

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
NOVEMBER 8, 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 and Laureto. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the deceased Joann Pellegrino and for the Men and Women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. Dario Solano of Berwyn Main Street invited everyone to their fourth annual "Miracle on 22nd" Street Friday, November 18, 2011. Alderman Skryd spoke regarding the Ides of March Fundraiser to support the Chicagoland Czech-American Community Center on Thursday, November 11, 2011 at the Sokol Tabor Hall, 1600 Clarence. Alderman Avila announced a combined 7th and 8th ward meeting on November 29, 2011, at 7:00 p.m. at the VFW in Berwyn. The Mayor announced the Berwyn Thanksgiving Dinner "Giving Thanks Together" on November 24, 2011 at 12:30 p.m. at the Berwyn Park District Liberty Center. The Mayor announced the Morton High School Boys Soccer State Champions Parade on Thursday, November 10, 2011 at 12:00 noon.
4. The minutes of the Berwyn City Council Meeting held October 25, 2011 and the Committee of the Whole held on October 25, 2011, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding the TIF application for Capri, 6611 Roosevelt Road. Thereafter, Laureto made a motion, seconded by Boyajian to concur and approve for payment in an amount not to exceed \$50,000. The Motion carried by a unanimous roll call vote.

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6. The Mayor submitted a Proclamation regarding the Eagle Scout Award honoring Jake Brown. Thereafter, Skryd made a motion, seconded by Avila, to concur and adopt the Proclamation as submitted. The motion carried by a unanimous roll call vote.
7. The Mayor submitted a Proclamation regarding the Eagle Scout Award honoring Conor Moscinski. Thereafter, Santoy made a motion, seconded by Boyajian, to concur and adopt the Proclamation as submitted. The motion carried by a unanimous roll call vote.
8. The Mayor submitted a Proclamation regarding the Eagle Scout Award honoring Dian Anthony Medrano. Thereafter, Avila made a motion, seconded by Skryd, to concur and adopt the Proclamation as submitted. The motion carried by a unanimous roll call vote.
9. The City Clerk submitted a communication and an attached Resolution entitled:

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Thereafter Avila, made a motion, seconded by Santoy, to concur and **adopt** the Resolution as presented to include the position of Mayor in IMRF at 1000 yearly hour standard. The motion carried by a unanimous roll call vote.

10. The City Clerk submitted a communication and an attached Resolution entitled:

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Thereafter, Avila made a motion, seconded by Polashek, to concur and **adopt** the Resolution as presented to include the position of Clerk in IMRF at 1000 yearly hour standard. The motion carried by a unanimous roll call vote.

11. The City Clerk submitted a communication regarding the Ward Re-Districting. Thereafter, Skryd made a motion, seconded by Boyajian, to

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refer the matter to the Mayor and the City Clerk. The motion carried by a roll voice vote.

12. Alderman Laureto submitted a communication regarding Animal Ordinance. Thereafter, Laureto made a motion, seconded by Chapman, to refer the matter to Building/Zoning/Planning Commission and the Business License & Taxation. The motion carried by a roll call vote.
13. Berwyn Main Street submitted a communication regarding "Miracle on 22nd" Holiday Event. Thereafter, Skryd made a motion, seconded by Avila, to concur and grant permission. The motion carried by a voice vote.
14. The Parking/Traffic Committee Chairman submitted a communication regarding a Parking/Traffic meeting held on October 27, 2011 regarding item #13 dated September 27, 2011 Pay and Display Pay Station. Thereafter, Paul made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
15. Alderman Santoy submitted a communication regarding a Thank You letter for Lowes Beautification Day. Thereafter, Santoy made a motion, seconded by Skryd, to concur and accept as informational. The motion carried by a voice vote.
16. City Engineer Novotny & Associates submitted a communication regarding the Public Works Radiant Heater Replacement Energy & Conservation Block Grant Program with recommendation to reject all bids and rebid project. Thereafter, Chapman made a motion, seconded by Boyajian, to concur as submitted. Motion carried by a voice vote.
17. The Police Department submitted a communication regarding the Facility Security System Upgrades. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in the amount not to exceed \$25,765 and to waive the seal bid and enter into an agreement with Keyth Technologies. The motion carried by a unanimous roll call vote.

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18. The City Engineer submitted a communication regarding Roosevelt Road Corridor Two Hour Parking Ordinance and an Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 480.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING LIMITED PARKING.

Thereafter, Laureto made a motion, seconded by Skryd, to concur and **adopt** the Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

19. City Traffic Engineer submitted a communication regarding Municipal Permit Parking along the Roosevelt Road Corridor. Thereafter, Laureto made a motion, seconded by Boyajian, to refer the matter to the Law Department. The motion carried by a roll call vote.
20. The Consent agenda Items K-1 thru K-6 were submitted:

K-1 Budget Chair-Payroll-10/26/11-\$902,317.58-**Approve**
K-2 Budget Chair-Payables-11/08/11-\$1,345,113.23-**Approve**
K-3 Mayor-Conclusion of Liquor Hearing Proceeding-Informational
K-4 City Clerk-Morton High School Parade 11/10/11
K-5 Building & Local Improvement Permits-October, 2011
K-6 Repairer of the Breach-Solicitation-11/11 & 11/12/2011

Thereafter, Avila made a motion, seconded by Polashek, to concur and approved by Omnibus Vote Designation. The motion carried by voice vote.

21. Alderman Chapman called a Budget meeting for Monday November 21, 2011 at 5:00 p.m.
22. Alderman Boyajian called a Public Works meeting for Tuesday November 29, 2011 at 5:00 p.m.

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23. Alderman Skryd Administration Committee meeting as previously called for Monday November 21, 2011 at 5:30 p.m.

24. Alderman Laureto Building/Zoning & Planning Commission meeting as previously called for Monday November 14, 2011 at 5:30 p.m.

25. 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 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk