

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

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

**MINUTES**  
**BERWYN CITY COUNCIL**  
**JUNE 10, 2008**

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:13 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Lovero, Erickson. Absent: Phelan. Thereafter, Erickson made a motion, seconded by Chapman, to excuse Alderman Phelan. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for recent storms in the area and for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. S. Stopka, 2714 Cuyler spoke on an abandoned house and thanked Alderman Skryd for rectifying the situation and spoke on garbage and rodent control in the 4<sup>th</sup> Ward, V. Calisimo, 3415 Wesley spoke on residential zone and visitor parking passes, M. Slawko, 1623 Wesley suggested increasing fines for illegal use of visitor passes, J. Ramirez, 1230 Wesley spoke regarding his handicap request being denied, the Mayor informed the resident that Alderman Erickson has asked for him to reapply for the handicap sign, Resident from 3424 Wesley reiterated on the restricted parking, new visitor parking passes and suggested cracking down on abusers, a Resident spoke thanking the Berwyn City Council and stated that she was proud of the Centennial Dinner Dance held on June 6, 2008, a Resident of 3545 Harvey thanked Alderman Ramos and the Mayor for dealing with parking complaints in the 2<sup>nd</sup> Ward and also reported overflowing garbage and suggested the increase of fines, Joe Star, 3421 Wesley spoke on visitor parking passes in restricted zones and fees for parking and was against the new proposed visitor parking program, 5<sup>th</sup> Ward Alderman Day stated that the students from Havlicek School were grateful for being able to participate in the Centennial Parade, and also reported that a Miniature Vietnam Wall was on display at 119<sup>th</sup> and Kedzie and that a movie was being aired on channel 11, July 3<sup>rd</sup> regarding the American Flag and that he would be in a segment of the movie, Alderman Chapman reminded and invited all to the open market every Saturday, Clean Sweep Garage sale on June 14<sup>th</sup> in the Citizen's Bank lot, and also invited all to the Cruise Nights throughout the summer, Mayor O'Connor invited everyone to attend the

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Berwyn Centennial Fest on June 18<sup>th</sup> thru June 22<sup>nd</sup> in the lot behind the Cermak Plaza.

4. The minutes of the regular Berwyn City Council meeting and the Committee of the Whole held on May 27, 2008 were submitted. Thereafter, Lovero made a motion, seconded by Day, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a request for a Commercial Loan approval for Garv's Inn. Thereafter, the Mayor recognized Tony Griffin of the BDC, who informed the Council on the need to refer the matter back to the Berwyn Development Corporation. Griffin stated that Garv's Inn has expanded their request by an additional \$12,000 and that the new request needed review. Thereafter, Ramos made a motion, seconded by Chapman, to refer the matter to the BDC. The motion carried by a voice vote.
6. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item F-3. F-3 is a revised communication from the Mayor regarding Job Functions of Appointed Positions. Thereafter, Chapman requested that the matter be referred to the Law department to be included in the ordinance prior to making the appointments. After discussion, Chapman made a motion, seconded by Skryd, to refer to the Law department. The motion carried by a unanimous roll call vote with Phelan excused.
7. A deferred communication from the Mayor regarding the appointments of the H.R. Director, Assistant Fire Chief, Director of Community Outreach, Director of Community Development, and Grant Administrator/Community Development. After discussion, Erickson made a motion, seconded by Day, to concur and approve the appointments as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Day, Erickson. Nay: Chapman. Present: Lovero. Excused: Phelan.
8. A deferred communication from the Mayor regarding the appointment of Finance Director, John Wysocki. After discussion, Erickson made a motion, seconded by Day, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Skryd, Day, Lovero, Erickson. Present: Chapman. Excused: Phelan.
9. The Police Chief submitted a Resolution for Juvenile Assistant Grant 2006. Thereafter, Erickson made a motion, seconded by Skryd, to concur and adopt the Resolution as submitted and to authorize the corporate

authorities to affix their signatures. The motion carried by a unanimous roll call vote with Phelan excused.

10. The City Clerk submitted an ordinance entitled:

**AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Erickson 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 a unanimous roll call vote with Phelan excused.

11. The City Clerk submitted a Resolution received by the Village of Oak Park Commemorating Berwyn's Centennial. Thereafter, Erickson made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
12. The City Clerk submitted a communication regarding the presentation of the original Certificate of Incorporation, dated June 6, 1908. Thereafter, Clerk Pavlik presented and rededicated the original Certificate of Incorporation back to the citizens of Berwyn. Thereafter, Erickson made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
13. A deferred communication from the Zoning Board of Appeals regarding the Resolution/Ordinance for Kopicki, 6901 Roosevelt Road. After discussion, Erickson made a motion, seconded by Day, to concur and adopt the Resolution/Ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Phelan excused.
14. The Zoning Board of Appeals submitted a Resolution/Ordinance for Ernesto Lechuga, D/B/A Durango Custom 72, Inc., 6805 W. Ogden Avenue. After discussion, Chapman made a motion, seconded by Skryd, to defer and refer to the Committee of the Whole. The motion carried by a voice vote.
15. A deferred communication from Alderman Skryd regarding a City Council meeting Parliamentarian. Thereafter, Skryd made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by a voice vote.
16. Alderman Chapman submitted a communication regarding 2 visitors parking passes per Household @ no charge, and free parking on holidays.

After discussion, Chapman made a motion, seconded by Skryd, to separate the communication into parts and to concur on part 1 and approve as submitted and to refer the matter to the Ordinance & Resolution Committee. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Lovero. Nays: Weiner, Erickson. Excused: Phelan. Part 2 of the communication, "No Overnight Parking", after discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole and the Traffic Engineer. The motion carried by a voice vote.

17. Alderman Chapman submitted a communication regarding Church parking passes. After discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the City Collector and the Police department to include the definition of ordinance. The motion carried by a voice vote.
18. Chapman made a motion, seconded by Day, to suspend the rules and bring forth item J-8 and J-9. J-8 is a communication from the City Collector regarding Chapter 484.04, Visitor Parking Passes. After discussion, Chapman made a motion, seconded by Skryd, to concur and refer the matter to the Law department. The motion carried by unanimous roll call vote with Phelan excused.
19. Item J-9 from the City Collector regarding Chapter 484.04 B, Professional Services Parking Passes. Thereafter, Chapman made a motion, seconded by Skryd, to withdraw the communication. The motion carried by a voice vote.
20. Alderman Skryd submitted a communication regarding Clean City Commission, Pride in Berwyn is Picking Up. 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.
21. Alderman Erickson submitted a communication regarding Berwyn's Second Century of Progress with Pride Economic Development Strategy/Proposal. Thereafter, Erickson made a motion, seconded by Day, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
22. The Berwyn Historic Preservation Commission submitted a communication regarding a designation hearing to be held on Thursday, June 19, 2008, to consider designating the Berwyn City Hall as a Historic Landmark. Thereafter, Skryd made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.

23. A deferred communication from the Law department regarding the Fire and Police Committee recommendations Grievance "A". Thereafter, Chapman made a motion, seconded by Weiner, to defer the matter for 2 weeks. The motion carried by a voice vote.
24. A deferred communication from the Law department regarding the Fire and Police Committee recommendations Grievance "B". Thereafter, Chapman made a motion, seconded by Erickson, to defer the matter for 2 weeks. The motion carried by a voice vote.
25. The Law department submitted a communication regarding Zoning Code, Change in definition of "Single Housekeeping Unit", Chapter 1240.04(54). Thereafter, Erickson made a motion, seconded by Day, to concur and refer the matter to the City Clerk to schedule a Public Hearing. The motion carried by a unanimous roll call vote with Phelan excused.

26. The Law department submitted an ordinance entitled:

**AN ORDINANCE AMENDING PART 8 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS ESTABLISHING AUTOMATED RENTAL MACHINE LICENSE**

Thereafter, Erickson made a motion, seconded by Day, to concur and adopt the ordinance as presented. The motion failed on the following roll call: Yeas: Day, Erickson. Nays: Chapman, Ramos, Weiner, Skryd, Lovero. Excused: Phelan. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as amended to include section 829.02 (e), Requirements; Maintenance. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Lovero. Nays: Day, Erickson. Excused: Phelan.

27. The Police Chief submitted a communication regarding a City Wide Interoperable Communications System Agreement. After discussion, Erickson made a motion, seconded by Day, to concur and approve as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Day, Lovero, Erickson. Nays: Skryd. Excused: Phelan.
28. The Finance director submitted a communication regarding the disposal of a 1995 Ford Aerostar with the recommendation to scrap. Thereafter, Erickson made a motion, seconded by Weiner, to concur. The motion carried by a unanimous roll call vote with Phelan excused.

29. The Public Works director submitted an agreement between AT&T Illinois and the City of Berwyn, for Project Lightspeed. After discussion, Weiner made a motion, seconded by Lovero, to concur and approve the agreement as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Phelan excused.
30. Erickson made a motion to approve the Consent Agenda as submitted. After discussion, the motion failed due to a lack of a second. Thereafter, Weiner made a motion, seconded by Skryd, to suspend the rules and bring forth item K-1 from the Consent Agenda. The motion carried by a voice vote. K-1 is a deferred communication from Alderman Erickson regarding a handicap sign request from Jose Ramirez, 1230 Wesley. Thereafter, Weiner made a motion, seconded by Skryd, to overrule the recommendation of the investigating officer and the resident alderman and approve the sign as requested and to authorize public works to install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Day, Lovero. Nays: Erickson. Excused: Phelan.
31. Consent Agenda K-2 through K-17 were submitted:
- K-2 Budget Chairman submitted the payroll for May 28, 2008 in the amount of \$831,691.62
  - K-3 Budget Chairman submitted the payables for June 10, 2008 in the amount of \$1,658,528.29
  - K-4 Chapman submitted a request for a handicap sign for E. Certik, 3727 Kenilworth with a recommendation to **approve**
  - K-5 Chapman submitted a request for a handicap sign for J. Vegas, 3419 Oak Park Ave. with a recommendation to **approve**
  - K-6 Day submitted a request for a handicap sign for D. Montejano, 2310 Highland with a recommendation to **deny**
  - K-7 Day submitted a request for a handicap sign for R. Caraballo, 1407 Highland with a recommendation to **approve**
  - K-8 Phelan submitted a request for a handicap sign for E. Carlo, 1833 Wesley with a recommendation to **approve**
  - K-9 Phelan submitted a request for a handicap sign for T. Butler, 2131 Oak Park Ave. with a recommendation to **deny**
  - K-10 Erickson submitted a request for a handicap sign for M. Bailey, 1228 Home Ave. with a recommendation to **approve**
  - K-11 Fitzgerald, American Music Festival, July 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, & 5<sup>th</sup>, 2008
  - K-12 Westside Multimedia and Gallery, grand opening, June 21, 2008
  - K-13 Bid tabulation award recommendations from Novotny & Associates 2008 Alley Improvement, Kings Point General Cement, Inc, \$882,250.50, Cermak Road Median Improvements, Martam

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Construction, \$1,037,115, State Route Pavement Maintenance, Central Blacktop Company, Inc., \$110,370.

K-14 Collector submitted the business licenses issued during May, 2008

K-15 Building director submitted the building permits issued during May, 2008

K-16 Block party for 1400 block of Cuyler on July 19, 2008

K-17 Block party for 3200 block of Wenonah on July 3<sup>rd</sup> and 4<sup>th</sup>

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

32. The Mayor called a Committee of the Whole meeting for Tuesday, June 24, 2008 at 6:00 p.m. for referrals
33. Alderman Skryd called an Administration Committee meeting for Tuesday, June 17, 2007 at 6:00 p.m. for referrals
34. Alderman Lovero called an Ordinance and Resolutions Committee meeting for Monday, June 16, 2008 at 6:00 p.m. for referrals
35. There being no further business to come before the meeting, same was, after a motion by Ramos, and seconded by Skryd, to adjourn at the hour of 9:25 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk