

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
NOVEMBER 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 and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the Men and Women on the streets of Berwyn protecting our safety along with the Men and Women in the Armed Forces.
3. A motion by Boyajian, seconded by Avila, to suspend the rules and bring forward item F-1. The motion carried by a voice vote. Item F-1 is a Resolution from the Mayor regarding Morton High School IHSA Class 3A State Championship Victory. Thereafter, Boyajian made a motion, seconded by Avila, to concur and **adopt** the Resolution as submitted, with congratulations. The motion carried by a unanimous roll call vote. The Mayor then recognized and presented the Proclamation to the Morton High School Soccer Team.
4. The Open Forum portion of the meeting was announced. The Mayor recognized Tom Hayes, Berwyn Firefighter, regarding statements in the 3rd Ward newsletter with misleading information regarding ambulance service costs. Alderman Laureto, regarding RRBA Roosevelt Road Holiday Stroll benefit for Toys for Tots on Sunday December 11 2011, from 2-5 p.m. Alderman Skryd, regarding Miracle on 22nd St., Saturday December 3, 2011. Skryd also congratulated Alderman Polashek, on his marriage this past Friday. Alderman Chapman, regarding Deck the Depot, Saturday December 10, 2011. The Mayor announced the Berwyn Thanksgiving Dinner "Giving Thanks Together" for Seniors & Veterans will be held on November 24, 2011 at 12:30 p.m. at the Berwyn Park District Liberty Center.
5. The minutes of the Berwyn City Council Meeting held November 8, 2011 and the Committee of the Whole held on November 8, 2011 were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.

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6. The Mayor submitted a communication regarding Emergency Manager/NIM's Compliance Coordinator. Avila made a motion, seconded by Polashek, to excused Alderman Laureto from voting, motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Polashek, to concur, waive the hiring freeze and approve the appointment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, and Avila. Nays: Paul. Excused: Laureto
7. The Mayor submitted a communication regarding Project Operations Manager. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, waive the hiring freeze and approve the appointment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avilla, and Laureto. Nays: Paul.
8. The City Clerk submitted a communication regarding Approval of Closed COW minutes of September 13th, September 27th and October 11, 2011 as reviewed in Closed Session on November 8, 2011. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
9. The BHPC submitted a communication regarding the presentation of Historic Landmark Plaques. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
10. Alderman Paul submitted a communication regarding Alley Replacement, 2600 Block between East and Clarence. Thereafter, Paul made a motion, seconded by Chapman, to refer the matter to the Budget Committee. The motion carried by voice vote.
11. Alderman Paul submitted a communication regarding funding for the Berwyn Historical Society. Thereafter, Paul made a motion, seconded by Boyajian, to refer the matter to the Budget Committee. The motion carried by voice vote.
12. The City Attorney submitted a communication regarding Parking matters for the City of Berwyn and the Town of Cicero and an Ordinance entitled:

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CICERO AND THE CITY OF BERWYN REGARDING PARKING MATTERS FOR THE TOWN OF CICERO AND THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

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

13. The City Traffic Engineer submitted a communication regarding Adoption of the City of Berwyn Active Transportation Plan. Thereafter, Chapman made a motion, seconded by Skryd, to concur and **adopt** as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avilla, and Laureto.
14. The City Engineer submitted a communication regarding Adopting the City of Berwyn Complete Street Policy Ordinance and an Ordinance entitled:

AN ORDINANCE ESTABLISHING A COMPLETE STREETS POLICY FOR STREETS WITHIN THE CITY AND AMENDING CHAPTER 1020 OF THE STREETS, UTILITIES AND PUBLIC SERVICE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

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

15. City Traffic Engineer submitted a communication regarding City-Wide Parking Permit Fees and Recommendations. Skryd made a motion, seconded by Boyajian, to concur and approve as amended. Thereafter, Avila made a motion, seconded by Skryd, to refer the matter to the Law Department. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avilla, and Laureto. Nays: Paul.

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16. City Traffic Engineer submitted a communication regarding Proposed Commercial Vehicle Permit Parking Location Thereafter, Chapman made a motion, seconded by Skryd, concur and to refer the matter to the Law Department. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avilla, and Laureto.
17. The Finance Director submitted a communication regarding 2011 Tax Levy. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted, authorize the Clerk to post and publish same and to hold a Public Hearing on December 13, 2011. The motion carried by a unanimous roll call vote.
18. The Finance Director submitted a communication regarding Water Rate Increase Ordinance and an Ordinance entitled:

AN ORDINANCE ADJUSTING BASIC WATER USE CHARGES BY AMENDING SECTION 1048.02 OF THE BERWYN CODIFIED ORDINANCES IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Thereafter, Chapman 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 the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek and Laureto. Nays: Avila

19. The City Administrator submitted a communication regarding Renewal of General Liability Insurance. Thereafter, Skryd made a motion, seconded by Avila, to concur, approve as submitted and waive the seal bid progress and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avilla, and Laureto.
20. The City Attorney submitted a communication regarding an Ordinance Amending Section 242.03 of Chapter 242 and an Ordinance entitled:
AN ORDINANCE AMENDING SECTION 242.03 OF CHAPTER 242 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

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Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek and Avilla. Nays: Paul. Present: Laureto.

21. The Consent agenda Items K-1 thru K-3 were submitted:

K-1 Budget Chair-Payroll-11/9/11-\$1,062,147.76

K-2 Budget Chair-Payables-11/22/11-\$1,130,103.50

K-3 Collections and Licensing Permits-October, 2011

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

22. Mayor called a Public Hearing at 5:45 p.m. Tuesday December 13, 2011 for the 2011 Tax Levy.
23. Alderman Chapman called a Budget Committee meeting for Monday December 12, 2011 at 5:00 p.m.
24. Alderman Boyajian, as previously called, Public Works Committee meeting for Tuesday November 29, 2011 at 5:00 p.m.
25. Alderman Skryd called an Administration Committee meeting for Monday December 12, 2011 at 6:00 p.m.
26. Alderman Santoy called a Business License & Taxation meeting for Monday December 5, 2011 at 6 p.m.
27. 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 8:40 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk