

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 12, 2011
AMENDED

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:06.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 Helen Jamrisko, wife of deceased retired Police Lieutenant John Jamrisko, and for the men and women in the armed forces and on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. Alderman Santoy announced that Cuyler Park was chosen by Kaboom to redesign the park for children-Alderman Skryd reminded all of two events "Think Green" at the North Berwyn Park District, Berwyn Gardens Saturday, April 16, 2011 and also a Redistricting meeting in Cicero on Saturday April 16, 2011 at 1:00 p.m. with representatives present-Alderman Chapman reminded all of the Monster Mini Golf Pub Craw on Saturday April 16, 2011 from 12 noon to 6:00 p.m.-Alderman Boyajian announced Berwyn Park District, Earth Day, Clean up on Saturday, April 16, 2011, Heritage School at 9:00 a.m.-Alderman Laureto announced an 8th Ward meeting for Thursday, April 28, 2011 at the 16th St. Fire Station at 7:00 p.m.
4. The minutes of the regular Berwyn City Council meeting, and the Committee of the Whole, of March 22, 2011 and the Special Committee of the Whole on March 16, 2011 were submitted. Thereafter, Skryd, made a motion, seconded Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. Skryd made a motion, seconded by Boyajian, to suspend the rules and bring forth item F-1. The motion carried by a voice vote. Item F-1 is a Proclamation from the Mayor honoring businessman, Tom Benson. Thereafter, the Clerk read the Proclamation and the Mayor presented same to Mr. Benson with thanks and appreciation. Thereafter, Avila made a motion, seconded by Skryd, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote.

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6. The Berwyn Development Corporation submitted a TIF application for Luigi Guttuso, 6716-24 W. Cermak Road. Thereafter, Anthony Griffin of the Berwyn Development Corporation reviewed same. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approve for payment in an amount not to exceed \$60,000. The motion carried by a unanimous roll call vote.
7. The Berwyn Development Corporation submitted a Resolution along with a request for the Route 66 Car Show and to close Ogden Avenue. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto and to submit same to IDOT for approval. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding the Chicagoland Great American Mutt Show and requested to hold show and close streets. Thereafter, Paul made a motion, seconded by Skryd, to concur and approve the request and to notify PACE and all city departments regarding same. The motion carried by a unanimous roll call vote.
9. The Administration Committee submitted a report from a meeting held on March 21, 2011 regarding the Department of Information Technology Use and Security Policy and Employee Sign Off Sheet. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve for immediate implementation following review by the Legal Department. The motion carried by a voice vote.
10. The Administration Committee submitted a report from a meeting held on March 21, 2011 regarding Policy against Discrimination and Harassment in the Workplace and Employee Sign Off Sheet. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve for immediate implementation following review by the Legal Department. The motion carried by a voice vote.
11. The Administration Committee submitted a report from a meeting held on March 21, 2011 regarding the Ethics Policy and Employee Sign Off Sheet. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for immediate implementation following review by the Legal Department. The motion carried by a voice vote.
12. The Business License and Taxation Committee submitted a report for a meeting held on March 22, 2011 regarding the Small Business Utilization Program with the recommendation that the issue be studied further. Thereafter, Santoy made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.

13. The City Administrator submitted a communication regarding Insurance Renewal. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve the renewal of Health Insurance through BlueCross BlueShield, Dental through Aetna, and Life Insurance through Fort Dearborn. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication requesting the settlement of Case No. 2010WC012247 in the amount of \$4,969.26. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
15. The City Attorney submitted a communication requesting the settlement of Case No. 2010WC012003 in the amount of \$4,969.26. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
16. The City Attorney submitted a communication along with an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 804 BY ADDING SECTION 804.31 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, TO ESTABLISH AN OUTDOOR PATIO DINING LICENSE
Thereafter, Skryd made a motion, seconded by Avila, 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.
17. The Finance Director submitted a communication regarding Finance Department Positions. Thereafter, Chapman made a motion, seconded by Skryd, to concur in the request, waive the hiring freeze and post said positions. The motion carried by a unanimous roll call vote.
18. The Finance Director submitted a Resolution regarding the Prudential Stock Sale entitled:
A Resolution of the City of Berwyn, Cook County, Illinois establishing an Investor Account with Pruco Securities, LLC
Thereafter, Chapman made a motion, seconded by Polashek, 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.
19. The Fire Chief submitted a communication regarding the Fire Pup Program 2011 for the Fire Prevention program for school children kindergarten through 3rd grade. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

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20. The Assistant Fire Chief submitted a communication regarding asbestos removal from 6619 16th Street and 1539 Clarence and demolition. Thereafter, Polashek made a motion, seconded by Avila, to concur. The motion carried by a voice vote.
21. The Berwyn Main Street submitted a communication requesting permission to display rain barrels along the Cermak Road from April 18, 2011 through August 2, 2011. Thereafter, Dario Solano, Executive Director of Berwyn Main Street reviewed same. Thereafter, Skryd made a motion, seconded by Avila, to concur in the request. The motion carried by a voice vote.
22. The City Administrator submitted a communication regarding the Berwyn Public Library, Elevator replacement Engineering Service Contract. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approve the contract with Engineer Ed Kalina P.E. of Fuhrmann Engineering Inc. to work as the City's project manager for the library elevator modification project. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Polashek, Laureto. **Present:** Santoy, Avila. Nays: none.
23. The City Administrator submitted a communication regarding the Berwyn Public Library, Elevator replacement Engineering Service Contract. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission to send out a Request for Proposal (RFP) to retain a design consultant who will prepare the contract documents for library elevator project; and waive the sealed bid process. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Polashek, Laureto. Nays: Skryd, Santoy, Avila.
24. The Berwyn Police Department, Unit Commander submitted a communication regarding Evidence Storage Lockers construction. Thereafter, Boyajian made a motion, seconded by Polashek, to concur with the recommendation of Clear View Construction for the project. The motion carried by a unanimous roll call vote.
- 25.** The Berwyn Police Department, Unit Commander submitted a communication regarding Blood Drying Chamber, Evidence Processing Room. Thereafter, Polashek made a motion, seconded by Avila, to concur with the recommendation of Air Clean Systems for the project. **The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul**
26. The Berwyn Police Department, Unit Commander submitted a communication regarding Evidence Storage Lockers Companies. Thereafter, Boyajian made a

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motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.

27. Consent Agenda, K-1 through K-10 were submitted:
 - K-1-Budget Chair, payroll for March 30, 2011, \$916,776.24
 - K-2-Budget Chair, payables for April 12, 2011, \$\$2,318,118.28
 - K-3-Polashek, handicap sign, C. Pillet, 1617 Scoville, Approve
 - K-4-Polashek, handicap sign, C. Brown, 1832 Clarence, Approve
 - K-5-Avila, handicap sign, J. Malecek, 2118 Clinton, Approve
 - K-6-Laureto, handicap sign, R. Chirko, 1437 Clarence, Approve
 - K-7-Licensing & Collections, business licenses issued March, 2011
 - K-8-Building Director, building permits issued in March, 2011
 - K-9-Salvation Army, Donut Days, June 3rd and 4th, 2011, Red Kettle Campaign November 18, 2011 through December 24, 2011.
 - K-10-American Cancer Society, Tag Days, April 16, 23, May 7, 14, and June 18, 2011Thereafter, Avila made a motion, seconded by Polashek, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
28. Alderman Boyajian announced a Ad Hoc on Hazardous Waste meeting, as previously called, for Wednesday, April 13, 2011 at 5:30 p.m.
29. Alderman Skryd requested to reschedule the previously called Administration Committee meeting to Monday, April 25, 2011 at 6:00 p.m.
30. Alderman Laureto called for a Building, Zoning, and Planning Committee meeting for Monday, April 25, 2011 at 5:30 p.m.
31. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Avila, to adjourn at the hour of 8:44 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk

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