

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 22, 2008

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:40 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Phelan via phone, Lovero, Erickson. Absent: none. Thereafter, Lovero made a motion, seconded by Skryd, to allow for remote participation by Alderman Phelan. The motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was observed in memory of Billy Quan, business owner, former Chicago Mayor, Eugene Sawyer, and former Cook County President, John Stroger, and for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. There being no speakers, the Open Forum was declared closed.
4. The minutes of the regular Berwyn City Council held on January 8, 2008 and the Committee of the Whole meetings held on January 7th and January 8th, 2007 were submitted. Thereafter, Lovero made a motion, seconded by Erickson to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Phelan, Lovero, Erickson. Nays: none. Abstain: Skryd.
5. The Mayor submitted a communication regarding the appointment of Thomas J. Day as alderman of the 5th Ward. Thereafter, Clerk Pavlik administered the Oath of Office. Thereafter, Lovero made a motion, seconded by Skryd, to concur and accept the matter as informational. The motion carried by a voice vote. The Mayor then welcomed Tom Day as a member of the Berwyn City Council.
6. The Mayor submitted a communication regarding the committee assignments for Alderman Day, which are as follows: Chairman of the Education committee, member of the Administration committee, and member of the Fire and Police committee. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson. Nays: none.

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7. The Mayor submitted a communication regarding the reappointment of Milt Persin to the Zoning Board of Appeals for a 5 year term. Thereafter, Skryd made a motion, seconded by Erickson, to concur and approve the appointment as submitted. . The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson. Nays: none.
8. The Mayor submitted a communication regarding a proposed ordinance amendment change for the "Indemnification of Officers and Employees Ordinance". Thereafter, Erickson made a motion, seconded by Phelan, to deny. The motion failed by the following roll call: Yeas: Chapman, Phelan, Lovero, Erickson. Nays: Ramos, Weiner, Skryd, Day, O'Connor. Thereafter, the Mayor recognized Richard Bruen of Odelson & Sterk, who spoke on the proposed ordinance. After further discussion, Ramos made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero, Erickson. Nays: Phelan.
9. The Mayor submitted a communication regarding Foreclosures with the request to hire a full-time clerk with experience in property closing procedures. Thereafter, Lovero made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
10. Skryd made a motion, seconded by Weiner, to suspend the rules and bring forth items J-6, J-7, and J-8. The motion carried. J-6 is a communication from the traffic engineer regarding the proposed changes to ordinance 420.05, Parking Restrictions. After discussion, Skryd made a motion, seconded by Day, to concur and refer the matter to the Law department to draft an ordinance. The motion carried by a voice vote.
11. The traffic engineer submitted a communication regarding the 16th Street traffic and parking, observations and recommendations. Thereafter, Skryd made a motion, seconded by Lovero, to refer the matter to the following committees, Fire and Police, Ordinance and Resolutions, and Public Works. The motion carried by a voice vote.
12. The building director submitted a communication regarding the demolition of property located at 6501 W. 27th Place. Thereafter, Skryd made a motion, seconded by Ramos, to concur, approve as submitted and to refer to the Historic Preservation committee.
13. The Mayor submitted an ordinance entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF GUARANTEES OF LINES OF CREDIT OF THE BERWYN DEVELOPMENT CORPORATION

Thereafter, Skryd made a motion, seconded by Ramos, 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, Weiner, Skryd, Day, Phelan, Lovero, Erickson. Nays: none.

14. The Mayor submitted a communication regarding the request by LEA, LLC., developer for the condo conversion, at 3201 Harlem Avenue requesting to convert the parkways into diagonal parking. Thereafter, Weiner made a motion, seconded by Skryd, to refer the matter to the Public Works department and the Traffic engineer. The motion carried by the following roll call vote: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero. Nays: Phelan, Erickson.
15. Chapman made a motion, seconded by Ramos, to suspend the rules and bring forth items J-4 and J-5. The motion carried. J-4 is a communication from Fire Chief Kalivoda regarding his Service Anniversary and his upcoming retirement on March 12, 2008, after 30 years of service. Thereafter, Skryd made a motion, seconded by Erickson, to concur, with regrets, and accept the matter as informational. The motion carried by a voice vote. The Council extended congratulations to Chief Kalivoda and wished him well in his retirement.
16. The Fire Chief submitted a communication regarding the reinstatement of the position of Assistant Fire Chief. After discussion, Erickson made a motion, seconded by Lovero, to concur and approve the request as submitted and to refer the matter to the Law department to redraft the ordinance and to the Budget committee for inclusion in the 2008 budget. The motion carried by the following roll call vote: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero, Erickson. Nays: Phelan.
17. A deferred communication from the Clerk regarding the approval of closed Committee of the Whole minutes held on October 23, November 13, December 11, and December 18, 2007. Thereafter, Chapman made a motion, seconded by Skryd, to defer the matter. The motion carried by a voice vote.
18. A deferred communication from the Clerk regarding a personnel matter. Thereafter, Lovero made a motion, seconded by Chapman, to refer the matter to the Administration committee to be addressed in the policy handbook. The motion carried by a voice vote.

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19. The Clerk submitted a communication regarding the approval of closed Committee of the Whole minutes held on January 7, and January 8, 2008. Thereafter, Weiner made a motion, seconded by Skryd, to defer the matter. The motion carried by a voice vote.
20. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding the Vladislavljevic property located at 2402 Euclid Avenue. Thereafter, Weiner made a motion, seconded by Ramos, to concur and **adopt** the Resolution and Ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call vote: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson. Nays: none.
21. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding the Puga property located at 2532 Euclid Avenue. Weiner made a motion, seconded by Skryd, to deny. After further discussion, the motion and second were withdrawn. Thereafter, Weiner made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole, building department and the resident alderman. The motion carried by a voice vote.
22. A deferred communication from Alderman Phelan regarding Questionable Conduct. After discussion, Phelan made a motion, seconded by Skryd, to defer the matter. The motion carried by a voice vote.
23. Alderman Phelan submitted a communication regarding formality. Thereafter, Phelan made a motion, seconded by Chapman, to defer the matter. The motion carried by a voice vote.
24. Alderman Lovero submitted a communication regarding payment for Architectural fees in the amount of \$2,193 for work performed for the TIF District through the BDC. After discussion, Lovero made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.
25. Alderman Erickson submitted a communication regarding a new animal ordinance. Thereafter, Erickson made motion, seconded by Day, to defer the matter. The motion carried by a voice vote.
26. Alderman Erickson submitted a new animal ordinance, Strays Issue. After discussion, Erickson made a motion, seconded by Ramos, to refer the matter to the Fire and Police committee. The motion carried by a voice vote.

27. The Committee of the Whole submitted an ordinance entitled:
ORDINANCE AMENDING THE BUSINESS REGULATION AND TAX CODE OF THE CITY OF BERWYN REGARDING HOURS OF OPERATION FOR BEER GARDENS
Thereafter, Lovero 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, Skryd, Day, Phelan, Lovero, Erickson. Nays: Ramos, Weiner.
28. The Committee of the Whole submitted a communication regarding the proposed amendments to the Seizure and Impoundment ordinance. Thereafter, Lovero made a motion, seconded by Chapman, to refer the matter to the Ordinance and Resolutions committee to draft an amended ordinance. The motion carried by a voice vote.
29. The Budget committee chairman submitted a communication regarding the scheduling of a Public Hearing on February 12, 2008 at 5:30 p.m. for the proposed 2008 Budget. Thereafter, Weiner made a motion, seconded by Ramos, to concur and authorize the publication. The motion carried by a unanimous roll call vote.
30. The Fire and Police committee submitted a communication regarding Snow/Street cleaning with the recommendation that the matter be referred to the Traffic engineer for discussion of removal or coverage of Snow/Street sweeping signage. Thereafter, Erickson made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
31. The Finance director submitted a communication regarding the 2007 Audit Contract for audited services with Sikich. Weiner made a motion, seconded by Skryd, to concur and approve as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
32. The Law department of Odelson & Sterk submitted a communication regarding the Superblock Redevelopment Agreement, Public notice/Legal notice. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve as submitted and to authorize publication. The motion carried by a unanimous roll call vote.
33. The Law department of Odelson & Sterk submitted a communication regarding a notice of Public Hearing on the Vacation of a Portion of

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Wenonah Avenue. Thereafter, Erickson made a motion, seconded by Skryd, to approve as submitted and to refer the matter to the City Clerk to coordinate with the law department for publication. The motion carried by a unanimous roll call vote.

34. The Human Resource director submitted a communication regarding the revised smoking policy. Thereafter, Skryd made a motion, seconded by Erickson, to concur. The motion carried by a unanimous roll call vote.
35. Consent agenda, K-1 through K-5
 - K-1 The Budget chairman submitted the payroll for January 9, 2008 in the total amount of \$906,925.03
 - K-2 The Budget chairman submitted the payables for January 22, 2008 in the total amount of \$1,908,761.60
 - K-3 Alderman Weiner submitted a request for a handicap sign for A. Dubsky, 2428 Kenilworth, with a recommendation to **approve**
 - K-4 Alderman Phelan submitted a request for a handicap sign for C. Pillet, 1617 Scoville, with a recommendation to **approve**
 - K-5 The building director submitted the building permits issued in December, 2007.
Ramos made a motion, seconded by Chapman, to concur and approve by Omnibus Vote Designation
36. The Mayor requested an additional Committee of the Whole meeting for Monday, February 11, 2008 at 7:00 pm. for referrals. Weiner by Ramos to concur. The Mayor called a Committee of the Whole meeting for Tuesday, February 12, 2008 at 6:00 p.m. for referrals
37. Alderman Skryd called an Administration meeting for Tuesday, January 29, 2008 at 6:00 p.m. and Monday, February 4, 2008 at 6:00 p.m. for referrals.
38. Alderman Lovero called an Ordinance and Resolutions committee meeting for Wednesday, February 6, 2008 at 6:00 p.m. for referrals.
39. There being no further business to come before the meeting, same was, after a motion by Ramos and seconded by Chapman, to adjourn at the hour of 9:50 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk

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