

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 25, 2011

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Amelia "Amy" Smith, former Berwyn Employee, Collector's office, for the deceased Edward Luckey, grandfather of wife of Firefighter Derek Mijares and brother-in-law of building department employee Kitty Rohmann, for the deceased Floyd Mullennax, father-in-law of Firefighter Robert Fejt and for the men and women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. The Mayor thanked public works employees and public works Director Schiller for the work done over the weekend on a water main break. Director Schiller thanked the fire and police department for their support and traffic control. Alderman Avila reminded all of the Tax Appeal Workshop to be held on Wednesday, January 26, 2011 at the VFW Hall on Harlem Avenue and 16th Street.
4. The minutes of the regular Berwyn City Council meeting, and the Committee of the Whole, for December 28, 2010 were submitted. Thereafter, Skryd made a motion, seconded Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding 2010 National Night Out. Thereafter, Anthony Griffin of the Berwyn Development Corporation spoke regarding the event and a presentation was made to the Mayor by a representative from the sponsor, Target Stores. The Mayor accepted the plaque with thanks and appreciation to all those who made this event possible, especially Sandi Brennan of the Berwyn Development Corporation. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

6. The Berwyn Development Corporation submitted an ordinance providing for the reimbursement of redevelopment project costs entitled:
AN ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS
Thereafter Avila 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.

7. The Berwyn Development Corporation submitted a communication along with a Resolution entitled:
A RESOLUTION AUTHORIZING A FEASIBILITY STUDY AND A HOUSING IMPACT STUDY CONCERNING THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS
Thereafter, Skryd made a motion, seconded by Avila, 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.

8. The Berwyn Development Corporation submitted a Redevelopment Economic Incentive Agreement, Meijer, Cermak Plaza along with an ordinance entitled:
AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CERTAIN AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS
Thereafter, Avila 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.

9. The Berwyn Development Corporation submitted a TIF application regarding the Depot District Development, 6910 Windsor Avenue. Anthony Griffin of the Berwyn Development Corporation reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian to concur and approve for payment in an amount not to exceed \$250,000. The motion carried by a unanimous roll call vote.

Berwyn City Council
January 25, 2011

10. The Mayor submitted a communication regarding the appointment of Shain Coon to the 9-1-1 Board replacing Sandi Radtke. Thereafter, Skryd made a motion, seconded by Avila, to concur in the appointment. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding the reappointments of 9-1-1 Board members. Reappointments were as follows: Richard Swade, Thomas O'Halloran, Paul Gardner, Denis O'Halloran, Frank Cimaglia, and Joseph Ducibella. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve the reappointments. The motion carried by a voice vote.
12. A deferred communication from the City Clerk regarding proposed amendments to the Historic Preservation Ordinance entitled:
AN ORDINANCE AMENDING THE HISTORIC PRESERVATION ORDINANCE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
Thereafter, Chapman made a motion, seconded by Polashek, to concur and **adopt** the ordinance as amended and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
13. Alderman Chapman submitted a communication regarding "Put Out the Flames" event to be held on Wednesday, March 2, 2011 hosted by the Berwyn Firefighters Local 506. Thereafter, Chapman made a motion, seconded by Boyajian, to change the time the event will begin at 10:00 a.m. The motion carried by a voice vote.
14. The City Attorney submitted a communication requesting authorization to settle Case No. 09CW041983 in the total amount of \$50,452.24. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve for payment. The motion carried by a unanimous roll call vote.
15. The City Attorney submitted a communication requesting authorization to settle Case No. 09WC4135 in the total amount of \$157,500. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.
16. The City Administrator submitted a communication requesting the hiring of two part-time Pace van drivers. Thereafter, Skryd made a motion, seconded by Chapman, to waive the hiring freeze and approve

Berwyn City Council
January 25, 2011

the hiring of two part-time Pace van drivers. The motion carried by a unanimous roll call vote.

17. Consent Agenda items-K-1 through K-7 were submitted
K-1-Budget Chair-payroll January 19, 2011, \$1,124,795.71
K-2-Budget Chair-payables, January 25, 2011, \$1,202,205.89
K-3-Paul, handicap sign, D. Potamianos, 2424 Kenilworth, Approve
K-4-Paul, handicap sign, S. Espinoza, 2430 Grove, Approve
K-5-Skryd, handicap sign, A.M. Jakubiec, 6527 W. 27th Pl., Approve
K-6-Skryd, handicap sign, A. Pacheco, 6442 W. 26th St., Approve
K-7-Mayor-Notification of Written Orders Entered at the Conclusion
Of a Liquor License Hearing Proceedings
Thereafter, Avila made a motion, seconded by Polashek, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
18. Alderman Polashek reminded all of the upcoming Spaghetti dinner at the Sokol Hall on 16th Street on Saturday January 29, 2011.
19. Alderman Paul announced a Parking and Traffic Committee, as previously called for Thursday, January 27, 2011 at 5:00 p.m.
20. 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 8:19 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk