

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 8, 2008

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:18 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Phelan, Lovero, Erickson. Absent: Skryd. Thereafter, Chapman made a motion, seconded by Lovero, to excuse Alderman Skryd. 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. The Mayor introduced Congressman Lipinski who presented a symbolic check for \$400,000, a Federal grant, which was passed in this year's budget, to be used for Depot District Parking Garage. Resident Mary Karasek, 7015 W. 29th Place, questioned where the New Berwyn Banner received its mailing list and the lack of a Mast Head. The Mayor stated that the list acquired has nothing to do with the city. Sandy Van Goethem, 7109 Riverside Drive, complimented the Library staff and its director, Bill Hensley and also, encouraged support of the New 16th Street Community Center Theater and the 3 upcoming plays.
4. The minutes of the regular meeting and the Committee of the Whole held on December 18, 2007 were submitted. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve the minutes as submitted. The motion carried by a voice vote.
5. The Mayor submitted a communication regarding the City Administrator. After discussion, Erickson made a motion, seconded by Weiner, to refer the matter to the Committee of the Whole. The motion carried by a voice vote with Ramos voicing a contrary nay.
6. The Mayor submitted a communication regarding the 5th Ward Aldermanic vacancy and requested the appointment of Maureen Brocato. The Clerk noted the Addendum to the agenda which separated communication F-2 into two (2) parts, F-2 #1 and F-2 #2. Thereafter, Erickson made a motion, seconded by Chapman, to suspend the rules and bring forth item F-2 #2. Discussion ensued with Alderman Chapman questioning putting

two (2) names on the same city council agenda and as it applies to House Bill #962. After further discussion, the Mayor stated that he would not recognize the motion to bring forth F-2 #2. Thereafter, the motion by Erickson and seconded by Chapman, to bring forth item F-2#2 was withdrawn. Thereafter, Lovero made a motion, seconded by Erickson, to deny item F-2#1, the appointment of Maureen Brocato. The motion carried by the following roll call: Yeas: Chapman, Phelan, Lovero, Erickson. Nays: Ramos, Weiner. Excused: Skryd.

7. The Mayor submitted a communication regarding the 5th Ward vacancy and the appointment of Thomas Day. Thereafter, Erickson made a motion, seconded by Chapman, to concur and approve the appointment as submitted. The motion carried by the following roll call: Yeas: Chapman, Phelan, Lovero, Erickson. Nays: Ramos, Weiner. Excused: Skryd.
8. The Mayor submitted a communication regarding the bid openings for the 16th Street firehouse, on Friday, January 4, 2008 at 2:00 p.m. After discussion, Lovero made a motion, seconded by Erickson, to concur and award the bid to Robert Yiu Construction, in the amount of \$2,690,000, and refer to the Law department to review the contract. The motion carried by a unanimous roll call vote with Skryd excused.
9. The Mayor submitted a communication regarding the appointment of Sandi Radtke to the 911 Board. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve the appointment. The motion carried by a voice vote.
10. A deferred communication from the Clerk regarding the approval of closed Committee of the Whole minutes. Thereafter, Chapman made a motion, seconded by Lovero, to suspend the rules and bring forth item G-4 as germane to G-1. The motion carried. Thereafter, Chapman made a motion, seconded by Lovero, to defer the matter for two (2) weeks. The motion carried.
11. A deferred communication from the Clerk regarding a Personnel matter. After discussion, Chapman made a motion, seconded by Lovero, to defer and refer the matter to Odelson & Sterk, as discussed in the closed Committee of the Whole. The motion carried by a unanimous roll call vote with Skryd excused.
12. The Clerk submitted an ordinance entitled:

AN ORDINANCE AMENDING PART TWELVE, TITLE FOUR OF THE BERWYN CODIFIED ORDINANCES TO REQUIRE BEAUTY PARLORS,

**AND NAIL SALONS TO BE DESIGNATED AS CONDITIONAL USES
WITHIN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Lovero 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 with Skryd excused.

13. A deferred communication from Alderman Chapman regarding Library Personnel was submitted. Thereafter, Chapman made a motion, seconded by Lovero, to defer the matter generally. The motion carried by a voice vote.
14. Alderman Chapman submitted a communication regarding updating the codified ordinances chapter 242.03, Appointed Officers; Appointment Procedure and to remove "City Administrator". Thereafter, Chapman made a motion, seconded by Lovero, to concur and approve to amend the ordinance. The motion carried by a unanimous roll call vote with Skryd excused.
15. Alderman Chapman submitted a communication requesting to update the 2008 Budget for the City of Berwyn. Chapman made a motion, seconded by Lovero, to concur. The motion failed on the following roll call: Yeas: Chapman, Weiner, Lovero. Nays: Ramos, Phelan, Erickson, O'Connor. Excused: Skryd. After further discussion, Ramos made a motion, seconded by Lovero to reconsider the vote. The motion carried. After further discussion, Chapman made a motion, seconded by Ramos, to concur as amended and to remove the reallocated funds directed to the Police and Fire pensions at \$65,000 each. The motion carried by the following roll call: Yeas: Chapman, Ramos, Phelan, Lovero. Nays: Weiner, Erickson. Excused: Skryd.
16. Alderman Chapman submitted a communication regarding Snow Removal/Street Cleaning. After discussion, Chapman made a motion, seconded by Lovero, to refer the matter to a joint committee meeting of the Fire & Police and Public Works and to extend an invitation to a representative of the police and fire departments and the Traffic engineer. The motion carried by a voice vote.
17. Alderman Skryd submitted a communication regarding the installation of a "Customer Parking Only" sign for 2801 Ridgeland. Chapman made a motion, seconded by Lovero, to defer and refer the matter to the Traffic Engineer and Alderman Skryd. The motion carried by a voice vote.

18. Alderman Phelan submitted a communication regarding " Questionable Conduct". Phelan made a motion, seconded by Chapman, to defer the matter for two (2) weeks. The motion carried by a voice vote.

19. The City Attorney submitted an ordinance entitled:

AN ORDINANCE AUTHORIZING EXECUTION OF ALLEY RIGHT-OF-WAY DEDICATION PLATS IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

After discussion, Lovero made a motion, seconded by Erickson, to concur and **adopt** the ordinance as amended, on face, and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Skryd excused.

20. The City Attorney submitted an ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 888 OF THE BERWYN CODE OF ORDINANCES TO REVISE REAL ESTATE REVENUE TRANSFER STAMP EXEMPTION REQUIREMENTS WITHIN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Lovero made a motion, seconded by Erickson, 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 with Skryd excused.

21. The building director submitted a request for the demolition of a house located at 3708 Gunderson. Ramos made a motion, seconded by Lovero, to concur and approve as submitted. The motion carried by a unanimous roll call vote with Skryd excused.

22. The Library director submitted a communication requesting to fill a staff vacancy for a Youth Services Assist II. Chapman made a motion, seconded by Lovero, to concur, waive the hiring freeze, and approve as submitted. The motion carried by a unanimous roll call vote with Skryd excused.

23. The Human Resource director submitted a communication regarding the Smoking policy. Weiner made a motion, seconded by Ramos, to concur and to refer the matter to the Administration committee to incorporate into the Personnel policy handbook. The motion carried by a unanimous roll call vote with Skryd excused.

BERWYN CITY COUNCIL MEETING
JANUARY 8, 2008

24. The Consent agenda K-1 through K-3 was submitted:
- K-1 The budget chairman submitted the payroll reports for December 12, 2007 in the amount of \$856,579.21 and payroll for December 26, 2007 in the amount of \$805,510.50
 - K-2 The budget chairman submitted the payables for December 28, 2007; approved by City Council on December 12, 2007, in the amount of \$900,952.75 and the payables for January 8, 2008 in the amount of \$251,049.24
 - K-3 The Collector submitted the business licenses issued during December, 2007.
- Thereafter, Ramos made a motion, seconded by Weiner, to concur and approve by Omnibus Vote Designation.
25. The Mayor called a Committee of the Whole meeting for Tuesday, January 22, 2008 at 6:00 p.m. for referrals.
26. A joint committee meeting was called for the Fire & Police and Public Works called for on Monday, January 14, 2008 at 7:00 p.m. for Snow Removal/Street Cleaning referral.
27. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Erickson, to adjourn at the hour of 9:16 p.m. by voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk