

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
August 23, 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, Santoy, Polashek, Avila, Laureto, Absent: Skryd. Thereafter, Avila made a motion, seconded by Santoy, to excuse Alderman Skryd. The motion carried by a voice vote.
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. The Mayor recognized a resident from 2240 Oak Park Ave. who expressed his concerns regarding the alleyway behind the Bank Building on Oak Park and Cermak and questioned the one way east-west alley and the future plans. The Mayor stated that the alley will be part of any new development and will be addressed once the city has secured a tenant. The Mayor recognized Jeff Janda Executive Director from the Berwyn Park District who announced the new KaBOOM project for September 22, 2011 at 3410 Highland Ave. at Smirz Park and presented an informational brochure and announced that Kool-Aid is the National sponsor. Aldermen Avila then announced the Berwyn Gardens next KaBoom project for October 8, 2011, being sponsored by BlueCross/BlueShield. The Mayor recognized a representative from Youth Crossroads organization regarding their event to be held August 28, 2011 at the Cicero Community Park (35th & Laramie) between 5:00 p.m. and 9:00 P.M. regarding Stay Alive Project, Don't Text and Drive, Text Responsibly.
4. The minutes of the Berwyn City Council Meeting, held August 9, 2011 and the Committee of the Whole, held on August 9, 2011, were submitted. Thereafter, Avila made a motion, Chapman by Polashek, to concur and approve as submitted. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES

August 23, 2011

5. The Berwyn Development Corporation submitted a communication regarding the Roosevelt Road Lighted Crosswalk Change Order. The Mayor then recognized Executive Director Anthony Griffin of the Berwyn Development Corporation who reviewed same. Thereafter, a motion by Laureto, seconded by Boyajian, to concur and approve as submitted in the amount not to exceed of \$17,941.62. Thereafter, the motion carried by a unanimous roll call vote.
6. A deferred communication from the Zoning Board of Appeals regarding a Resolution/Ordinance for Willene Britt-6401 W. 16th Street, Conditional Use for Day Care Center. The Mayor recognized resident Alderman Polashek who presented a list of questions submitted to the requester, mostly regarding parking. Polashek stated that all were answered satisfactorily, noting that the potential owners were available for comment and/or questions. Alderman Paul questioned the fact that 16th street is a County road, but is satisfied knowing that whatever decision is made, is okayed by Cook County, regarding the location. Thereafter, a motion by Polashek, seconded by Avila to concur and **adopt** the ordinance as presented and authorize the cooperate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
7. Alderman Paul submitted a communication regarding restricted parking on the 2500 Block of Wesley. Thereafter, Paul made a motion seconded by Boyajian to concur and refer the matter to the Law Department. The motion carried by a voice vote.
8. Berwyn Main Street submitted a communication regarding the City of Berwyn and Berwyn Main Street agreement. Thereafter, the Mayor recognized Executive Director of Berwyn Main Street, Dario Solano, who reviewed the agreement, noting that Berwyn Main Street has received their official designation from the Illinois Main Street. After discussion, Solano supplied City Council with copies of budgetary balance sheet information, as requested by Alderman Chapman. Thereafter, Polashek made a motion, seconded by Santoy, to concur and approved as submitted and authorize the Corporate Authorizes to enter into an agreement. The motion carried by the following call of

BERWYN CITY COUNCIL MINUTES

August 23, 2011

the roll; Yea: Chapman, Santoy, Polashek, Avila, Laureto. Nay: Boyajian, Paul. Absent, Skryd.

9. Alderman Skryd submitted a communication regarding City of Berwyn Litigation costs. Thereafter, a motion by Polashek, seconded by Boyajian, to refer the matter to the Mayor and the Law Department. Motion carried by a voice vote.
10. Alderman Skryd submitted a communication regarding Strom Water Utility. Thereafter, Boyajian made a motion, seconded by Avila, to defer the matter for three weeks. The motion carried by a voice vote.
11. Public Works Director Schiller submitted a communication regarding a request to amend not-to-exceed amount of the 2011 Water & Sewer Utility Maintenance Contract. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve as submitted in an amount not to exceed \$125,000. The motion carried by a unanimous roll call vote.
12. Public Works Director Schiller submitted a communication requesting permission to seek sealed proposals for the 2011 Cost Shared Sidewalk Replacement Program. Thereafter, Boyajian, made a motion, seconded by Avila, to concur and grant permission. The motion carried by a voice vote.
13. A motion by Chapman, seconded by Boyajian, to suspend the rules and bring forward item K-11 from the consent agenda. The motion carried by a voice vote. Item K-11 is a request from the Urban Mutt to hold a Dog-toberfest event on Sunday October 23, 2011. After discussion, a motion by Chapman, seconded by Paul, to concur, grant permission and refer the matter to the City Clerk to ensure liability insurance coverage is on file. The motion carried by a voice vote.
14. The Consent Agenda Items K-1 thru K-10 & K-12 thru K-16 were submitted:

BERWYN CITY COUNCIL MINUTES

August 23, 2011

- K-1 Budget Chair-Payroll- 8/17/11-\$1,053,466.42
- K-2 Budget Chair-Payables-8/23/11-\$703,312.40
- K-3 Polashek-Handicap Sign, E. Diaz-1644 Elmwood-**DENY**
- K-4 Polashek-Handicap Sign, P. Espinoza-1824 Gunderson-**APPROVE**
- K-5 Polashek-Handicap Sign, C. Sturkey-1618 Euclid-**APPROVE**
- K-6 Skryd-Handicap Sign, M. B. Nowacki-2834 Cuyler-**APPROVE**
- K-7 Laureto-Street Closure/Commodore Barry Post # 256-8/20/11
- K-8 Knights of Columbus-Monsignor Farrell Council # 4200-Tootsie Roll sale 9/16, 9/17, & 9/18/2011
- K-9 Girl Scout of Greater Chicago Cookie Sale-Product Programs Solicitation Permit
- K-10 First Congregational Church-Festival & Classic Car Show-St. Closure/Gunderson between 34th St. & Ogden-8/28/11
- K-12 New Life Church-Rummage Sale & Outdoor Cooking-9/3/11
- K-13 Tighter O' Stylied-Outdoor show Music Showcase Event-9/3 & 9/4/2011
- K-14 Fitzgerald's Outdoor show "Under the Stars"-9/2/11
- K-15 Block Party-1900 Harvey-8/27/11
- K-16 Block Party-2800 Wenonag-9/10/11

A motion by Avila, seconded by Polashek to concur by Omnibus Vote Designation. Motion carried by a voice vote.

- 15. Alderman Chapman called a Budget Committee meeting, as previously called, for Monday August 29, 2011 at 4:30 p.m.
- 16. Alderman Polashek called a Recreation Committee meeting, as previously called, for Monday August 29, 2011 at 6:30 p.m.
- 17. Alderman Laureto called a Building/Zoning/Planning Committee meeting, as previously called, for Monday August 29, 2011 at 5:30 p.m.

BERWYN CITY COUNCIL MINUTES
August 23, 2011

18. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, 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