

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
NOVEMBER 9, 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 Lori DiMenna, retired from the City Clerk's office, the mother of Deputy Chief Greg DiMenna, 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 recognized Sabina Krause regarding the Line of Credit and State Tax, late payments to the city. The Mayor stated that no loan has been taken out from the line of credit and stated that she is more than welcomed to contact the City of Berwyn, Finance Director, John Wysocki to obtain additional information.
4. The minutes of the regular City Council meeting, the Committee of the Whole, and the Public Hearing held for the proposed amendment to the zoning code and zoning map on October 26, 2010 were submitted. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a TIF application for J.K. Patel, M.D., 6738 W. Cermak Road. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. After discussion, Skryd made a motion, seconded by Avila, to concur and approve as submitted in an amount not to exceed \$16,846.38. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a TIF application for Farmer's Insurance, 3525 Euclid Avenue. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted in an amount not to exceed \$6,000. The motion carried by a unanimous roll call vote.

7. The Mayor submitted a Proclamation honoring Justin T. Kane of Boy Scout Troop 60 on achieving Scouting's highest honor of Eagle Scout, and declaring November 21, 2010 as Justin T. Kane Day in the City of Berwyn. Thereafter, Avila made a motion, seconded by Polashek, to concur and **adopt** the proclamation as submitted. The motion carried by a voice vote.
8. The Mayor submitted a communication regarding the Telecommunicators' Contract. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approve the contract as submitted as reviewed in closed session. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul.
9. The Clerk submitted a communication along with an ordinance entitled:
AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH
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.
10. The Clerk submitted a communication from the Finance Director, John Wysocki which was omitted from the October 26, 2010 City Council agenda. Thereafter, Chapman made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
11. Alderman Skryd submitted a communication establishing and implementing a program to charge mitigation rates for the deployment of Emergency Services by the Fire Department for services provided/rendered for the City of Berwyn. After discussion, Skryd made a motion, seconded by Polashek, to refer the matter to the Law Department to draft and review language and to the Fire and Police Committee. The motion carried by a voice vote.
12. Alderman Skryd submitted a communication and a template ordinance to outlaw public indecency. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Law Department for review. The motion carried by a voice vote.
13. The City Attorney submitted a communication and an ordinance amending the text of the Zoning Code of the City of Berwyn, Cook County, Illinois to establish a C-4 Restricted Commercial Zoning District. Thereafter,

Chapman made a motion, seconded by Laureto, to concur and adopt the ordinance as submitted. After further discussion, the motion was withdrawn. Thereafter, Paul made a motion, seconded by Boyajian, to defer the matter for 2 weeks. The motion carried by a voice vote.

14. The City Attorney submitted a communication and an ordinance amending the Zoning Map of the City of Berwyn to establish a C-4 Restricted Commercial Zoning District. After discussion, Skryd made a motion, seconded by Avila, to defer the matter for 2 weeks. The motion carried by a voice vote.
15. The City Attorney submitted a communication requesting the settlement of Case No. 08WC38545 in the amount of \$60,000.00. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve for payment. The motion carried by a unanimous roll call vote.
16. The Collections and Licensing Department submitted a communication regarding the retirement of the Revenue Licensing Clerk and the request to replace the position. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, waive the hiring freeze and grant permission to place an ad to replace the Revenue Licensing Clerk at \$11.00 per hour. The motion carried by a unanimous roll call vote.
17. The Police Department, Division Commander and Administrative Services Chairman of the E.T.S.B. submitted a communication requesting the creation of a new Public Safety position 9-1-1 System Administrator, which will be paid for through the City's Emergency Telephone System Board, using 9-1-1 telephone surcharge funds. The Mayor recognized Fire Department Chief O'Halloran who reviewed the request for the 9-1-1 Center technical position. After discussion, Skryd made a motion, seconded by Avila, to concur, and agree to waive the hiring freeze, based on additional funding being available from the 9-1-1 surcharge funds and that the new updated job description is attached and return same to City Council for approval, and to authorize the publication for applicants. The motion carried by a unanimous roll call vote.
18. The Public Works Director submitted a communication regarding the recommendation to award the bid for the CDBG alley drainage contract to Martam Construction in the amount of \$86,535.00. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
19. The Public Works Director submitted a communication with the recommendation to repair the 1995 Ford Clam truck, with an estimate

submitted by Metro Motors in an amount not to exceed \$22,712.19. Thereafter, the Mayor recognized Public Works Director, Robert Schiller, who reviewed same. After discussion, Boyajian made a motion, seconded by Polashek, to concur, and approve as submitted. The motion carried by a unanimous roll call vote.

20. The Public Works Director submitted a communication requesting Sewer repair approval. Thereafter, Paul made a motion, seconded by Boyajian, to concur and grant permission to waive the sealed bid process and allow the Public Works Director to obtain quotes and bring back same for City Council approval. The motion carried by a unanimous roll call vote.
21. The Public Works Director submitted a communication regarding the 2011 Motor Fuel Tax authorizations with the attached Resolution and Maintenance Agreement. Thereafter, Boyajian made a motion, seconded by Avila, 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. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and authorize the corporate authorities to enter into an agreement for Maintenance Engineering. The motion carried by a unanimous roll call vote.
22. The Consent Agenda, K-1 through K-17 were submitted:
 - K-1-Budget Chair, payroll for October 27, 2010 for \$865,383.15
 - K-2-Budget Chair, payables for November 9, 2010 for \$1,484,708.01
 - K-3-Skryd, handicap sign, J. Jugilas, 2846 Highland, **approve**
 - K-4-Skryd, handicap sign, J. Pyzik, 2745 Cuyler, **approve**
 - K-5-Skryd, handicap sign, C. Perez, 2813 Harvey, **approve**
 - K-6-Santoy, handicap sign, H. Romero, 1333 Cuyler, **approve**
 - K-7-Polashek, handicap sign, A. Molina, 1828 Clarence, **deny**
 - K-8-Polashek, handicap sign, R. Martinez, Jr. 6711 W. 21st St. **approve**
 - K-9-Avila-handicap sign, E. Leontios, 7118 W. 16th St., **approve**
 - K-10-Laureto-handicap sign, G. Pintozzi, 1347 Home, **approve**
 - K-11-Licensing & Collections, business permits issued in October, 2910
 - K-12-Finance Dir., disposal of 1988 Ford Tractor
 - K-13-Maria SS Lauretana Society, Labor Day weekend events, September 2,3,4,& 5, 2011
 - K-14-Berwyn Main Street-"Miracle on 22nd" December 4, 2010
 - K-15-Mayor, proclamation, Michelle Bednarz, Piper Award
 - K-16-Cigars & Stripes-Halloween Events
 - K-17-Clerk, handicap sign, M. Monslave, 1911 Clarence, **approve**Thereafter, Avila made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

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23. Alderman Chapman called a Budget Committee meeting for Monday, November 22, 2010 at 4:30 p.m.
24. Alderman Paul called a Parking and Traffic Committee meeting for Monday, November 29, 2010 at 5:30 p.m.
25. Alderman Skryd called an Administration Committee meeting for Monday, December 14, 2010 at 5:30 p.m.
26. 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 8:46 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk