

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 22, 2008

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:34 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero. Absent: Erickson. Thereafter, Chapman made a motion, seconded by Phelan, to excuse Alderman Erickson. 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, fire, and paramedics.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Jodi Mann, Telecommunicator for the Berwyn Police department who read a statement on behalf of the all personnel and requested wage increase with retro active pay as budgeted in the 2008 City budget, a copy of the statement was supplied to the Clerk for the record, the Mayor recognized Aimee Sordelli, a recent participant in the Citizens Fire academy, who praised the program, and thanked the Fire department for the opportunity and urged all to participate if possible, Alderman Ramos spoke on Earth Day activities held this weekend and report more than 75 students participated and thanked all, and reminded all of his Route 66 Bike Ride to be held on Saturday, April 26th , Alderman Chapman thanked all who participated in the Earth Day activities in the 1st Ward and stated that there were approximately 45 volunteers who cleaned up the Depot area, and also reported on the Depot District event "Bloom and Zoom" to be held Saturday, May 10th , Alderman Skryd thanked all the 4th Ward residents who participated in the Earth Day activities and also thanked the North Berwyn Park District for sponsoring and providing T-Shirts, Alderman Lovero thanked the volunteers who participated in the 7th Ward Earth Day clean up along with the North Berwyn Park District for sponsoring, the Mayor thanked all the Aldermen and the North Berwyn Park District for participating in Earth Day and thanked all the members of the community who came out in support.
4. The minutes of the regular City Council and the Committee of the Whole held on April 8, 2008 were submitted. Thereafter, Lovero made a motion, seconded by Phelan, to concur and approve as submitted. The motion carried by a voice vote.

5. The bid openings for the MFT Sidewalk, Curb and Gutter repairs were submitted. Lovero made a motion, seconded by Ramos, to allow the city attorney and all interested parties, to adjourn to the Conference room to open, tabulate and return same to the Council Chambers for reading. The motion carried by a voice vote.
6. The Berwyn Development Corporation submitted a communication to accept Novotny and Associates for Landscape Median Improvement Construction Management along Cermak Road. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve the request as submitted in an amount not to exceed \$70,400. The motion carried by a unanimous roll call vote with Erickson excused.
7. The Berwyn Development Corporation submitted a Resolution regarding the Route 66 Car Show to be held on Saturday, September 6, 2008. Thereafter, Chapman made a motion, seconded by Ramos, to concur and adopt the Resolution as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.
8. The Berwyn Development Corporation submitted a TIF application request from Tonini's Italian Market, 6950 Windsor Avenue. Day made a motion, seconded by Weiner, to defer the matter. The motion failed on the following roll call: Yeas: Weiner, Day. Nays: Chapman, Ramos, Skryd, Phelan, Lovero. Excused: Erickson. The Mayor then recognized Anthony Griffin of the BDC, who explained the request. Thereafter, Chapman made a motion, seconded by Lovero, to concur and approve for payment in an amount not to exceed \$100,000. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Phelan, Lovero. Nays: Weiner, Day. Excused: Erickson.
9. The Berwyn Development Corporation submitted a TIF application request from Brando's Inc, 6838 Windsor Avenue. The Mayor recognized Anthony Griffin of the BDC who explained the request. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$60,000. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Phelan, Lovero. Nays: Weiner, Day. Excused: Erickson.
10. Chapman made a motion, seconded by Ramos, to suspend the rules and bring forth item J-2. The motion carried by a voice vote. J-2 is deferred communication from the public works director requesting the approval to bid out planting services. After discussion, Chapman made a motion,

seconded by Ramos, to concur and authorize the BDC to go to bid pending the BDC approval of the RFP in 3 weeks. The motion carried by a unanimous roll call vote with Erickson excused.

11. A deferred communication from the Mayor regarding the 16th Street Tower proposal. Thereafter, Lovero made a motion, seconded by Chapman, to concur and approve the Associate City Attorney to negotiate as discussed in the closed Committee of the Whole. The motion carried by a unanimous roll call vote with Erickson excused.
12. A deferred communication from the Mayor regarding the appointment to the Fire Pension Board. After discussion, Weiner made a motion, seconded by Day, to concur and approve the appointment of Mayor Michael A. O'Connor to the Fire Pension Board. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Day, Lovero. Nays: Ramos, Phelan. Excused: Erickson.
13. The Mayor submitted a Resolution entitled: "A Resolution Approving Participating in the Illinois Housing Development Authority First Time Home Buyer Single Family Program". Thereafter, Lovero made a motion, seconded by Chapman, to concur and adopt the Resolution as amended. The motion carried by a unanimous roll call vote with Erickson excused.
14. The Mayor submitted a communication regarding the Depot TIF District amendments and announced a public meeting to be held for May 12, 2008 at 6:00 p.m. in the City Council Chambers regarding the matter. Thereafter, Chapman made a motion, seconded by Skryd, to concur and accept the matter as informational. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding parking issues for the World's Largest Laundromat, 6246 West Cermak Road. Thereafter, Chapman made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole and the Traffic Engineer. The motion carried by a voice vote.
16. The Mayor submitted a communication regarding the Department Quarterly reports. Thereafter, the Mayor submitted reports under a separate cover and requested same to be posted on the website full packet. Thereafter, Chapman made a motion, seconded by Skryd, to concur and accept the matter as informational. The motion carried by a voice vote.
17. Alderman Skryd submitted a communication regarding the Citizens Police and Fire Academy Graduates/Alumni/Neighborhood Watch Block Captains.

Thereafter, Skryd made a motion, seconded by Chapman, to defer the matter for 3 weeks. The motion carried by a voice vote.

18. Alderman Skryd submitted a proposed Litter ordinance. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
19. The Public Works director submitted a communication requesting the approval to bid out holiday decorations. Alderman Chapman stated that the Public Works committee did not receive any information regarding. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Public Works committee. The motion carried by a voice vote.
20. The Public Works director submitted a communication requesting the waiver of bidding and approval of Sewer Lining on Pershing Road. Thereafter, Weiner made a motion, seconded by Skryd, to concur and approve as submitted for a cost not to exceed \$14,112. The motion carried by a unanimous roll call vote with Erickson excused.
21. The Public Works director submitted a communication requesting the approval to bid Ridgeland Avenue Alley installation. After discussion, Skryd made a motion, seconded by Chapman, to defer for 3 weeks. The motion carried by a voice vote.
22. The Public Works director submitted a communication regarding the award of MFT Sewer Televising contract to Visu-Sewer of Illinois for an amount not to exceed \$16,905. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote with Erickson excused.
23. The Public Works director submitted a communication regarding the award of MFT Tree Trimming contract to Landscape Concepts Management for the amount not to exceed \$115,816. Thereafter, Chapman made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by a unanimous roll call vote with Erickson excused.
24. The Law Department submitted an ordinance entitled:

AN ORDINANCE AMENDING SECTION 484.03 OF THE BERWYN CODE TO ESTABLISH A BUSINESS RESERVE PARKING PERMIT AND FEE, WITHIN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Skryd, 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 Erickson excused.

25. The Law department submitted (5) separate ordinances with different Pin numbers entitled:

AN ORDINANCE AUTHORIZING AND APPROVING A PLAT OF DEDICATION OF A CERTAIN PORTION OF PROPERTY FOR THE CREATION OF A NORTH-SOUTH PUBLIC ALLEY IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

(Pin No. 16-30-414-026) Skryd made a motion, seconded by Lovero, to concur and **adopt** and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.

(Pin No. 16-30-141-027) Skryd made a motion, seconded by Chapman, to concur and **adopt** and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.

(Pin No. 16-30-414-029) Skryd made a motion, seconded by Chapman, to concur and **adopt** and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.

(Pin No. 16-30-414-028) Skryd made a motion, seconded by Chapman, to concur and **adopt** and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.

(Pin No. 16-30-414-030) Skryd made a motion, seconded by Lovero, to concur and **adopt** and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.

26. The Law department submitted an ordinance entitled:

AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS ESTABLISHING LIMITED PARKING RESTRICTIONS ON HARVEY AVENUE.

Thereafter, Skryd made a motion, seconded by Weiner, 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 Erickson excused.

27. The Law department submitted an ordinance entitled:

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO ACCESS AGREEMENT WITH NORTH BERWYN PARK DISTRICT

Lovero made a motion, seconded by Chapman, to excuse Alderman Phelan from the vote. The motion carried by a voice vote. Thereafter, Lovero made a motion, seconded by Chapman, 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: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero. Nays: none. Excused: Phelan, Erickson.

28. The Law department submitted a draft Sign ordinance. Thereafter, Skryd made a motion to concur and adopt. After discussion, the motion was withdrawn. Thereafter, Skryd made a motion, seconded by Day, to defer and refer to the Law department of Odelson & Sterk. The motion carried by a voice vote.
29. The Law department submitted an ordinance regarding the Oak Park Regional Housing Center, 2008 contract. After discussion, Weiner made a motion, seconded by Ramos, to defer and refer to the Committee of the Whole. The motion carried by a voice vote.
30. The Human Resource director submitted a communication regarding the Public Works Union contract. Chapman made a motion, seconded by Ramos, to defer the matter for 3 weeks. The motion carried by a voice vote.
31. The City Traffic Engineer submitted a communication regarding diagonal parking at 32nd Street and Harlem Avenue. After discussion, Weiner made a motion, seconded by Lovero, to concur and to move forward subject to payment and IDOT approval. The motion carried by a unanimous roll call vote with Erickson excused.
32. The Fire Chief submitted a communication regarding the purchase of a New Fire Engine. After discussion, Lovero made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote with Erickson excused.
33. The City Collector submitted a communication regarding Chapter 462.05, License Fees requesting a \$5.00 increase for all City of Berwyn Vehicle

stickers. After discussion, Skryd made a motion, seconded by Day, to concur. The motion was defeated by the following roll call: Yeas: Weiner, Skryd, Day. Nays: Chapman, Ramos, Phelan, Lovero.

34. The director of Neighborhood Affairs submitted a communication regarding the advertisement for a new Compliance inspector. Thereafter, Chapman made a motion, seconded by Day, to refer the matter to the Building, Zoning, and Planning committee. The motion carried by a voice vote.
35. The Berwyn Historic Preservation Commission submitted a communication submitted a request approval of Certified Local Government application. After discussion, Chapman made a motion, seconded by Skryd, to defer and refer to the Committee of the Whole and the Law department. The motion carried by a voice vote.
36. The bids for MFT Sidewalk, Curb and Gutter repairs were returned for reading. Bids were received from Strada Construction for \$141,875, Schroeder & Schroeder for \$171,050, Kings Point General Cement for \$206,225, Gem Construction for \$107,302.50. Thereafter, Chapman made a motion, seconded by Lovero, to refer the matter to the Public Works, Public Works committee and to Novotny and Associates.
37. Consent agenda, K-1 through K-6 were submitted
K-1-Budget Chairman submitted the payroll for April 16, 2008 in the amount of \$894,254.98.
K-2-The Budget Chairman submitted the payables for April 22, 2008 in amount of \$\$723,554.64
K-3-The Clerk submitted a request for a handicap sign for M. Todorff, 3817 S. Wisconsin, with the recommendation to **approve**.
K-4-Alderman Lovero submitted a request for a handicap sign for C. Swain, 1905 Wenonah with the recommendation to **approve**
K-5-Block party for the 6900 block of 34th St. on May 10, 2008
K-6-The Combined Veterans, ceremony schedule for 2008
Oral submission–NBPD-Flea Market on Saturday, May 3, 2008
Berwyn Lions Club, Annual Candy Drive on May 2, 3, & 4th , 2008

Ramos made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
38. The Mayor called for a Committee of the Whole on Monday, April 28, 2008, at 7:00 p.m. for referrals and portion closed to interview for Finance director and a Committee of the Whole for Tuesday, May 13, 2008 at 6:00 p.m. for referrals.

BERWYN CITY COUNCIL MEETING
APRIL 22, 2008

39. Alderman Skryd called for an Administration meeting for Monday, April 28, 2008 at 5:00 p.m. for referrals.
40. Alderman Phelan called a Public Works committee meeting for Friday, April 25, 2008 at 9:01 a.m. for referrals
41. Alderman Chapman called a Building, Zoning, and Planning committee for Wednesday, April 30, 2008 at 6:00 p.m. for referrals
42. 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 10:05 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk