ROBERT J. LOVERO MAYOR

THOMAS J. PAVLIK CITY CLERK

MINUTES BERWYN CITY COUNCIL JUNE 22, 2010

- 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, Laureto. Absent: Alderman Avila. Thereafter, Santoy made a motion, seconded by Polashek to excuse Alderman Avila. The motion carried by a voice vote.
- 2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Susan (Pazerakis) Russell, former Berwyn Police Auxiliary Officer and for the safety of our men and women on the streets of Berwyn protecting our safety.
- 3. The Open Forum portion of the meeting was declared. Don Pechous, former Berwyn City Clerk spoke on the WWI Memorial on Ogden, 34th and Veterans Drive and asked the City to help in an awareness campaign for the city's oldest Veteran's Monument.
- 4. The minutes of the regular Berwyn City Council and Committee of the Whole meeting held on June 8, 2010 were presented. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve the minutes as submitted. The motion carried by a voice vote.
- 5. The Mayor submitted a Proclamation honoring Brendon Pondel, a seventh grade student at St. Leonard's School for being chosen to represent Illinois in the National History Day Competition. Thereafter, Chapman made a motion, seconded by Skryd, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Brendon Pondel with congratulations.
- 6. The Mayor submitted a Proclamation honoring retired Fire Department Lieutenant Tony Laureto. Thereafter, Skryd made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by a voice vote.
- 7. The Mayor submitted a Proclamation honoring retired Fire Department Lieutenant Bryan Davids. Thereafter, Boyajian made a motion, seconded

by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.

- 8. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item I-3 and J-7. The motion carried by a voice vote. Item I-3 is a communication from the Board of Fire and Police Commissioners regarding the promotion of 2 Fire Department Lieutenants, Thomas Hayes and Dennis O'Leary. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote. The Clerk then administered the oath of office to Lieutenant Hayes and O'Leary.
- 9. The Fire Chief submitted a communication regarding the appointment and swearing in of 2 Probationary Firefighters, Kevin Ryan Cooper and Leonardo Orticelli. Thereafter, Polashek made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, the Clerk administered the oath of office to Kevin Ryan Cooper.
- 10. The Mayor submitted a communication requesting approval of the SEIU Local 73 contract. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Laureto. Nays: Paul. Excused: Avila.
- 11. The Clerk submitted a communication and an attached ordinance entitled:

 AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARD FOR
 THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Skryd 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.

- 12. Alderman Skryd submitted a communication regarding Wayfinding signage for the Berwyn Police Department. Thereafter, Skryd amended her communication to include signage for MacNeal Hospital. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as amended and refer the matter to Traffic Engineer for study. The motion carried by a voice vote.
- 13. Alderman Laureto submitted a communication regarding the demolition of home located at 1416 Home Avenue. After discussion, Laureto made a motion, seconded by Skryd, to concur and authorize the building department to file appropriate notice. The motion carried by a unanimous roll call vote.

14. The Law Department submitted a communication with an attached ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 1472, SECTION 1472.05 (e)(2) OF THE BUILDING AND HOUSING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, REGARDING THE ADDITION OF DORMERS

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

- 15. The Berwyn Police Chief submitted a communication requesting for 1 promotion to Police Sergeant. Thereafter, Skryd made a motion, seconded by Polashek, to refer the matter to the Fire and Police Commissioners to supply the next name on the Eligibility List. The motion carried by a unanimous roll call vote.
- 16. The Public Works Director submitted a communication regarding the recommendation to award the Enclosed Cab Diesel Powered Air Sweeper. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$83,350. The motion carried by a unanimous roll call vote.
- 17. The Public Works Director submitted a communication regarding the recommendation to award Single Axle Dump Trunk from State bid. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted in an amount not to exceed \$89,058. The motion carried by a unanimous roll call vote.
- 18. The CDBG Director submitted a communication along with an attached Resolution entitled:
 - A Resolution Authorizing Executive of an Intergovernmental Agreement for the Near West Suburban Housing Collaborative

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

- 19. The CDBG Director submitted a communication along with an attached Resolution entitled:
 - A Resolution Approving the City of Berwyn's "Program Year 2011-Eleventh Year Action Plan" for Community Development Block Grant (CDBG) Funds, and for Authorization to submit same to the

United States Department of Housing and Urban Development ("HUD")

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

- 20. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forth item K-5 from the Consent Agenda. The motion carried by a voice vote. Item K-5 is a Resolution authorizing J. Sterling Morton High School to hold their annual Homecoming Parade on Saturday, October 2, 2010. Thereafter, Chapman made a motion, seconded by Boyajian, 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.
- 21. Consent Agenda items K-1 through K-4 and K-6 through K-18 were submitted.
 - K-1- The Budget Chairman, payroll for June 9, 2010, \$953,893.30
 - K-2-The Budget Chairman, payables for June 22, 2010, \$1,416,213.12
 - K-3-Licensing & Collections, business licenses issued in May, 2010
 - K-4-Building Director, building permits issued in May, 2010
 - K-6-NBPD-Street Closures for "Fiesta Nuestras Racies, June 26th & 27th
 - K-7-Pav YMCA- Rummage Sale, August 21, 2010
 - K-8-Block party-1900 Clinton, July 3, 2010
 - K-9-Block party-1800 Lombard, July 3, 2010
 - K-10-Block party-3100 Euclid, August 14, 2010
 - K-11-Block party-2100 Lombard, July 31, 2010
 - K-12-Block party-1800 Home, July 17, 2010
 - K-13-Block party-6700 W. 31st. St, June 26, 2010
 - K-14-Block party-2100 Cuyler, July 9, 2010
 - K-15-Block party-3400 Home, July 10, 2010
 - K-16-Comcast-solicitiation-90 day time frame
 - K-17-AT&T-solicitation-30 days
 - K-18-Misericodia/Jelly Belly Candy Days-April 29, 2011

Thereafter, Chapman made a motion, seconded by Paul, to concur and approve by Omnibus Vote Designation with special note to item K-15, the 20^{th} anniversary of the 3400 block of Home, block party, with Alderman Chapman personally inviting all to attend. The motion carried by a voice vote.

22. Alderman Paul announced a Parking and Traffic Committee meeting, as previously called, for Thursday, June 24, 2010 at 6 pm

- 23. Alderman Chapman announced a Budget Committee meeting, as previously called for Thursday, June 24, 2010 at 5 pm
- 24. Alderman Santoy invited all to attend this weekend's "Fiesta Nuestras Raices" held in the Berwyn Gardens on Friday June 25th through Sunday, June 27th.
- 25. There being no further business to come before the meeting, same was, after a motion by Laureto, and seconded by Skryd, to adjourn at the hour of 8:31 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC City Clerk