

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
DECEMBER 13, 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. The Open Forum portion of the meeting was announced. Jim Douden, from the N. E. Corner Harlem and Cermak Vitamin Shoppe and Fred Guzman, Store Manager, invited everyone to attend the grand opening on February 6, 2012. The Mayor congratulated Alderman Nora Laureto on the birth of her Granddaughter, Abigail. In addition to the communications on the council floor regarding honorable mentions, the Mayor stated that there were two fires, at the same time, in Berwyn last night, one on the North end and the other on the South end of town. The Mayor noted and thanked two Berwyn Police Officers, who were first on the scene at one, that helped rescue individuals from the fire. Alderman Paul announced a 3rd Ward Town Meeting on January 26, 2012 at 7:30 p.m. at Heritage Middle School, 6850 W. 31st Street.
4. The minutes of the Berwyn City Council Meeting held November 22, 2011 and the Committee of the Whole held on November 22, 2011 were submitted. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forward item F-1 and F-2. The motion carried by a voice vote. Item F-1 is a Proclamation from the Mayor regarding Retirement of Lt. Tim Biedron, Berwyn Fire Department 30 year Veteran. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.

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6. Item F-2 is a Proclamation from the Mayor regarding Eagle Scout Award honoring Raymond E. Walden IV. Thereafter, Laureto made a motion, seconded by Avila, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
7. Chapman made a motion, seconded by Avila, to suspend the rules and bring forward item J-16, J-18 and J-19. The motion carried by a voice vote. Item J-16 is a communication from the Fire Chief O'Halloran regarding the Retirement of LT. Tim Biedron 30 year Veteran of the Berwyn Fire Department. Thereafter, Skryd made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
8. Item J-18 is a communication from the Fire Chief O'Halloran regarding Honorable Mention of Firefighter Michael Gennett and Lt. Mario Manfredini for assistance during 2nd Alarm fire. Thereafter, Avila made a motion, with a unanimous second, to accept as informational, with congratulations. The motion carried by a voice vote.
9. Item J-19 is a communication from the Fire Chief O'Halloran regarding Honorable Mention and Recognition of job performance by Fire Department Platoon 1, Berwyn Police and 911 Telecommunications Operators. Thereafter, Avila made a motion, seconded by Skryd, to accept as informational with thanks for their devotion and dedication. The motion carried by voice vote.
10. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forward item I-1. The motion carried by a voice vote. Item I-1 is a communication from the Berwyn Historic Preservation Commission regarding presentation of Historic Landmark Plaques. Thereafter, Boyajian made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote. The Mayor then recognized and presented the Historic Landmark Plaques to the representative from the Arthur J. Dunham House, Lucile Evans, representative from School District 100, Joanne Zendol, Lucile Evans and Donald E. Pechous for the World War I Memorial.
11. The Berwyn Development Corporation submitted a communication regarding TIF application-American Legion Commodore Barry Post #256, 6919 W. Roosevelt. Rd. The Mayor recognized Anthony Griffin of

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the Berwyn Development Corporation who reviewed same. Thereafter, Laureto made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$8,650. The motion carried by a unanimous roll call vote.

12. The Berwyn Development Corporation submitted a communication regarding TIF application-Big Guys Sausage Stand, 7021 Roosevelt Rd. and Anthony Griffin reviewed same. Thereafter, Laureto made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$60,000. The motion carried by a unanimous roll call vote.
13. The Mayor submitted a Proclamation regarding the Drunk and Drugged Driving (3D) Prevention Month, December 2011. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding Local 506 IAFF Union Contract. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted and authorize the Mayor to affix his signature thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avilla, and Laureto. Nays: Paul.
15. The City Clerk submitted a communication regarding the 2012 City Council Meeting and Holiday Schedule, with additional 2011 dates. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted and to authorize the Clerk to post and publish same. The motion carried by a unanimous roll call vote.
16. The Clerk submitted a communication regarding the Ward Re-Districting Ad-Hoc Committee. Alderman Paul requested additional members be added to the committee. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
17. The Business License & Taxation Committee Chairman submitted a communication regarding a Business License & Taxation meeting held on December 5, 2011 regarding referred item #12 dated November 8, 2011, Animal Ordinance. Thereafter, Chapman made a motion,

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seconded by Avila, to accept as informational. The motion carried by a voice vote.

18. The City Engineer, Novotny & Associates, submitted a communication regarding Public Works Radiant Heater Replacement–Rebid Energy Efficiency and Conservation Block Grant Program. Thereafter, Boyajian made a motion, seconded by Skryd, to concur, approve as submitted and enter into an agreement with David Thomas Mechanical, Inc. 1820 Wallace Avenue, Suite 112, St. Charles, IL 60174, in an amount not to exceed \$110,300.00. The motion carried by a unanimous roll call vote.
19. The Finance Director submitted a communication regarding Garbage Rate Increase and an Ordinance entitled:

**ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY,
ILLINOIS ADJUSTING SOLID WASTE COLLECTION FEES FOR
THE 2012 FISCAL YEAR**

Boyajian made a motion, seconded by Laureto, 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.

20. The Finance Director submitted a communication regarding Debt Service Fund and an Ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS
FROM THE DEBT SERVICE FUND TO THE GENERAL FUND OF THE
CITY OF BERWYN, COOK COUNTY, ILLINOIS.**

Chapman made a motion, seconded by Avila, 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.

21. The Finance Director submitted a communication regarding 2011 Budget Amendment and an Ordinance entitled:

**A SUPPLEMENTAL GENERAL FUND APPROPRIATION
ORDINANCE FOR THE 2011 FISCAL YEAR IN THE CITY OF
BERWYN, COOK COUNTY, ILLINOIS**

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Chapman made a motion, seconded by Avila, 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.

22. The Finance Director submitted a communication regarding 2011 Budget Amendment and an Ordinance entitled:

**A SUPPLEMENTAL DEBT SERVICE FUND APPROPRIATION
ORDINANCE FOR THE 2011 FISCAL YEAR IN THE CITY OF
BERWYN, COOK COUNTY, ILLINOIS**

Chapman made a motion, seconded by Avila, 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.

23. The Finance Director submitted a communication regarding 2011 Budget Amendment and an Ordinance entitled:

**A SUPPLEMENTAL CERMAK TIF APPROPRIATION ORDINANCE
FOR THE 2011 FISCAL YEAR IN THE CITY OF BERWYN, COOK
COUNTY, ILLINOIS**

Chapman made a motion, seconded by Avila, 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.

24. The Finance Director submitted a communication regarding 2011 Tax Levy and an Ordinance entitled:

**AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE
AND SPECIAL PURPOSES FOR THE TAX YEAR 2011, FISCAL
YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER
31, 2012 FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.**

Chapman made a motion, seconded by Skryd, to concur and **adopt** the Ordinance as presented and authorizes the corporate authorities

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to affix their signatures thereto. The motion carried by a unanimous roll call vote.

25. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Chapman made a motion, seconded by Avila, 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.

26. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Chapman made a motion, seconded by Avila, 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.

27. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2004, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

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 a unanimous roll call vote.

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28. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

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 a unanimous roll call vote.

29. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

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 a unanimous roll call vote.

30. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2008, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Chapman made a motion, seconded by Avila, 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.

31. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2009 (OCTOBER), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

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 a unanimous roll call vote.

32. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

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 a unanimous roll call vote.

33. The Finance Director submitted a communication regarding 2011 Tax Levy Abatement and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Skryd made a motion, seconded by Avila, 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.

34. Finance Director submitted a communication regarding Fund Balance Policy in compliance with Government Accounting Standards Board (GASB 54.) Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the policy as submitted. The motion carried by a voice vote.

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35. Berwyn Fire Chief O'Halloran submitted a communication requesting replacement of Lieutenant's position due to retirement of Lt. Biedron and replacement Firefighter due to promotion. Boyajian made a motion, seconded by Laureto, to concur and grant permission to contact Fire and Police Commission for promotion of next candidate on promotion list. The motion carried by a unanimous roll call vote. Thereafter, Boyajian made a motion, seconded by Laureto, concur, waive the hiring freeze and grant permission to contact the Fire and Police Commission regarding replacement Firefighter. The motion carried by a unanimous roll call vote.
36. The City Administrator submitted a communication regarding Execution of Energy Contract. Thereafter, Avila made a motion, seconded by Skryd, to concur, approve as submitted and authorize the Mayor to affix his signatures thereto. The motion carried by a unanimous roll call vote.
37. The City Administrator submitted a communication regarding Intergovernmental Agreement between the City of Berwyn and the North Berwyn Park District regarding policing of park property. Avila made a motion, seconded by Polashek, to defer and refer the matter to the Law Dept. The motion carried by a voice vote.
38. The Library Director submitted a communication regarding replacement of Audio Visual disc repair machine. Chapman made a motion, seconded by Skryd, to concur and approve as submitted for an amount not to exceed \$13,995.00. The motion carried by a unanimous roll call vote.
39. The Library Director submitted a communication regarding replacement of three part-time Page positions. Chapman made a motion, seconded by Skryd, to concur, grant permission and to waive the hiring freeze. The motion carried by a unanimous roll call vote.
40. The City Engineer, Novotny & Associates, submitted a communication regarding Cermak Road-Emergency Pavement Patching Contractor Payment No. 1. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted for payment in the amount not to exceed \$28,456.91. The motion carried by a unanimous roll call vote.

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41. The Consent agenda Items K-1 thru K10-were submitted:

- K-1 Budget Chair-Payroll-11/23/11-\$922,164.16
- K-2 Budget Chair-Payroll-12/7/11-\$1,067,929.04
- K-3 Budget Chair-Payables-12/13/11-\$1,687,786.76
- K-4 Collections and Licensing Permits-November, 2011
- K-5 Building & Local Improvements Permits-November, 2011
- K-6 Santoy-Handicap Sign-B. Potucek-1445 Ridgeland Ave.-Approve
- K-7 Avila-Handicap Sign-M. Hudik-6845 Riverside Dr.-Approve
- K-8 Avila-Handicap Sign-E. Appling-1830 Oak Park Ave.-Deny
- K-9 Paul-Handicap Sign-R. Halpin-2329 Oak Park Ave.-Approve
- K-10 Chapman-Handicap Sign-A. Chapman-3316 Kenilworth-Deny

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

42. The Mayor wished all a Merry Christmas.

43. 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 9:01 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk