

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
FEBRUARY 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, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed the deceased Milan Saibil Father-in-law of Police Chief James Ritz, the deceased Mary Cosentino, former Berwyn employee, and for the men and women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. The Mayor spoke regarding the recent snow storm and wanted to publicly thank the Public Works Director, Bob Schiller, public works crew and wanted all to know that the city followed the NIMS Incident Command procedures headed by Fire Chief Denis O'Halloran, Police Commanders Cimaglia and Paolucci and included some 171 employees who came in voluntarily and assisted in the snow emergency, assistance was also provided by the Berwyn Park District, North Berwyn Park District, School Districts 201, 100, and 98. The Mayor wanted to thank the residences for their patience with the snow removal. The Mayor also noted that the city was awarded a certificate of achievement from GFOA (Government Finance Officers Association) recognizing John Wysocki and the City of Berwyn's Finance Department for excellence in financial reporting for the year ending December 31, 2009. Resident Sandi VanGoethem thanked all the volunteers, neighbors, and city employees who responded to the emergency of a deceased neighbor in the height of the storm and also expressed thanks from family members of the deceased. Alderman Skryd wished birthday wishes to Alderman Chapman on her upcoming birthday. Alderman Chapman accepted and wished City Administrator Brian Pabst and Clerk Pavlik birthday wishes.
4. The minutes of the regular Berwyn City Council meeting, and the Committee of the Whole, for January 25, 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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5. The Berwyn Development Corporation submitted a communication for Bid openings of the 2011 Seasonal Planting and Upkeep. Thereafter, Chapman made a motion, seconded by Avila to concur and authorize the corporate authorities and any interested parties to adjourn to the conference room to open, tabulate and return same for reading. The motion carried by a voice vote.
6. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forth item J-5. The motion carried. Item J-5 is a communication from the Finance Director submitting the 2010 draft Budget and requesting a public hearing be held regarding the matter on Tuesday, February 22, 2011 at 5:45 p.m. Thereafter, Chapman made a motion, seconded by Boyajian, to authorize the public hearing and to defer and refer the 2011 Budget to the Public Hearing on February 22, 2011, and the City Council meeting of February 22, 2011. The motion carried by a voice vote.
7. The Berwyn Development Corporation submitted a communication regarding the 2011 Integrated City Marketing Program. The Mayor recognized Anthony Griffin, Director of the Berwyn Development Corporation who reviewed same. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted in an amount not to exceed \$100,000. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a request for approval of their 2011 Annual Event dates. Anthony Griffin of the Berwyn Development Corporation noted that the Great American Mutt Show is tentatively scheduled to move to the Depot District on Stanley and Grove and also the Roosevelt Road Summer Street Fair is tentative and is to be determined due to the construction of the streetscape. Thereafter, Chapman made a motion, seconded by Boyajian to concur and approve as submitted. The motion carried by a voice vote.
9. The Mayor submitted a Proclamation declaring a Disaster for the storm damage that occurred during the week of February 1, 2011, due to the blizzard. Thereafter, Skryd made a motion, seconded by Avila, to concur and **adopt** the Proclamation as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The Mayor submitted a Proclamation honoring Edward Karasek on his 90th Birthday. Thereafter, the Clerk read the proclamation into record and the Mayor presented Edward Karasek the proclamation and extended best wishes for continued success in all of his endeavors. Thereafter, Avila

made a motion, seconded by Skryd, to concur and **adopt** the proclamation as submitted. The motion carried by a voice vote.

11. The City Clerk submitted a communication requesting approval of closed Committee of the Whole minutes of December 28, 2010. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
12. The City Clerk submitted a communication along with an ordinance entitled:
AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH
Thereafter, Chapman 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 City Attorney submitted a communication requesting the authorization to settle Case No. 10WC06473 in the amount of \$3,675.65. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication requesting the authorization to settle Case No. 09WC021397 in the amount of \$71,474.02. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.
15. The City Administrator submitted a communication regarding the Cermak Road Architectural and Historical Survey. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
16. The Police Chief submitted a communication requesting two (2) promotions to Police Sergeant to fill vacancies created by retirement. Thereafter, Chapman made a motion, seconded by Boyajian, to concur in the promotion of two (2) officers from the current City of Berwyn Police Department's Sergeant Eligibility List. The motion carried by a unanimous roll call vote.
17. The Consent Agenda K-1 through K-6 was submitted:
K-1-Budget Chair, payroll for February 2, 2011, \$995,751.96.
K-2-Budget Chair, payables for February 28, 2011, \$8,026,690.71.

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K-3-Building Director, building permits issued January, 2011.

K-4-Licensing & Collections, business permits issued January, 2011.

K-5-Avila, handicap sign, R. Gullo, 6953 W. Riverside Dr., **Approve**

K-6-Chapman, handicap sign, D. Didiana, 3308 Kenilworth, **Approve**

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

18. During a brief recess, while awaiting return of bid proposals, Alderman Skryd announces that she is hosting a Board of Review, Tax Appeals on Wednesday, February 9, 2011 at 7:00 p.m. at the Berwyn Police Department, Community Room.
19. The bid tabulation for Seasonal Planting and Upkeep was returned for reading. Bids were received from Beary, \$60,356, T.L.C. Group, \$74,999.97, Acres Group, \$41,183.96, McAdam Landscaping, \$38,759.28, Landscape Concept Management, \$42,842.90, City Escape Garden, \$37,489, Kinsella Landscape Inc, \$59,977.29, Christy Webber Landscape, \$55,394.80, KGI Landscaping, \$94,576, Yuritz RC Landscaping Inc., \$91,591, Brancato Landscaping Inc., \$43,026, Yuritz #2 \$56,711.72, Medina, \$67,291.51. Thereafter, Boyajian made a motion, seconded by Chapman, to refer the bids to the Berwyn Development Corporation and the Public Works Department. The motion carried by a voice vote.
20. 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 8:30 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk