

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 22, 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 Edwina Citro, mother of Engineer, Vince Citro and grandmother of Firefighter Brian Madden, for the deceased Charles Daniello, brother-in-law of Engineer Michael Chiappetta, and for the men and women in the armed forces and those serving on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. The Mayor recognized residents of the 2600 block of Euclid who spoke regarding excess noise from neighbor's band practicing and voiced their complaint with the Berwyn Police Department and their lack of response. The Mayor stated that he will address their complaints. The Mayor also spoke regarding the April edition of "This Old House" magazine featuring two Berwyn Bungalows that were also featured in the Berwyn Bungalow Walk.
4. The minutes of the regular Berwyn City Council meeting and the Committee of the Whole held on March 8, 2011 were presented. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote
5. The Mayor submitted a Proclamation honoring Sergeant Kenneth Marinellie, a United States Army Sergeant, who received the "Purple Heart". Thereafter, the Clerk read the Proclamation into the record and the Mayor presented same to the family members along with a presentation from the Combined Veterans of Berwyn, and extended thanks to all those who marched in the homecoming parade on March 15th in honor of Sergeant Marinellie, including the Morton High School, Marching Band. Thereafter, Paul made a motion, seconded by Avila, to **adopt** the Proclamation as presented. The motion carried by a voice vote.
6. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forth item J-1. The motion carried. Item J-1 is a communication from the City Attorney along with an ordinance entitled:

AN ORDINANCE DESIGNATING AS A BERWYN HISTORIC LANDMARK THE WORLD WAR I MEMORIAL AT 3401 S. GUNDERSON AVENUE, AT THE INTERSECTION OF 34TH STREET, OGDEN AVENUE, AND RIDGELAND AVENUE, BERWYN, ILLINOIS, PURSUANT TO THE REQUIREMENTS OF CHAPTER 1478 OF THE BERWYN CITY CODE

Thereafter, Boyajian 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.

7. Alderman Laureto submitted a communication regarding Signage/Roosevelt Road. Thereafter, Laureto made a motion, seconded by Chapman, to refer the matter to the Building, Zoning and Planning Committee and for a moratorium on enforcement. The motion carried by a voice vote.
8. Alderman Laureto submitted a communication regarding Lectura Montessori School, 6907 Roosevelt Road, which is looking to expand into the Homescape building, 6823 Roosevelt Road. Thereafter, Laureto made a motion seconded by Avila, to concur and waive the zoning process and refer the matter to the Building Department and the Berwyn Development Corporation. The motion carried by a unanimous roll call vote.
9. Alderman Laureto submitted a communication regarding Holiday Light Removal ordinance. Thereafter, Laureto made a motion, seconded by Boyajian, to refer to the Law Department to draft an ordinance and the Business License and Taxation Committee regarding fines. The motion carried by a voice vote.
10. The City Attorney and the Traffic Engineer submitted a communication along with an ordinance entitled:
AN ORDINANCE AMENDING SECTION 460.10 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING ONE-WAY STREETS DESIGNATIONS
Thereafter, Paul made a motion, seconded by Polashek, 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.
11. The City Attorney and the Traffic Engineer submitted a communication along with an ordinance entitled:
AN ORDINANCE ESTABLISHING RESIDENT ONLY PARKING IN RESIDENTIAL AREAS ALONG CERMAK ROAD AND AMENDING CHAPTER 480 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

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Thereafter, Polashek made a motion, seconded by Paul, 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.

12. The City Attorney and the Traffic Engineer submitted a communication along with an ordinance entitled:

AN ORDINANCE REPLACING SCHOOL DISTRICT, CHURCH, DAYCARE, AND CITY EMPLOYEE PARKING AND AMENDING CHAPTER 484 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

Thereafter, Paul made a motion, seconded by Boyajian, 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.

13. The Public Works Director submitted a communication with the recommendation to award the bid for the 2011 Water and Sewer Utility Maintenance to the low bidder, Unique Plumbing Company, Inc. of Brookfield, Illinois. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$54,758. The motion carried by a unanimous roll call vote.

14. The Finance Director submitted a communication regarding Shares of Prudential Stock. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.

15. The Division Commander of the Berwyn Police Department submitted a communication regarding Xerox Copy Machine Revision. After discussion, Chapman made a motion, seconded by Boyajian, to concur and approve the agreement as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

16. Skryd made a motion, seconded by Polashek, to suspend the rules and bring forth item K-2 from the Consent agenda and to remove check #11505 from the payables, for further explanation. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the remaining items on the payables for payment. The motion carried by a unanimous roll call vote.

17. The Consent agenda K-1, K-3 through K-9 were submitted:
K-1-Budget Chair, payroll for March 16, 2011, \$1,014,883.94
K-3-Polashek, handicap sign for R. Landon, 1525 Scoville, Approve
K-4-Avila, handicap sign for J. Malecek, 2118 Clinton, Deny
K-5-Avila, handicap sign for C. Frances, 2125 Home, Approve
K-6-Mayor, Notification of Written Orders entered at the conclusion of a Liquor License Hearing Proceeding

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K-7-Recreation Director, Resolution, Annual Baseball Parade, April 30, 2011
K-8-Building Director, building permits issued in February, 2011
K-9-Morton H.S., Annual Homecoming Parade, October 1, 2011
Thereafter, Avila made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote

18. Alderman Chapman called a Budget meeting for Wednesday, April 6, 2011 at 4:30 p.m.
19. Alderman Boyajian called an Ad Hoc Committee on Hazardous Waste for Wednesday, April 13, 2011 at 5:30 p.m.
20. Alderman Skryd called an Administration Committee meeting for Monday, April 11, 2011 at 5:00 p.m.
21. Alderman Santoy called a Business License and Taxation meeting for Tuesday, April 12, 2011 at 5:00 p.m.
22. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:30 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk