolution as submitted. The motion carried by a unanimous roll call vote.
14. The Public Works director submitted the 2008 MFT "Maintenance Engineering Agreement", section No. 08-00000-00-GM. Thereafter, Skryd made a motion, seconded by Weiner, to concur, 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.
15. The Public Works director submitted the 2008 MFT "Municipal Estimate of Maintenance Costs", section No. 08-00000-00-GM in the total amount of \$1,882,948.25. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
16. The Public Works director submitted the 2008 MFT Maintenance Specification Cover Sheets for sections #4 "Sewer Cleaning", #5 "Tree Trimming", and #6 "Sidewalk and Curb & Gutter Repairs" projects. Thereafter, Chapman made a motion, seconded by Erickson, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
17. The Public Works director submitted a communication regarding the posting of the IEPA violation notice. The IEPA will allow the City of Berwyn to publish notice in the quarterly water bills beginning in January, 2008. After discussion, the public works director submitted an estimate of \$845.97 for publication of the IEPA violation notice in the City's water bills. Thereafter, Chapman made a motion, seconded by Weiner, to concur and approve to send the IEPA violation notice out in the quarterly water bills. The motion carried by a unanimous roll call vote.
18. The Finance director submitted a communication regarding Insurance service agreement for Workmen's Compensation with Midwest Employers Casualty Company. After discussion, Lovero made a motion, seconded by Chapman, to concur and approve as submitted and to authorize the corporate authorities to enter into an agreement at the \$750,000 retention level. The motion carried by a unanimous roll call vote.

19. The Finance director submitted a communication regarding Insurance service agreement for General Liability with broker TA Cummings. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted and to authorize the corporate authorities to enter into an agreement. The motion carried by a unanimous roll call vote.
20. The Finance director submitted a communication regarding the Insurance Claims Processing contract with CCMSI for Workmen's Compensation and General Liability claims. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve as submitted and to authorize the corporate authorities to enter into an agreement for One (1) year. The motion carried by a unanimous roll call vote.
21. The Finance director submitted an ordinance entitled:

SUPPLEMENTAL APPROPRIATION ORDINANCE FOR THE 2007 FISCAL YEAR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Lovero made a motion to defer the matter. After further discussion, the motion was withdrawn. Thereafter, Lovero made a motion, seconded by Chapman, to concur and **adopt** the ordinance as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

22. The Finance director submitted a communication regarding the year end accounts payable checks. After discussion, Skryd made a motion, seconded by Chapman, to concur and authorize the Finance director to release said checks on December 28, 2007, prior to the official approval of the City Council, on January 8, 2008. The motion carried by a unanimous roll call vote.
23. The Collector submitted a communication regarding the waiver of Retail Overlay restrictions and requested to set a Public Hearing on the matter be set for February 12, 2008 at 6:00 p.m. After discussion, Lovero made a motion, seconded by Chapman, to concur and refer for Public Hearing and to the Committee of the Whole. The motion carried by a unanimous roll call vote.
24. The Berwyn Police Pension Fund board submitted a communication regarding the Police pension funding for the year 2008. After discussion, Skryd made a motion, seconded by Weiner, to accept the matter as informational and place same on file. The motion carried by a voice vote.

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25. Consent agenda item:
K-1 The Collector submitted a list of business licenses issued in the month of November, 2007.

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

26. The Mayor called a Committee of the Whole meeting for Tuesday, January 8, 2008 at 6:00 p.m. for referrals.
The Mayor requested an additional Committee of the Whole meeting for Monday, January 7, 2008 at 7:00 p.m.
Thereafter, Lovero made a motion, seconded by Weiner, to concur and approve the January 7, 2008 meeting. The motion carried by a unanimous roll call vote.

27. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Weiner, to adjourn at the hour of 9:27 p.m. by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk