

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JUNE 8, 2010

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call the roll, the following responded present Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Absent: Polashek. Thereafter, Avila made a motion, seconded by Santoy, to excuse Alderman Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased mother of Senator Sandoval, for the deceased grandmother of Sergeant Joseph Fitzgerald, and for our men and women on the streets in Berwyn who protect our safety.
3. The Open Forum portion of the meeting was announced. Resident Debi Suchy, 3110 Scoville reminded all of the Sales Tax Holiday for Back-to-School shopping from August 8th through August 15, 2010-Alderman Santoy wished the City of Berwyn a belated "Happy 102nd Birthday" which was celebrated on June 6, 2010-Alderman Paul reminded all of the Bow Wow Lieu on June 13, 2010 at Urban Mutt Pet Shop, 3212 Grove-Alderman Paul also announced a 3rd Ward meeting on June 16, 2010 at the Peace Center
4. The minutes of the regular City Council meeting and the Committee of the Whole for May 25, 2010 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Public Works Director submitted a communication requesting permission to open bids for the Enclosed Cab Diesel Powered Air Sweeper. Bids were received from R.G. Smith Equipment Company and Standard Equipment Company. Thereafter, Chapman made a motion, seconded by Avila, to authorize the public works director, treasurer and any other interested parties to proceed 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 request for a Commercial Loan for 6906-08 Windsor-Windsor Partnership. Anthony

Griffin of the BDC gave an explanation of the request. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$385,000. The motion carried by a unanimous roll call vote.

7. The Berwyn Development Corporation submitted a TIF application for the Illinois Back Institute, 7008 W. Cermak Road. Thereafter, Avila made a motion to suspend the rules and bring forth item I-1, as germane. The motion carried by a voice vote. Anthony Griffin explained renovations planned to the property. Alderman Avila also stated that he is in agreement of with the Berwyn Historic Preservation Commission regarding the preservation of architectural features and designs. Thereafter, Avila made a motion, seconded by Chapman, to approve 50% of the TIF eligible costs not to exceed \$80,144. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding Commercial Loan Program along with an ordinance entitled:
AN ORDINANCE AUTHORIZING THE EXECUTION OF GUARANTIES OF LINES OF CREDIT OF THE BERWYN DEVELOPMENT CORPORATION
Thereafter, Skryd made a motion, seconded by Avila, 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.
9. The bids tabulations for the Enclosed Cab Diesel Powered Air Sweeper were returned for reading. The bid amounts were as follows R. G. Equipment, \$98,260, Standard Equipment Company, \$93,807.59(primary), Standard Equipment Company \$83,350 (alternate). Thereafter, Boyajian made a motion, seconded by Skryd, to accept the bids and refer them to the public works director for evaluation and recommendation. The motion carried by a voice vote.
10. The Mayor submitted a communication requesting the approval of the Public Works contract. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Avila, Laureto. Nays: Paul. Excused: Polashek
11. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding James & Melodi Sapyta, 1216 Clarence Avenue. Thereafter, Laureto made a motion, seconded by Skryd, to concur and **adopt** the Resolution and Ordinance as presented and to authorize the corporate

authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

12. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding the Vazquez property, 1544 Kenilworth requesting a , Change in Non Conforming Use. Thereafter, Avila made a motion, seconded by Boyajian, to concur and **adopt** the Resolution and Ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
13. The City Administrator submitted a communication regarding Voluntary Separation and Release Agreement. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as discussed in Executive session. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication regarding the settlement of Tax Rate Objection for 2003 and 2004. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as discussed in Executive session. The motion carried by a unanimous roll call vote.
15. The City Attorney submitted an Intergovernmental Agreement between the Board of Education of South Berwyn School District 100 and the City of Berwyn relative to the construction on and use of certain City Parkway Property for school pick-up and parking purposes. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve the Intergovernmental Agreement providing that the school district revises the site plan per the recommendation of the Director of Public Works, Robert Schiller. The motion carried by a unanimous roll call vote.
16. The Berwyn Main Street Director submitted a communication regard SLAP-Sign Lighting and Awning Program. Dario Solano, Director explained the program and requested the City's support. Thereafter, Avila made a motion, seconded by Santoy, to concur and approve the SLAP Program as presented in the amount of \$250,000. Prior to the vote being taken Alderman Paul wished to make an amended motion to temporarily limit the scope of the program to \$50,000, with the ability to review additional funds as the program is developed. Since there was no vote taken on the first motion, Paul's amended motion was not recognized. Thereafter, the motion by Avila and seconded by Santoy was carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Nays: none.
17. The City Engineer submitted a communication regarding City Speed Limits with the recommendation that the updated 460.08 Speed Regulations

ordinance is approved which include revisions. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.

18. The City Attorney and the Traffic Engineer submitted an updated Speed Regulation Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 460.08 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING SPEED REGULATIONS

After discussion, Chapman 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.

19. The Fire Chief submitted a communication announcing the retirement and requested to contact the Fire & Police Commissioners to promote two Lieutenants and to replace the two firefighter positions. Thereafter, Skryd made a motion, seconded by Chapman, to grant permission to contact the Fire and Police Commissioners to promote two Lieutenants and replace the two firefighter positions. The motion carried by a voice vote. Thereafter, congratulations were extended to Lt. Davids and Laureto and to thank them for their years of service. Thereafter, the Mayor requested that a roll call be taken on the motion. Thereafter, the motion carried by a unanimous roll call vote.

20. Consent Agenda K-1 through K-12 were submitted
K-1-Budget Chairman-payroll for May 26, 2010, \$826,328.61
K-2-Budget Chairman-payables for June 8, 2010, \$926,615.02
K-3-Mayor-Notification of Written Orders Entered at the Conclusion of
Liquor License Hearing Proceeding
K-4-Block Party-2900 Maple, July 4, 2010
K-5-Block Party-2400 Scoville, July 24, 2010
K-6-Block Party-1600 Clinton, June 12, 2010
K-7-Block Party-3600 Cuyler, June 19, 2010
K-8-Block Party-1900 Harvey, June 26, 2010
K-9-Block Party-3200 Home, July 31, 2010
K-10-Block Party-3200 Wenonah, July 2, 2010
K-11-Fitzgerald's Summer event, June 3, 2010
K-12-Berwyn Main Street, Sidewalk Sales, June 25-27, July 15-18, August
19-22, September 24-26, 2010
Thereafter, Avila made a motion, seconded by Laureto, to concur and Approve by Omnibus Vote Designation. The motion carried by a voice vote.

21. Alderman Chapman called a Budget meeting for Thursday, June 24, 2010

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At 5:00 p.m.

Alderman Boyajian announced a Public Works meeting, as previously called For Thursday June 17, 2010 at 5:00 p.m.

Alderman Polashek announced a Recreation meeting, as previously called For Wednesday, June 16, 2010 at 6:00 p.m.

Alderman Paul called a Parking and Traffic meeting for Thursday, July 24, 2010 at 6:00 p.m.

22. There being no further business to come before the meeting, same was, After a motion by Laureto, seconded by Skryd, to adjourn at the hour of 8:45 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk
by Louise Sommese
Deputy City Clerk