

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
SEPTEMBER 9, 2008

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:19 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Skryd, Day, Phelan, Lovero. Absent: Weiner, Erickson. As requested, attempts were made to contact Alderman Erickson via phone for remote participation, but were not successful. Thereafter, Chapman made a motion, seconded by Phelan, to excuse Aldermen Weiner and Erickson. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. David Olson, 2422 Gunderson, member of the Berwyn Historical Society announced that there will be a Berwyn Historical Society Trolley bus tour of the city on September 28th and invited all to attend, the tour is free but are asking for a donation of \$5-Alderman Ramos thanked all those who attended the 18th Annual Route 66 Car Show and thanked committee members and volunteers-Alderman Day reminded all of the 911 Memorial service at Havlicek School at 9:30 a.m., and also will be hosting a Veterans Day Memorial on November 11th at Pershing Elementary School-Alderman Chapman reminded all of the Oktoberfest in the Depot District on September 19th and 20th –Resident Sandy VanGoethem thanked the police department for their response regarding an incident on her block and also thanked Sergeants Cimaglia and Doman for their quick response, also stated that through 6 Mayors her father spoke before the City Council and was always met with respect and feels that her credibility was questioned by the Mayor regarding several issues after speaking before City Council-Resident, Mary Karasek, announced that on Saturday, September 13th a program will be held entitled "A Night of Legends" at the campus of Campaign-Urbana, and announced that her deceased brother, Bill Hapac, who broke the individual scoring record on February 10, 1940, will be honored with the retirement of his Jersey Number-Sabine Krauss of the Berwyn Mainstreet announced that the "Czech Oasis" on Gunderson Avenue will be held on Saturday, October 4th and Sunday, October 5th in conjunction with Houby Days and invited all to attend-Alderman Skryd announced that there were 10 contestants for the Houby Day Queen and is

asking the public for donations to make gift baskets for the Queen and her Court.

4. The minutes of the regular meeting of the Berwyn City Council and the Committee of the Whole for August 26, 2008 were submitted. Lovero made a motion, seconded by Skryd to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item J-1. The motion carried. Item J-1 is a Resolution from the Finance Director entitled:
A RESOLUTION OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, DECLARING THE INTENTION OF THE CITY COUNCIL TO ISSUE GENERAL OBLIGATION BONDS IN THE APPROXIMATE AMOUNT OF \$7,620,000 FOR REFUNGING CERTAIN OUTSTANDING OBLIGATIONS
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 with Weiner and Erickson excused.
6. A communication from the Public Works director requesting the opening of bids for the Holiday Decorations was submitted. Bids were received from Folger Flag, Blue Island, Illinois, and Tyler Temple, Oswego, Illinois. Thereafter, Skryd made a motion, seconded by Day, for the public works director, city attorney and all interested parties to proceed to the conference room to open, tabulate and return same to Council Chambers for reading. The motion carried by a voice vote.
7. The Berwyn Development Corporation submitted a TIF application for Ricardo Zurita, 6535 W. Cermak Road. The Mayor recognized, Anthony Griffin, Director of the BDC, who explained the requestor did not meet the exterior renovations design as approved by the IHBA regarding the existing brick façade and to inform Mr. Zurita that he would have to resubmit a request for reconsideration,. Thereafter, Lovero made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
8. The Berwyn Development Corporation submitted a TIF application for Ax Computer, Eric Alover, 6221 W. Roosevelt Road. Thereafter, Day made a motion, seconded by Lovero, to concur and approve as submitted in an amount not to exceed \$6,500. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.

9. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item G-2. The motion carried by a voice vote. Item G-2 is a communication from the Clerk regarding the closure of Gunderson Avenue south of Cermak Road to the alley for the "Czech Oasis" at the Houby Fest. After discussion, Skryd made a motion, seconded by Chapman, to concur and approve as amended, requesting the street to be closed on Friday, October 4th at 7:00 p.m. through Monday, October 6th at 10:00 a.m. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.
10. The Mayor submitted a communication regarding the resignation of Deborah Cullen from the Library Board. Chapman made a motion, seconded by Skryd, to accept as informational with regrets. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding the reappointment of Louise Sommese to the Library Board for the term to end August 27, 2011. Thereafter, Chapman made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the appointment of Maria G. Salinas as a member of the Library Board to complete the term of Deborah Cullen, which will expire on August 27, 2009. Thereafter, Chapman made a motion, seconded by Ramos, to concur and approve as submitted. The motion carried by a voice vote.
13. The Mayor submitted a communication regarding the hiring of a Business License Inspector as discussed in the Committee of the Whole of September 9, 2008. Thereafter, Ramos made a motion, seconded by Day, to concur. The motion carried by the following roll call: Yeas: Ramos, Skryd, Day, O'Connor. Nays: Chapman, Phelan, Lovero. Excused: Weiner, Erickson.
14. The Mayor submitted a communication regarding Public Works and the creation of a project list to be accomplished by November 1, 2008. Thereafter, Ramos made a motion, seconded by Skryd, to accept the matter as informational. On the call of the roll, Lovero asked the Mayor if he can find monies to bring back the AFSCME and library employees who were laid off. Chapman questioned where the monies were coming from to rehire the laid off workers. The Mayor stated that we do not have the monies, but that it is coming out of the MFT Funds. Thereafter, the motion was accepted as informational by a voice vote.

15. The Mayor submitted a communication regarding the alley repairs in the 1st and 3rd wards. After discussion, Chapman made a motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.
16. The Mayor submitted a communication regarding 2nd quarter staff reports. Alderman Phelan questioned the fact that there was no report from the Community Outreach director and requested that it be made available. Alderman Chapman questioned the Human Resource director's report including Kronos and the Human Resource Director doing the work of the H.R. Clerk, which is a union position. Thereafter, Ramos made a motion, seconded by Day, to accept the matter as informational. The motion carried by a voice vote.
17. The Clerk submitted a communication regarding a notice of Public Hearing for the Vacation of a Portion of Grove Avenue. Thereafter, Chapman made a motion, seconded by Lovero, to concur and approve the Public Hearing for September 23, 2008 at 5:45 p.m. and to approve the expense for the legal notice. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.
18. The Recreation committee submitted a communication regarding establishing a City of Berwyn bicycle Route/Path with the recommendation that the committee continue to work with other city and state agencies and other organizations working on the bike trail. Thereafter, Ramos made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
19. The Recreation committee submitted a communication regarding referral item #37 dated April 10, 2007 regarding the dissolving of the Recreation Department as proposed by Alderman Erickson, with the committee's recommendation to remove the item from the Recreation committee's referral list, stating that Alderman Erickson failed to attend 3 meetings to discuss this issue where this matter might have been addressed, and that he has failed to present a case for his request. Thereafter, Ramos made a motion, seconded by Lovero, to concur and remove the item from the referral list. The motion carried by a voice vote.
20. The Recreation committee submitted a communication regarding referral item #24 dated August 26, 2008 with regards to additional netting at "Baseball Alley" with the recommendation of the committee to concur and approve netting to be installed in an amount not to exceed \$7,100. Thereafter, Ramos made a motion, seconded by Skryd, to concur and

approve as submitted. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.

21. Alderman Weiner submitted a communication regarding the Zoning Board of Appeals meeting notices as well as other materials and agendas and has requested the items be posted on the website. Thereafter, the Clerk explained that notices are now being posted to the website in 2 locations and that the matter is being coordinated with the Zoning Board of Appeals regarding other information to be posted. Thereafter, Ramos made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.
22. The Public Works director submitted a request to declare property surplus of a 1987 Aqua Tech Sewer Vacuum. Thereafter, Lovero made a motion, seconded by Skryd, to concur and refer the matter to the Finance director. The motion carried by a voice vote.
23. The Public Works director submitted a request for approval to bid 2008 CDBG Sidewalk Program. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve going out to bid. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.
24. The Public Works director submitted a communication regarding Snow Routes requests for Quotes (RFQ). The Mayor recognized Public Works director, Pat Ryan who stated that he had a quote from Highway Tech at \$162,000 and is seeking authorization to move forward with request for proposal. The aldermen questioned where the funds would come from, Ryan answered, MFT Funds. Thereafter, Chapman made a motion, seconded by Day, to concur and to authorize the public works director to seek a Request for proposal for Snow Routes/Street Cleaning signage. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.
25. The Public Works director submitted a communication regarding the Supplemental Engineering Agreement with Novotny & Associates for the East Avenue widening project. Thereafter, Ramos made a motion, seconded by Day, to concur and to authorize the corporate authorities to affix their signatures thereto in an amount not to exceed \$32,072. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.
26. The Public Works director submitted a communication regarding Change Order #1 for 2008 MFT Contractual Tree Trimming. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve as submitted in

an amount not to exceed \$28,819.50. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.

27. The Public Works director submitted a communication regarding Supplemental MFT authorization documents, "Supplement # 1, Resolution for Maintenance of Streets and Highways" in the total amount of \$120,000. Thereafter, Chapman made a motion, seconded by Ramos, 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 with Weiner and Erickson excused.
28. The Public Works director submitted a communication regarding a Revised-Estimate of Maintenance Costs in the amount of \$1,974,120.25. Thereafter, Ramos made a motion, seconded by Skryd, to concur and approve the revised agreement as submitted. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.
29. The Public Works director submitted a communication regarding 2008 MFT Maintenance, specification cover sheet for Tree Trimming, phase 2. Thereafter, Ramos made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
30. The bid tabulations for Holiday Decoration were returned for reading. Bids were submitted for Folger Flag, 2748 York St., Blue Island, IL in the amount of \$39,816, Tyler Temple, 114-C Kirkland Circle, Oswego, IL in the amount of \$51,295. Thereafter, Phelan made a motion, seconded by Day, to concur and approve the lowest bid as submitted and refer the matter to the Public Works committee. The motion carried by a voice vote.
31. The Director of Community Outreach requested approval for the City Newsletter to be placed in the water billing cycle. Thereafter, Ramos made a motion, seconded by Day, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Lovero. Nays: Phelan. Excused: Weiner, Erickson.
32. The Law department submitted a request for settlement in Case No.: 08 C 2065 (U.S. District Court for the Northern District of Illinois) for the total sum of \$6,500. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote with Weiner and Erickson excused.
33. The Law department submitted a communication with an attached Resolution regarding ESDA Coordinator. Thereafter, Lovero made a

motion, seconded by Skryd, to defer and refer to the Law Department. The motion carried by a voice vote.

34. Consent Agenda, K-1 through K-8 was submitted.
K-1-Budget Chairman submitted the payroll for September 3, 2008 in the Amount of \$812,146.65.
K-2-Budget Chairman submitted the payables for September 9, 2008 in the Total amount of \$1,157,197.79
K-3-The collector submitted the business licenses issued in August, 2008
K-4-The building director submitted the building permits issued in August, 2008
K-5-Alderman Ramos, handicap sign request for S. Vargas, 3623 Harvey, With a recommendation to **deny**
K-6-Alderman Lovero, handicap sign request for R. Hicks, 1821 Grove #1 With a recommendation to **approve**
K-7-Kiwanis Club, Annual Kiwanis Peanut Days, Sept. 25th, 26th & 27th
K-8-St Leonard Church, Oktoberfest on October 4, 2008
Ramos made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
35. The Mayor called a Committee of the Whole for Wednesday, September 17, 2008 at 7:00 p.m. for referrals and also for Tuesday, September 23, 2008 at 6:00 p.m. for referrals.
36. Alderman Phelan called a Public Works committee meeting for Wednesday, September 17, 2008 at 8:30 p.m., or immediately following the Committee of the Whole for referrals.
37. Alderman Skryd called an Administration committee meeting for Monday, September 22, 2008 for referrals.
38. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Chapman, to adjourn at the hour of 9:29 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk