

**MICHAEL A. O'CONNOR**  
**MAYOR**

**THOMAS J. PAVLIK**  
**CITY CLERK**

**MINUTES**  
**BERWYN CITY COUNCIL**  
**MAY 27, 2008**

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 9:00 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson. Absent: none.
2. The Pledge of Allegiance was recited and a moment of silence was observed for Memorial Day in remembrance of all those who protected our freedom, for the safety of our armed forces, police, firefighters, paramedics, and for the deceased long time resident Margaret Soucek
3. The Open Forum portion of the meeting was announced. Alderman Lovero apologized to residents and all his colleagues to his left, for his actions at the last City Council meeting.
4. The minutes of the City Council meeting and the Committee of the Whole held on May 13, 2008 were presented. Clerk Pavlik noted item #8 on the City Council minutes needed to be amended to include Alderman Ramos as an Aye vote in the call to roll. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve the minutes as amended on face. Mayor O'Connor did not recognize the motion stating that he would item #49 to be amended per his memo. Thereafter, Erickson made a motion to amend the minutes per the Mayor's memo regarding item #49. The motion failed for a lack of a second, but the Mayor read the memo into record. Thereafter, the Mayor recognized the original motion made by Lovero and seconded by Skryd, to approve the minutes as amended on face item #8. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero. Nays: Erickson.
5. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item F-7, a communication from the Mayor regarding proposed security upgrades for the pumping stations. After discussion, Chapman made a motion, seconded by Weiner, to bring forth item J-14 as germane. The motion carried. J-14 is a request from the Public Works director regarding discussion for Water Security Study. The Mayor recognized Public Works director, Pat Ryan, who explained proposal for study. After discussion, Lovero made a motion, seconded by Erickson, to concur and

approve the agreement as presented by Public Works director at the last City Council meeting. Clerk Pavlik noted that the agreement was not included and the Council did not have the agreement before them. The motion was amended by Lovero and seconded by Erickson, to concur and approve, subject to review, and to refer to the Law department for approval. The motion carried by a unanimous roll call.

6. Lovero made a motion, seconded by Lovero, to suspend the rules and bring forth item F-3. The motion carried. F-3 is a Resolution honoring Christina Amaro for receiving the Girl Scout Gold Award. Thereafter, the Mayor recognized Christina Amaro and congratulations was extended by all for her achievements. Thereafter, Skryd made a motion, seconded by Chapman, to concur and adopt the Resolution as presented. The motion carried by a voice vote.
7. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item J-9. The motion carried. The Law department submitted an ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 620 OF THE MUNICIPAL CODE OF THE CITY OF BERWYN, ILLINOIS REGARDING COMMUNITY RELATIONS**

Thereafter, Lovero made a motion, seconded by Weiner, to concur and adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

8. The bid proposals for 22<sup>nd</sup> Street (Cermak Road) Median Improvements were submitted. Skryd made a motion, seconded by Chapman, to authorize the corporate authorities and any other interested parties to proceed to the Conference room to open, tabulated, and return same to the Council Chambers for public reading. The motion carried by a voice vote.
9. The bid proposals for the State Route Payment Maintenance were submitted. Skryd made a motion, seconded by Chapman, to authorize the corporate authorities and any other interested parties to proceed to the Conference room to open, tabulated, and return same to the Council Chambers for public reading. The motion carried by a voice vote. Thereafter, the Mayor recognized Public Works director, Pat Ryan, who stated the City Engineer, Novotny & Associates has asked for the bids to be reviewed and approved for the lowest bidder, subject to review, to be approved this evening by Council, due to time constraints. The Council took under advisements.

10. The bid proposals for the 2008 Alley Improvements were submitted. Thereafter, Weiner made a motion, seconded by Skryd, to authorize the corporate authorities and any other interested parties to proceed to the Conference room to open, tabulated, and return same to the Council Chambers for public reading. The motion carried by a voice vote.
11. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item J-12. The motion carried. J-12 is a communication from Fire Chief O'Halloran regarding Medical Reimbursement Services contract. Thereafter, the Mayor recognized Chief O'Halloran and Thomas Cosgrove, a representative from Medical Reimbursement Services, Inc., who reviewed the contract. After discussion, Lovero made a motion, seconded by Erickson, to concur and approve as amended page 3 to eliminate \$100 charge for Response Refusal and approve the contract subject to the Law Department's review. The motion carried by a unanimous roll call vote.
12. A deferred communication from the Berwyn Development Corporation regarding 6537 Roosevelt Road, amended redevelopment agreement. After discussion, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

13. The Berwyn Development Corporation submitted a Resolution entitled:

**A RESOLUTION PROPOSING CERTAIN AMENDMENTS TO THE REDEVELOPMENT PLAN AND PROJECT OF THE SOUTH BERWYN (DEPOT) REDEVELOPMENT PROJECT AREA, CONVENING A JOINT REVIEW BOARD, AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH**

The Mayor recognized BDC Executive Director, Anthony Griffin, who reviewed same. Thereafter, Chapman made a motion, seconded by Lovero, to concur and adopt the Resolution as presented and to authorize a Joint Review Board hearing on June 17, 2008. The motion carried by a unanimous roll call vote.

14. A deferred communication from the Mayor regarding Ixtapa Restaurant requesting a C-3.2 Liquor License; adjustment in number of available C-1 licenses. Thereafter, Phelan made a motion, seconded by Erickson, to concur. The motion carried by the following roll call: Yeas: Weiner, Day, Phelan, Erickson, O'Connor. Nays: Chapman, Ramos, Skryd, Lovero.

15. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item J-10. The motion carried. J-10 is an ordinance from the Law department entitled:

**AN ORDINANCE AMENDING THE BERWYN CODE TO ELIMINATE UNNECESSARY APPOINTED OFFICERS, AND ADD APPOINTED OFFICERS, IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

After discussion, Erickson made a motion, seconded by Day, 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: Ramos, Weiner, Skryd, Day, Erickson. Nays: Chapman, Phelan. Present: Lovero.

16. A deferred communication from the Mayor regarding the appointment of Director of Human Resources, Assistant Fire Chief, Director of Outreach, Director of Community Development, Grant Administrator/Community Development. After discussion, Chapman made a motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.
17. The Mayor submitted a Resolution supporting the City of Chicago's bid for the 2016 Olympic and Paralympic Games. Thereafter, Lovero made a motion, seconded by Chapman, 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.
18. The Mayor submitted a communication regarding the appointment of Finance Director, John Wysocki. After discussion, Chapman made a motion, seconded by Skryd, to defer. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Phelan, Lovero. Nays: Weiner, Day, Erickson.
19. The Mayor submitted a communication regarding discussion of the AT&T proposal. Lovero made a motion, seconded by Skryd, to refer to the Committee of the Whole. The motion carried by a voice vote.
20. The Mayor submitted a communication regarding discussion of proposal for additional parking at 32<sup>nd</sup> and Harlem Avenues. Chapman made a motion, seconded by Erickson, to accept the matter as informational and refer to the Law department. The motion carried by a voice vote.
21. The Mayor submitted a communication regarding discussion of upgrade to new general ledger system. Thereafter, Lovero made a motion, seconded

by Erickson, 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.

22. The Mayor submitted a communication regarding recommendation of non-union personnel salary increase. 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.
23. Erickson made a motion, seconded by Weiner, to continue the City Council meeting beyond the hour of 10:00 p.m. per ordinance. The motion carried by a voice vote with Chapman voicing a contrary nay.
24. The Mayor submitted a communication regarding the closure of streets for Ice Cream Socials on June 9th and June 16, 2008. Thereafter, Chapman made a motion, seconded by Weiner, to concur. The motion carried by a unanimous roll call vote.
25. A deferred communication from the Zoning Board of Appeals regarding the Resolution/Ordinance for Kopicki, 6901 Roosevelt Road. Thereafter, Erickson made a motion, seconded by Weiner, to defer. The motion carried by a voice vote with Skryd voicing a contrary nay.
26. Alderman Skryd submitted a communication regarding a City Council Meeting Parliamentarian. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve. Thereafter, the Mayor questioned the cost and procedure. After further discussion, the motion to concur was withdrawn. Skryd made a motion, seconded by Weiner, to defer and refer to the 4<sup>th</sup> Ward Alderman. The motion carried by a unanimous roll call vote.
27. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item J-5 as germane to J-1. J-5 is an ordinance submitted by the Law department entitled:

**AN ORDINANCE AMENDING CHAPTER 1476 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY ILLINOIS**

Thereafter, Skryd 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 a unanimous roll call vote.

28. The Law department submitted an ordinance entitled:

**AN ORDINANCE REVISING THE NUMBER OF LIQUOR LICENSES AND AMENDING CHAPTER 804.07 OF THE CITY CODE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Phelan made a motion, seconded by Erickson, 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: Weiner, Day, Phelan, Erickson, O'Connor. Nays: Chapman, Ramos, Skryd, Lovero.

29. A deferred communication from the Law department regarding the Fire and Police Committee recommendation, Grievance "A". Thereafter, Chapman made a motion, seconded by Weiner, to defer the matter for two weeks. The motion carried by a voice vote.
30. A deferred communication from the Law department regarding the Fire and Police Committee recommendation, Grievance "B". Thereafter, Erickson made a motion, seconded by Lovero, to defer the matter for two weeks. The motion carried by a voice vote.
31. The Law department submitted an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE CONTRACT FOR THE PURCHASE OF REAL PROPERTY AT 7128 WEST CERMAK ROAD AND BETWEEN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS AND PERLA R. SANTIAGO AND RENATO E. SANTIAGO, HER HUSBAND**

Thereafter, Lovero made a motion, seconded by Skryd, to concur and adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

32. Chapman made a motion, seconded by Erickson, to suspend the rules and bring forth item D-1, D-2, and D-3. The motion carried. Item D-1 is the bids tabulations for the 22<sup>nd</sup> Street (Cermak Road) Median Improvements. A bid was received from Martam Construction, Inc., in the amount of \$1,037,115. Thereafter, Erickson made a motion, seconded by Weiner, to approve the bid as submitted contingent upon the review and approval of the City Engineer, Novotny & Associates. The motion carried by a unanimous roll call vote.

33. Bid tabulations for the State Route Pavement Maintenance were returned. Bids were received from Crowley-Sheppard Asphalt, Inc. in the amount of \$119,750, Central Blacktop Co., Inc. in the amount of \$110,370. Thereafter, Lovero made a motion, seconded by Phelan, to concur and approve the lowest bidder, contingent upon the review and approval of the City Engineer, Novotny & Associates. The motion carried by a unanimous roll call vote.
34. Bid tabulations for the 2008 Alley Improvements were returned. Bids were received from Schroeder & Schroeder, Inc. in the amount of \$977,772.45, Triggs Construction, Inc. in the amount of \$984,380.25, A Lamp Concrete Contractors in the amount of \$963,530.60, G&M Cement Construction in the amount of \$1,078,566.40, and Kings Point General Cement in the amount of \$882,250.50. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve the lowest bidder, contingent upon the review and approval of the City Engineer, Novotny & Associates. The motion carried by a unanimous roll call vote.
35. Chapman made a motion, seconded by Lovero, to suspend the rules and bring forth item J-15. The motion carried. J-15 is a communication from the Public Works director regarding a service request from Morton West. After discussion, Lovero made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Day, Phelan, Lovero, Erickson. Nays: Chapman.
36. The Law department submitted an ordinance entitled:

**AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING SINGLE HOUSEKEEPING UNITS**

Thereafter, Lovero made a motion, seconded by Erickson, to concur and adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

37. The Law department regarding a pending litigation. Thereafter, Chapman made a motion, seconded by Weiner, to refer the matter back to the Zoning Board of Appeals per discussion in closed Committee of the Whole with fees to be waived. The motion carried by a unanimous roll call vote.
38. The Fire Chief submitted a Resolution of Governing Body Extract of Minutes for the financing agreement for the purchase of the new Fire Engine. Thereafter, Lovero made a motion, seconded by Skryd, to concur and adopt

the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

39. The Director of Information Technology submitted a request to retire the old telephone equipment. Thereafter, Skryd made a motion, seconded by Chapman, to concur and refer the matter to the Finance department. The motion carried by a voice vote.
40. The Fleet Maintenance department submitted a request to scrape 1995 Fords Areostar, Unit #152. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Finance director. The motion carried by a voice vote.
41. Erickson made a motion, seconded by Weiner, to suspend the rules and bring forth item K-1 from the Consent Agenda. The motion carried by a voice vote. Item K-1 is a communication from Alderman Erickson regarding a request for a handicap sign for Jose Ramirez, 1230 Wesley. After discussion, Erickson made a motion, seconded by Weiner, to defer for two weeks. The motion carried by a voice vote.
42. Consent Agenda, K-2 through K-16 were submitted.
  - K-2 Budget Chairman submitted payroll for May 14, 2008, in the amount Of \$876,490.40
  - K-3 Budget Chairman submitted payables for May 27, 2008 in the amount Of \$353,594.35
  - K-4 Weiner-handicap sign request for C.Diaz-Restrepo, 6945 Riverside-Approve
  - K-5 Weiner-handicap sign request for M. Suba, 2948 Wisconsin-Approve
  - K-6 Day-handicap sign request for C. Turner, 1828 Cuyler-Approve
  - K-7 Day-handicap request for L. Hannigan, 1324 Harvey-Approve
  - K-8 Ramos-handicap sign request for H. Hillman, 3545 Harvey-Approve
  - K-9 Skryd-handicap sign request S. Caputo, 2717 Cuyler-Approve
  - K-10 BPD-street closure-rededication-fountain-Mraz Park
  - K-11 Sokol-Tag & Candy days-May 30<sup>th</sup> and 31<sup>st</sup>
  - K-12 SBC Shoe Corp.-Sidewalk sale-May 29-June 1,2008
  - K-13 Block party-6600-6800 Roosevelt Rd. August 23<sup>rd</sup> rain date August 24<sup>th</sup>
  - K-14 Block party-2900 Maple-July 4<sup>th</sup> -rain date July 6<sup>th</sup>
  - K-15 Block party-1900 Harvey-July 4<sup>th</sup> -rain date July 5<sup>th</sup>
  - K-16 Alley Garage Sale-3200 Maple-May 31, 2008

Lovero made a motion seconded by Skryd to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

43. The Mayor called a Committee of the Whole meeting for Tuesday,

BERWYN CITY COUNCIL  
MAY 27, 2008

June 10, 2008 at 6:00 p.m. for referrals

44. There being no further business to come before the meeting, same was, after a motion by Phelan, seconded by Skryd, to adjourn at the hour of 10:35 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk