

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 25, 2010

1. 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 for the following deceased individuals: infant grandchild of resident Wendy Rivera, former Fire Department secretary, Carole Kopstain, and Catherine Oschner, mother of Police Sergeant Mike Oschner.
3. The Open Forum portion of the meeting was announced. The Mayor recognized resident Lucile Evans, who voiced concerns regarding advertising signs for businesses being carried by individuals in various areas in Berwyn and asked if there was any ordinance restricting these actions and if permits were issued to these individuals, see attached. The Mayor responded that he would check into the matter. Dario Salano of Berwyn Mainstreet invited all to the grand opening of Rossy's Novelties at 6615 Cermak Road on Wednesday, May 26, 2010 at 5:30 p.m. Also, announced the Rain Barrels project and invited artists to paint barrels. Alderman Santoy announced a 5th Ward meeting for Wednesday June 2, 2010 at 6:30 p.m. at Havlicek School. The Mayor congratulated Alderman Skryd for receiving a Certificate of Completion for her enrollment in the U of I in Champaign, Leadership Academy on April 16, 2010.
4. Chapman made a motion, seconded by Boyajian to amend the agenda to include Item K-6, St Leonard School event and to close Clarence Avenue between 33rd and 34th Street. The motion carried by a voice vote.
5. The minutes of the regular City Council meeting and the Committee of the Whole of May 11, 2010 were presented. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
6. Avila made a motion, seconded by Boyajian, to suspend the rules and bring forth item I-3. The motion carried by a voice vote. Thereafter, Chapman amended the motion and brought forth items I-3, F-1, and F-2, seconded by Avila. The motion carried by a voice vote.

7. Item F-1 is a Proclamation from the Mayor honoring Violet Tantillo, retiring Principal of Jefferson Elementary School. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented Ms. Tantillo with the Proclamation with congratulations extended by all.
8. Santoy made a motion, seconded by Chapman, to defer the reading of Item F-2, Proclamation, until the recipients arrive. The motion carried by voice vote.
9. Alderman Avila submitted a Proclamation honoring Ms. Lucy Barahona, retiring Coordinator of Bilingual Programs and Services for District 100. Thereafter, Avila made a motion, seconded by Chapman, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Ms. Barahona with congratulations extended by all.
10. Santoy made a motion, seconded by Chapman, to bring forward F-2 for reading. The motion carried. F-2 is a Resolution from the Mayor regarding Rebuilding Together Metro Chicago. Thereafter, Santoy made a motion, seconded by Skryd, to concur and **adopt** the Resolution as presented with thanks and gratitude for services provided. The motion carried by a voice vote. Thereafter, the Mayor presented the Resolution to members of Rebuilding Together Metro Chicago with thanks for all the work done to homes of residents who were present at the Council meeting.
11. A deferred communication from the Berwyn Development Corporation regarding Roosevelt Road Intergovernmental Agreement. Thereafter, Skryd made a motion, seconded by Boyajian, to withdraw the communication. The motion carried by a voice vote.
12. A communication from the Berwyn Development Corporation regarding a request for a Commercial Loan approval for Autre Monde, 6727 Roosevelt Rd. Thereafter, Anthony Griffin briefly reviewed the request. Thereafter, Laureto made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$225,000. The motion carried by a unanimous roll call vote.
13. A communication from the Berwyn Development Corporation regarding Cermak Road TIF Close Out, along with an ordinance entitled:
AN ORDINANCE PLEDGING CERTAIN AMOUNTS CONTAINED IN THE CERMAK (BERWYN THEATRE) REDEVELOPMENT PROJECT AREA

SPECIAL TAX ALLOCATION FUND FOR PAYMENT OF ANTICIPATED REDEVELOPMENT PROJECT COSTS

Thereafter, Skryd made a motion, seconded by Avila, 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.

14. A communication from the Berwyn Development Corporation regarding Redevelopment Agreement and Ordinance Luigi's Paisans Pizza, 6226 Ogden Avenue-Scrivener's Error. Thereafter, Boyajian made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
15. The Mayor submitted a communication requesting approval of the AFSCME Contract. Thereafter, Chapman made a motion, seconded by Skryd to concur and approve the contract as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nay: Paul.
16. The Mayor submitted a communication regarding naming Berwyn, Tree City USA for the 23rd consecutive year with recognition and congratulations to the Public Works Department. Thereafter, Skryd made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
17. The Mayor submitted a communication regarding City Clerk, Tom Pavlik's recent surgery with wishes for a speedy recovery. Thereafter, Chapman made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
18. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole minutes of March 9th, March 23rd, April 13th and April 27, 2010 as reviewed in the Closed Session on May 11, 2010. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
19. Alderman Polashek submitted a communication regarding Ordinance 09-01 Authorizing the submission of a membership application to Sister Cities International. Thereafter, Polashek briefly spoke on the history of the organization and thanked all those who recently traveled to the Czech Republic to work on the Sister Cities Program, special thanks to the Mayor, Representative Lisa Hernandez, Alderman Skryd, Lance Malina, Jean Hruby and many others who gave their time and efforts toward the program, and stated 4 goals, Culturally, Educationally, Municipality and Economics.

Thereafter, Polashek made a motion, seconded by Skryd, to attach the signed application for membership to the Sister Cities Program and approve the allocation of \$680.00. The motion carried by a unanimous roll call vote.

20. Alderman Polashek submitted a communication regarding a handicap sign for George Panos, 1909 Elmwood. Thereafter, Polashek made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
21. The City Attorney submitted a communication requesting settlement of Case #09WC08478 in the amount of \$60,000. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
22. The City Attorney submitted a communication requesting settlement of Case #07C3657 in the amount of \$52,500. Thereafter, Chapman made motion, seconded by Avila, to concur and approve for payment. The motion carried by the following roll call vote. Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Nays: Polashek.
23. Chapman made a motion, seconded by Skryd, to withdraw Items J-3 and J-4. The motion carried by a voice vote.
24. The City Attorney submitted a communication regarding amendments to Licensing Ordinance Chapter 462.05, License Fees along with an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 462.05 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, REGARDING LICENSE FEES.
Thereafter, Chapman made a motion, seconded by Avila, 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.
25. The City Administrator submitted a communication regarding the Berwyn Public Library, Chiller (air conditioner) Replacement Engineering Service Contract. John Fitzgerald, City Engineer briefly explained. After discussion, Chapman made a motion, seconded by Avila, to concur and approve the attached contract with Novotny and Associates with a cap of \$18,000 and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous

26. The Finance Director submitted a communication regarding Line of Credit Draw with an attached Resolution entitled

A Resolution of the City of Berwyn, Cook County, Illinois Approving a Draw on the Unsecured Revolving Line of Credit with Citizens Bank

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

27. The Public Works Director submitted a communication requesting permission to bid for an Enclosed Cab Diesel Powered Air Sweeper. Thereafter, Chapman made a motion, seconded by Skryd, to concur and grant permission to go to bid. The motion carried by a unanimous roll call vote.

28. The Fire Chief submitted a communication regarding the 2010-2011 Assistance to Firefighters Regional Grant application for MABAS Division 11 Firefighters. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the submittal of the MABAS Division 11 accountability system grant for 20% of the share cost of \$30,583.00. The motion carried by unanimous roll call vote.

29. The Fire Chief submitted a communication regarding the 2010-2011 Assistance to Firefighters Grant Application for Berwyn Firefighting Structural firefighting turnout gear. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the submission of the Grant application. The motion carried by a unanimous roll call vote.

30. The Consent Agenda K-1 through K-6 were submitted.
K-1-Budget Chairman, payroll for May 12, 2010, \$1,054,301.76
K-2-Budget Chairman, payables for May 25, 2010, \$658,878.38
K-3-Finance Director-Disposal of Public Works vehicles and snow plows
K-4-Licensing and Collections, business licenses issued in April 2010
K-5-Block Party, 2200 Gunderson, June 26, 2010
K-6-St. Leonard School event, June 2, 2010
Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

31. Alderman Polashek announced a Recreation meeting (as previously called) for Wednesday, June 16, 2010 at 6:00 p.m.
Alderman Boyajian called for a Public Works meeting for Thursday, June 17, 2010 at 5:00 p.m.

32. There being no further business to come before the meeting, same was, after a motion by Laureto and seconded by Skryd, to adjourn the meeting at the hour of 8:55 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk
by Louise Sommese
Deputy City Clerk