

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

REVISED
MINUTES
BERWYN CITY COUNCIL
MAY 13, 2008

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:20 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our armed forces, police, firefighters, paramedics.
3. The Open Forum Portion of the meeting was announced. Alderman Lovero recognized Anthony Laureto, Berwyn Fire Lieutenant, for receiving the 2008 Pav YMCA Teeter Award, Alderman Erickson read a statement into record announcing the "Joe Cockerin Foundation" for the 1st Annual Pet Adoption and Micro Chipping event to be held this summer and thanks Mayor O'Connor for a \$500 donation and for the annual pledge from the Berwyn Banner publication for the non for profit organization. Clerk Pavlik requested a copy of his statement, alderman agreed, copy has not been provided for original minutes, Alderman Phelan spoke in regards to the building department director regarding storm wind damage to the fence on his property and inappropriate comments made by the director along with his disagreement with the requirement of having a building permit to repair existing fence, Alderman Chapman reported that "Bloom & Zoom" held in the Depot District was a success and thanked all the volunteers on the committee and the BDC for their help, Joe Ramirez, 1230 Wesley commented regarding the handicap request denial on the Council agenda and requested Alderman Erickson's attention to the matter.
4. The minutes of the regular City Council meeting held on April 22,, 2008, and the Committee of the Whole meeting held on April 22nd and April 28, 2008 were submitted. Alderman Skryd questioned item #17 of the April 22nd City Council minutes and made a motion to amend, seconded by Chapman. After discussion, the motion to amend was withdrawn. Thereafter, Ramos made a motion, seconded by Weiner, to concur and approve the minutes as submitted. The motion carried by a voice vote.
5. Weiner made a motion, seconded by Chapman, to suspend the rules and bring forth item F-1. The motion carried. F-1 is a Resolution submitted by

the Mayor regarding Teacher Appreciation Week and declared May 4th through May 11th, 2008 as Teacher Appreciation Week for the North Berwyn School District #98 and the South Berwyn School District #100 in the City of Berwyn. Thereafter, Weiner made a motion, seconded by Chapman, to concur and adopt the Resolution as presented and accept the matter as informational. The motion carried by a voice vote.

6. The Mayor submitted a Resolution for support of Application to the Illinois Transportation Enhancement Program for the Joint Streetscape Improvement along Roosevelt Road. Thereafter, the Mayor recognized Tony Griffin director of the Berwyn Development Corporation who explained the Resolution. Thereafter, Lovero made a motion, seconded by Erickson, to concur and adopt the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
7. The Mayor submitted a Resolution for support of Application to the Illinois Transportation Enhancement Program for the Depot District Multi-Modal Signage Improvement. . Thereafter, the Mayor recognized Tony Griffin director of the Berwyn Development Corporation who reviewed same. Thereafter, Lovero made a motion, seconded by Erickson, to concur and adopt the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
8. The Berwyn Development Corporation submitted a communication regarding Artspace Prefeasibility Study-TIF Eligibility. Thereafter, the Mayor recognized Tony Griffin director of the Berwyn Development Corporation who explained the program. Thereafter, Skryd made a motion, seconded by Lovero, to concur and approve in an amount not to exceed \$7,500 and to amend the agreement to include the BDC as contact. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Day, Phelan, Erickson.
9. The Berwyn Development Corporation submitted a communication regarding a TIF application for Deece Automotive, 6545 Stanley Avenue. Thereafter, Phelan made a motion, seconded by Chapman, to recuse Alderman Lovero from the vote. The motion carried. Thereafter, Ramos made a motion, seconded by Chapman, to concur and approve in an amount not to exceed \$12,000. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Phelan, Nays: Weiner, Erickson. Excused: Lovero
10. The Berwyn Development Corporation submitted a communication regarding a TIF application for Dr. Grud, DDS,MS, 7024-26 Cermak Road.

Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$135,000. . The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Phelan, Lovero. Nays: Weiner, Erickson.

11. The Berwyn Development Corporation submitted a communication requesting the loan approval for R&B Automotive, 6606 W. Ogden Avenue. Thereafter, Ramos made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
12. The Berwyn Development Corporation submitted a communication regarding the City Council Agenda item, 6537 W. Roosevelt Road Amended Redevelopment Agreement. Erickson made a motion, to defer the matter for 2 weeks. After discussion, the motion was withdrawn. Thereafter, Erickson made a motion, seconded by Lovero, to concur and approve as amended. The motion carried by a unanimous roll call vote.
13. The Mayor submitted a communication regarding the Sears Home and the request from the Berwyn Historical Society to postpone demolition. After discussion, Skryd made a motion, seconded by Erickson, to accept the matter as informational and to request the Berwyn Historical Society and the Berwyn Park District to meet, discuss, and enter into an agreement regarding same. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding inventory of the City-owned property at 1535 Clarence Avenue. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding the cigarette butts litter amendment requiring that all license holders provide "cigarette butt collectors". After discussion, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
16. The Mayor submitted a communication regarding a change in basement Kitchen restrictions. Chapman made a motion, seconded by Ramos, to refer the matter to the Law department to amend ordinance. The motion carried by a voice vote.
17. The Mayor submitted a communication regarding a change order for the 16th Street Firehouse as discussed in the Committee of the Whole on April 8, 2008. Thereafter, Skryd made a motion, seconded by Lovero, to concur and approve as submitted. The motion carried by a voice vote.

18. The Mayor submitted a communication regarding the "Think Green" campaign in conjunction with the Community Outreach Director, North Berwyn Park District, and Waste Management for "Think Green" awareness citywide. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$7,500. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero, Erickson. Nays: none. Abstained: Phelan.
19. The Mayor submitted a communication regarding Ixtapa Restaurant request for C-3.2 liquor license; adjustment in number of available C-1 licenses. After discussion regarding past history and violations, Lovero made a motion, seconded by Skryd, to deny. After further discussion, the motion was withdrawn. Thereafter, Lovero made a motion, seconded by Weiner, to defer the matter for 2 weeks. The motion carried by a voice vote.
20. The Mayor submitted a communication regarding the re appointments of Dominick Castaldo, Joel Chrastka, Robert J. Fejt, and Don Miller to the Zoning Board of Appeals. Thereafter, Skryd made a motion, seconded by Ramos, to concur and approve the appointments as submitted. The motion carried by a voice vote.
21. Erickson made a motion, seconded by Day, to suspend the rules and bring forth items F-10 through F-16 and to refer all to the Law department to amend ordinance 242.03 for the following officers: F-10, Director of Community Outreach, F-11, Assistant Fire Chief, F-12, Director of Human Resources, F-13, Director of Community Development, F-14, Grants Administrator/Community Development, F-15, Director of Finance; eliminate Director of Finance and Human Resources, F-16, to eliminate certain Appointed Officers; Chief Building Inspector, Chief Water Clerk, City Planner, City Sealer, Corporation Counsel, Deputy Liquor Commissioner. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero, Erickson. Nays: Phelan.
22. Erickson made a motion, seconded by Day, to suspend the rules and bring forth items F-18 through F-36 and make germane to F-17 and approve as submitted. F-17 is a communication from the Mayor regarding Mayoral appointments. Thereafter, the motion carried by the following roll call: Yeas; Ramos, Wiener, Day, Erickson. Nays: Phelan. Present: Chapman, Skryd, Lovero.
23. Erickson made a motion, seconded by Weiner, to suspend the rules and bring forth items F-37 through F-41 and to defer for 2 weeks. F-37, Appointment of Director of Human Resources, F-38, Appointment of

Assistant Fire Chief, F-39, Appointment of the Director of Community Outreach, F-40, Appointment of Director of Community Development, F-41, Appointment of Grant Administrator/Community Development. The motion carried by a voice vote.

24. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole minutes of March 20, 25, April 8, and April 14, 2008. Thereafter, Lovero made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by a voice vote.
25. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding the Kopicki property located at 6901 W. Roosevelt Road. Thereafter, Erickson made a motion, seconded by Day, to defer the matter for 2 weeks. The motion carried by a voice vote.
26. A deferred communication from Alderman Skryd regarding the Citizens Police and Fire Academy Graduates/Alumni/Neighborhood Watch Block Captains. Thereafter, Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item J-14 as germane. The motion carried by a voice vote. J-14 is a communication from the Berwyn Police Chief regarding Neighborhood Watch Volunteer Ordinance proposal. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
27. Alderman Chapman submitted a communication requesting 35th Street "No Parking" signs, residential parking only from 8 am to 10 am, & 2pm to 4pm Monday through Friday for 35th Street between Oak Park and Grove Avenues. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve as submitted and to authorize public works to install said sign and to refer the matter to the Ordinance and Resolutions to amend the ordinance. The motion carried by a unanimous roll call vote.
28. Alderman Chapman submitted a communication regarding Library Board appointments requesting the reappointment of Louise Sommese and Eileen Pech and the appointment of Alderman Chapman to fill the Board vacancy. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Mayor. The motion carried by a voice vote.
29. Alderman Weiner submitted a communication regarding diagonal parking at the Ukranian Baptist Church. Weiner made a motion, seconded by Skryd, to refer the matter to the Traffic Engineer. The motion carried by a voice vote.

30. Alderman Weiner submitted a communication regarding Aldermanic Health Insurance. Thereafter, Weiner made a motion to concur. The Mayor declared the motion failed for a lack of a second.
31. Alderman Erickson submitted a communication regarding information on Costco being lauded as a true pioneer in the area of employee rights. Thereafter, Erickson made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
32. Alderman Erickson submitted a communication regarding Vehicle Sticker revenue. Thereafter, Erickson made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
33. Alderman Erickson submitted a communication regarding the Berwyn Banner. Thereafter, Erickson made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
34. The Building, Zoning, and Planning Committee submitted a communication regarding advertising for a new Compliance Inspector with the recommendation to hold off on the position until more information on revenues can be had. Thereafter, Chapman made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
35. The Education Committee submitted a communication regarding the meeting held on April 24, 2008 with the new Chairman, Alderman Day, with committee's goals to share ideas on how the city may best serve the children of the City of Berwyn. Thereafter, Weiner made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
36. The Public Works committee submitted a communication from the meeting held on April 25, 2008 regarding RFP for Seasonal Planting and Maintenance with the recommendation to use the updated RFP to go out for bid and be returned by May 7, 2007 at 10:00 a.m. Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
37. The Public Works committee submitted a communication regarding awarding of bid for Seasonal Planting with the recommendation to accept the bid from McAdams in the amount not to exceed \$83,008.15. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by the following roll call vote.

Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Day, Phelan, Erickson.

38. The Public Works committee submitted a communication regarding the awarding of contract for Sidewalk, Curbs, and Gutter Repairs to Gem Construction, Inc. After discussion, Chapman made a motion, seconded by Weiner, to defer the matter to the end of the meeting to obtain more information. The motion carried.
39. A deferred communication from the Public Works director regarding the approval to bid for the Ridgeland Avenue alley installation. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve to go out to bid. The motion carried by a unanimous roll call vote.
40. A deferred communication from the Law department regarding the Sign ordinance. Thereafter, Skryd made a motion, seconded by Lovero, to suspend the rules and bring forth item J-6 as germane and to defer the matter for 2 weeks. The motion carried by a voice vote.
41. A deferred ordinance from the Law department entitled:

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO CONTRACT WITH OAK PARK REGIONAL HOUSING CENTER FOR 2008

Thereafter, Weiner made a motion, seconded by Lovero, to suspend the rules and bring forth item J-7 as germane. Item J-7 is the contract for services between the City of Berwyn and the Oak Park Regional Housing Center. Thereafter, Weiner made a motion, seconded by Lovero to adopt the ordinance and approve the agreement as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson. Nays: Chapman.

42. A deferred communication from the Human Resource director regarding the Public Works union contract. Thereafter, Lovero made a motion, seconded by Erickson, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
43. A deferred communication from the Berwyn Historic Preservation Commission regarding the request for the Approval of the Certified Local Government Application. Thereafter, Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item J-8 as germane. After discussion, Lovero made a motion, seconded by Weiner, 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.

44. The Law department submitted a Liquor License Revision ordinance. Thereafter, Lovero made a motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.
45. The Law department submitted an Automated Rental Machine License 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.
46. The Law department submitted (5) communications regarding Fire and Police Committee Recommendations. After discussion, Erickson made a motion, seconded by Chapman, to separate out each item and labeling "A", "B", "C", "D", and "E". The motion carried by a voice vote. Item "A" is a grievance from the Illinois Municipal Police Association regarding Personnel with the recommendation of the committee to direct the Fire and Police commission to conduct a Hearing. Thereafter, Erickson made a motion, seconded by Chapman, to defer with Alderman Chapman requesting the Committee Chairman to produce original meeting minutes. The motion carried by a voice vote.
47. Fire and Police committee grievance "B" from the Illinois Municipal Police Association regarding "Shift Biddings" with the committee's recommendation to deny the grievance. After discussion, Erickson made a motion, seconded by Chapman, to defer. The motion carried by a voice vote with Chapman requesting original minutes be provided.
48. Fire and Police committee grievance "C" from the Illinois Municipal Police Association regarding the "Police Lieutenant List" with the committee's recommendation in favor of the grievance. Thereafter, Erickson made a motion, seconded by Chapman, to concur and approve as amended to include Sergeants list. The motion carried by a unanimous roll call vote.
49. Fire and Police committee grievance "D" from the Illinois Municipal Police Association regarding the Promotion of James T. Sasseti to the rank of Sergeant with the recommendation of the committee to Sustain the Grievance. After discussion, Erickson made a motion seconded by Day, to amend on face page 3 of the recommendation of the Police and Fire Committee to reflect the vote as voting Aye: Chapman, Day. Nay: Erickson. The motion carried by a voice vote. After further discussion, Erickson stated that Alderman Day wished to change his vote from the Committee meeting from Aye to Nay. After further discussion, Day made a motion,

seconded by Erickson, to change Alderman Day's vote to Nay. The motion carried on the following roll call Yeas: Weiner, Skryd, Day, Erickson, O'Connor. Nays: Chapman, Ramos, Phelan, Lovero. After discussion, Lovero made a motion, seconded by Chapman, to sustain the Sassetti grievance. Erickson requested that Skryd be disqualified from the vote. Discussion ensued, with Alderman Skryd refuting the reasoning for Erickson's request to have her be disqualified. Thereafter, Erickson accused Officer Sassetti of going out and soliciting campaign contributions on behalf of Alderman Lovero and stated Lovero should be disqualified based on the evidence. Discussion ensued, then Mayor O'Connor requested that the Berwyn Police Officers present, remove resident Regina Mendicino from the Council Chambers. Ms. Mendicino left on her own accord. After further discussion, Lovero once again, made a motion, seconded by Chapman, to concur and sustain the Sassetti grievance. The Mayor refused to recognize the motions made. Thereafter, Erickson made a motion, seconded by Day, to disqualify Skryd and Lovero. The motion failed by the following roll call: Yeas: Day, Erickson. Nays: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero. Thereafter, Lovero asked for his motion to be recognized, at which time the Mayor stated that the Committee chairman should make the motion. Lovero stated that he is an alderman, and should be able to make the any motion. After the Clerk began the call to roll, the Mayor stated that this council needs to stop spending money and if the council votes in favor of this matter, he will personally file a lawsuit to stop the promotion, and Chapman needs to stop trying to take care of her friends and buddies. Lovero interjected stating that there is a motion and a second on the floor. At which time, the Mayor gaveled Lovero, out of order, and asked the Police Officers present to remove Alderman Lovero from the Council Chambers. Alderman Lovero left on his own accord at 9:55 p.m. After order was restored, the motion by Lovero and seconded by Chapman, to sustain the grievance, failed on the following roll call: Yeas: Chapman, Skryd, Phelan. Nays: Ramos, Weiner, Day, Erickson. Absent: Lovero.

50. Fire and Police committee grievance "E" from the Illinois Municipal Police Association (I.M.P.A.) regarding Kronos Time Keeping system with the recommendation of the committee to sustain and be subjected to further negotiation between the union and the city. Thereafter, Erickson made a motion, seconded by Day, to concur. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Erickson. Nays: none. Thereafter, Clerk Pavlik questioned the Council on the matter of Alderman Lovero not being present for the vote. Thereafter, Erickson made a motion, seconded by Day, to excused Alderman Lovero. The motion carried by a voice vote.

51. Chapman made a motion to adjourn the meeting at 10:02 p.m. The motion failed for a lack of a second. Thereafter, Erickson made a motion, seconded by Weiner, to extend the meeting past 10:00 p.m. as per ordinance. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Day, Phelan, Erickson. Nays: Chapman. Excused: Lovero.
52. The Law department submitted an ordinance regarding the time period for the purchase of a new vehicle sticker. 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.
53. The Law department submitted a lease agreement for the cell monopole which will be located at the 16th Street Fire Station. Thereafter, Weiner made a motion, seconded by Erickson, to concur and approve the contract as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Lovero excused.
54. The Fire Chief submitted a contract regarding the Paramedic Services of Illinois. The Mayor recognized Fire Chief O'Halloran who explained the various differences in the length of the contract. After discussion, Skryd made a motion, seconded by Chapman, to concur and approve the contract for a 2 year period. The motion carried on the following roll call: Yeas: Chapman, Ramos, Skryd, Phelan. Nay: Weiner, Day, Erickson. Excused: Lovero
55. The Public Works director submitted a communication regarding Engineering Services proposal for Storage Tank repair. Thereafter, Weiner made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$9,889. The motion carried by a unanimous roll call vote with Lovero excused.
56. The Public Works director submitted a communication regarding a proposal for Security Upgrades for Pump Stations. After discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the Public Works director to issue an RFP. After further discussion, the motion and second was withdrawn. Thereafter, Chapman made a motion, seconded by Erickson, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
57. The Public Works director submitted a communication regarding Landscape Agreement with ATT Lightspeed. Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.

58. The Finance Department Consultant, Stephanie Walker, submitted a communication regarding the disposal of vehicles. Skryd made a motion, seconded by Weiner, to concur and approve as submitted. The motion carried by a unanimous roll call vote with Lovero excused.
59. The Finance Department Consultant, Stephanie Walker, submitted a communication regarding the General Ledger bids. Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
60. The Community Relations director regarding amendments to ordinance 620, to include "sexual orientation" to current ordinance along with amending the ordinance to change wording from "handicap" to "disability" and also to rename the ordinance "Community Relations/Human Rights. Thereafter, Skryd made a motion, seconded by Erickson, to concur and approve as amended and to refer the matter to Odelson & Sterk to supply a draft ordinance. The motion carried by a unanimous roll call vote with Lovero excused.
61. The City Traffic Engineer submitted a communication regarding parking management options at 32nd Street and Harlem. Thereafter, Weiner made a motion, seconded by Erickson, to refer the matter to Law department with the recommendation No. (1). The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Erickson. Nays: Phelan. Excused: Lovero.
62. The Public Works committee, item #38 that was tabled until the end of the meeting, regarding Sidewalk, Curbs, and Gutter Repairs, with the recommendation to award the contract to Gem Construction, Inc. in an amount not to exceed \$107,302.50. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote with Lovero excused.
63. Erickson made a motion, seconded by Ramos, to suspend the rules and bring forth item K-3 from the consent agenda, a handicap sign for Jose Ramirez, 1230 Wesley, and to defer the matter for 2 weeks. The motion carried by a voice vote.
64. Ramos made a motion to approve the remaining items in the Consent agenda. After further discussion, the motion was withdrawn. Thereafter, Phelan made a motion, seconded by Erickson, to suspend the rules and bring forth item K-5 from the Consent agenda. The motion carried. K-5 is a block party request for the 2100 block of Elmwood with a recommendation

to deny. After discussion, Phelan made a motion, seconded by Erickson, to overrule the recommendation to deny and approve the request as submitted. The motion carried by a unanimous roll call vote with Lovero excused.

65. Chapman made a motion, seconded by Phelan, to suspend the rules and bring forth item K-2 from the Consent agenda. K-2 is a communication from the Budget chairman regarding the payables for approval. Chapman questioned page 1 item made out to cash for \$750,000. Thereafter, the Mayor recognized Treasurer Pater who explained, that this was made out to Citizens Bank for a Cashier's check as directed by the Citizen's Bank president. Thereafter, Chapman made a motion, seconded by Ramos, to concur and approve for payment in the amount of \$2,649,637.61. The motion carried by a unanimous roll call vote with Lovero excused.
66. The Consent Agenda K-1, K-4, K-6 through K-14 were submitted.
- K-2- The Budget Chairman submitted the payables for April 30, 2008 in the amount of \$796,439.52.
 - K-4 The Clerk submitted a request for a handicap sign for N. Kubat, 3703 Clarence with a recommendation to **approve**
 - K-6 The collector submitted the business licenses issued during the month of April, 2008
 - K-7 The building director submitted the building permits issued during the month of April, 2008
 - K-8 J. Sterling Morton H.S. submitted a request for a Homecoming Parade on Saturday, September 27, 2008
 - K-9 A block party was requested for the 3200 block of Kenilworth on May 25, 2008
 - K-10 A block party was requested for the 2300 block of Euclid on June 14, 2008
 - K-11 A block party was requested for the 1900 block of Clinton on June 14, 2008
 - K-12 The NBPD requested permission to hold a Flea Market on May 3, 2008 Approval was granted at the April 22, 2008 City Council meeting
 - K-13 The Lions Club requested its Annual Candy Drive on May 2, 3, & 4th, 2008. Approval was granted at the April 22, 2008 City Council meeting
 - K-14 MacNeal Hospital requested consideration to allow oversized banners To be placed on various buildings
- Thereafter, Ramos made a motion, seconded by Weiner to concur and Approve by Omnibus Vote Designation. The motion carried by a voice vote.
67. The Mayor called for a Committee of the Whole meeting for Tuesday, May

BERWYN CITY COUNCIL MEETING
MAY 13, 2008

20, 2008 at 7:30 p.m. for referrals and a Committee of the Whole for Tuesday, May 27, 2008 at 6:00 p.m. for referrals

68. 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 10:34 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk