

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
SEPTEMBER 14, 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, Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Glenn Klima retired Auxiliary Police Officer, the deceased Betty Pieroni, mother of Township Trustee, Donna Calvello, and for the men and women on the streets of Berwyn protecting our safety.
3. Chapman made a motion, seconded by Skryd, to amend the agenda to include items D-1, Bids on Holiday Lighting Decorations and K-1, an amended payroll report. The motion carried by a voice vote.
4. The Open Forum portion of the meeting was announced. The Mayor recognized Professor J. Jenks of Dominican University who informed all that Berwyn on line news will be provided by University Journalism students - Scott Lennon, Depot District Committee member invited all to the annual Oktoberfest in the Depot District on September 17th and 18th - the Mayor congratulated Alderman Chapman on birth of her new grandson - Chuck Soumar of the Ides of March Group thanked the Mayor and all responsible for the Sunday dedication of the "Ides of March Way" and mentioned that there was no cost to the residents for the event and also apologized to Alderman Paul for not mentioning her name at the event.
5. The regular minutes of the Berwyn City Council and the Committee of the Whole meetings of August 24, 2010 were presented. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
6. Chapman made a motion, seconded by Avila, to suspend the rules and bring forth items I-6 and J-4. The motion carried by a voice vote. Item I-6 are communications from the Board of Fire and Police Commissioners and the Police Chief regarding the appointments of police officers, Lateral Transfers, Frank Teutonico, Daniel DiMenna, Robert Gordon, Edward Tovar and Vincent Esposito. Thereafter, Skryd made a motion, seconded by

Avila to concur and approve as submitted. The motion carried by a voice vote. Thereafter, the Clerk administered the oath of office to the newly appointed police officers and congratulations were extended by all.

7. The Police Chief submitted a communication regarding the presentation of awards to Police Personnel, who were involved in the apprehension of an individual that robbed the Harris Bank located at 6811 W. Stanley Avenue in Berwyn on August 31, 2010. The Mayor read a letter of commendation listing all those involved in this apprehension. Thereafter, Avila made a motion, seconded by Chapman, to concur. The motion carried by a voice vote. Thereafter, all police personnel involved in this arrest were presented with certificates of appreciation from the Mayor with thanks for a job well done and congratulations were extended by all present.
8. Avila made a motion, seconded by Laureto, to suspend the rules and bring forth item J-2 and mark as germane to F-1. The motion carried by a voice vote. Item F-1 is a Proclamation from the Mayor regarding the Ides of March Day in Berwyn on September 12, 2010. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the Proclamation as presented. The motion carried by a unanimous roll call vote.
9. The Law Department submitted a communication along with an ordinance entitled:
AN ORDINANCE ESTABLISHING AN HONORARY-SECONDARY NAME FOR HOME AVENUE IN BERWYN, ILLINOIS, FROM RIVERSIDE DRIVE TO CERMAK ROAD TO "THE IDES OF MARCH WAY"
Thereafter, Skryd made a motion, seconded by Avila, to concur and **adopt** the ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The Berwyn Development Corporation submitted bids for the 2010 Holiday Light Decorations. Bids were received from Folgers Flag & Decorating, Temple Display, Ltd., McAdam Landscaping, Inc., Landscape Concepts Management, and McFarlane Douglass & Companies. Thereafter, Chapman made a motion, seconded by Avila, to grant permission to the Public Works director, BDC representative and any other interested parties to adjourn to the Conference Room to open, tabulate, and return to the Council Chambers for reading. The motion carried by a voice vote.
11. The Berwyn Development Corporation submitted a TIF application for Over the Rainbow, 6836 Windsor. Anthony Griffin of the BDC reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and

approve for payment in an amount up to \$2,000. The motion carried by a unanimous roll call vote.

12. The Berwyn Development Corporation submitted a TIF application for Total Medical Care, 6929 Ogden Avenue. Anthony Griffin of the BDC reviewed same. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$30,000. The motion carried by a unanimous roll call vote.
13. Avila made a motion, seconded by Laureto, to suspend the rules and bring forth item I-5. The motion carried by a voice vote. I-5 is a communication from the Director of the Community Relations Commission requesting the appointment of Queenie Costas to the Community Relations Board. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve the appointment. The motion carried by a voice vote.
14. The Berwyn Development Corporation submitted a TIF request application for Jelly Jam Restaurant, 6300 W. Cermak Road. Thereafter, Anthony Griffin of the BDC reviewed same. Thereafter, Santoy made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$100,000. The motion carried by a unanimous roll call vote.
15. The Berwyn Development Corporation submitted a communication with an attached ordinance entitled:
ORDINANCE AUTHORIZING AN AGREED FINAL JUDGMENT ORDER FOR THE ACQUISITION OF PROPERTY LOCATED AT 7130-7132 W. CERMAK ROAD, BERWYN, ILLINOIS WITHIN THE AMENDED BERWYN THEATER TAX INCREMENT FINANCING DISTRICT
Thereafter, Avila 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.
16. The Berwyn Development Corporation submitted a communication with an attached ordinance entitled:
AN ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS
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.

17. The Berwyn Development Corporation submitted a communication requesting City Council consideration of NE Corner of Cermak & Harlem Redevelopment Agreement, Public Notice/Legal Notice for property commonly known as 7124-7150 Cermak Road. Thereafter, Avila made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
18. The Berwyn Development Corporation submitted a Mayoral Proclamation for the 2010 Chamber of Commerce Week from September 13, 2010 through September 17, 2010. Thereafter, Skryd made a motion, seconded by Polashek, to concur and **adopt** the Proclamation as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
19. The Zoning Board of Appeals submitted a Resolution & Ordinance for Carolina Sanchez, d/b/a Let's Play, Inc., 6236 W. Ogden Avenue. Thereafter, Boyajian made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by a voice vote.
20. Alderman Paul submitted a communication regarding residents request for restricted parking in and around the location of Victory Outreach Church located at 32nd and Clinton along with petitions signed by residents. Thereafter, Paul made a motion, seconded by Boyajian, to refer the matter to the Traffic Engineer to conduct a parking study and to the Legal Department for review. The motion carried by a voice vote.
21. The Parking and Traffic Committee submitted a report from a meeting held on September 10, 2010 regarding Overnight Parking Ban with the recommendation that Public Works Director, Schiller discuss the matter with the Police Department to advise that signage on every block is not required and that this information be conveyed to parking enforcement personnel. Thereafter, Paul made a motion, seconded by Laureto, to refer the matter back to the Parking and Traffic Committee. The motion carried by a voice vote.
22. The Parking and Traffic Committee submitted a report from a meeting held on September 10, 2010 regarding referral item #16 from the August 10, 2010 City Council meeting, regarding Parking on the 3100-3200 block of Oak Park Avenue, with the recommendation that the City Traffic Engineer conduct an inventory of number of residents with vehicles residing on the block through a license plate study and that the matter be continued to the next Parking and Traffic meeting for review and consideration of a Resident Parking Overlay. Thereafter, Paul made a motion, seconded by Skryd, to

concur and refer back to the Parking and Traffic Committee and the Traffic Engineer for continued review. The motion carried by a voice vote.

23. The Parking and Traffic Committee submitted a report from a meeting held on September 10, 2010 regarding the need for a Bio-fuel Taxi cab company, with the recommendation that upon consideration of the issue and the review of any licenses to taxi cabs issued by the city, and upon hearing from residents regarding wait times for cab service, the committee determines that a need exists for a cab company domiciled in the city. Thereafter, Paul made a motion, seconded by Skryd, to concur and refer to the Traffic Engineer and the Licensing Officer for review. The motion carried by a voice vote.
24. A deferred communication from the City Engineer regarding the 2010 MFT Maintenance, Sidewalk and Curb and Gutter repairs, was submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to reject all bids received, go out for rebid, and award at the next City Council meeting on September 28, 2010. The motion carried by a unanimous roll call vote.
25. The Law Department and the Traffic Engineer submitted a communication along with an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 460.10 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING ONE-WAY STREETS DESIGNATIONS
Thereafter, Skryd made a motion, seconded by Chapman, 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.
26. The Finance Director submitted a communication along with a Resolution entitled:
Resolution of the City of Berwyn, Cook County, Illinois approving a Draw on the Unsecured Revolving Line of Credit with Citizens Bank
Thereafter, Chapman made a motion, seconded by Santoy, 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 with the recommendation to place in the 2011 budget the purchase of a new 2011 Elgin Sweeper Pelican NS Dual Gutter Broom Sweeper as offered through the Northwest Municipal Conference. The Mayor recognized Robert Schiller, Public Works Director who reviewed request and took questions from the aldermen and requested to amend the request and purchase from the

2007 Capital Bond Fund verses leasing. Thereafter, Chapman made a motion, seconded by Skryd, to concur, approve as amended and approve for payment in an amount not to exceed \$170,510. The motion carried by a unanimous roll call vote.

28. The Library Director submitted a request for the replacement of an AV Library Assistant I. Thereafter, Chapman made a motion, seconded by Skryd, to concur, waive the hiring freeze, and approve as submitted. The motion carried by a unanimous roll call vote.
29. The bid tabulation for the Holiday Light Decorations was returned for reading with no amounts reflected, due to the fact that the unit cost must be tallied and reviewed. Therefore, Chapman made a motion, seconded by Boyajian, to defer and refer to the Berwyn Development Corporation and the Public Works Director for review and tally. The motion carried by a voice vote.
30. Skryd made a motion, seconded by Chapman, to bring forward K-1 thru K-3 from the Consent Agenda. The motion carried by a voice vote.
K-1 is the amended payroll report reflecting two payrolls, one for August 18, 2010 in the amount of \$1,044,679.62 and the other for September 1, 2010 in the amount of \$896,913.02. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as amended and to approve for payment. The motion carried by a unanimous roll call vote.
31. Item K-2 are the Payables for September 14, 2010 in the amount of \$2,545,340.67. Thereafter, Chapman requested that checks #8726, #8727, and #8784 to Brancato Landscaping, totaling \$12,541.24 be withheld, and approve the remainder of the payables. The motion carried by a unanimous roll call vote.
32. The Clerk submitted a handicap sign request for Dawn Nepomuck-William, 2447 East Avenue. Thereafter, Skryd made a motion, seconded by Chapman, to defer for 2 weeks for review. The motion carried by a voice vote.
33. Consent Agenda-K-4 through K-12 were submitted
K-4-The Licensing and Collection submitted the business licenses issued
In August, 2010
K-5-The building department submitted the building permits issued in
In August, 2010
K-6-The Cicero Chamber of Commerce & Industry requested permission to
Hold the annual Houby Festival and Parade from October 1st - 3rd

BERWYN CITY COUNCIL
AUGUST 24, 2010

K-7-The Kiwanis Club, annual Kiwanis Peanut Day on September 23rd 24th & 25th.

K-8-St. Odilo, Oktoberfest, September 12, 2010, approved prior to Council

K-9-St. Leonard's Oktoberfest, October 9, 2010

K-10-Urban Pet Shop-host Mutts & Monsters-October 24, 2010

K-11-Block party-2800 Wenonah-September 18, 2010

K-12-Block party-2200 Grove-September 24, 2010

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

34. Alderman Paul called for a Parking and Traffic Committee meeting on Wednesday, September 22, 2010 at 5:00 p.m.
35. 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 8:56 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk