ROBERT J. LOVERO MAYOR

THOMAS J. PAVLIK CITY CLERK

MINUTES BERWYN CITY COUNCIL JANUARY 12, 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 for the deceased 4th Ward resident & Korean veteran, Charles Borowik, and for the safety of our men and women on the streets and for the armed forces protecting our country.
- 3. The Open Forum portion of the meeting was announced. The Mayor recognized resident from 1630 Kenilworth who spoke regarding our children at Morton West High School and requested security cameras, speed bumps on Home Avenue, and would also like to see school speed zone signage on Home Avenue. Brian Dillon, 1916 Kenilworth spoke regarding the 15% Tax Levy after posting a 5% Truth in Taxation notice. Sabina Krause spoke on behalf of the 16th Street Theater and encouraged all to attend the third season and presented brochures to the Mayor and members of the City Council. Mayor Lovero announced that the Railroad Quiet Zone will take affect on January 28, 2010 and handed out a press release. Alderman Paul stated that the railroad median on Harlem Avenue is near completion. Alderman Boyajian thanked the public works department and Director Schiller for snow removal during the recent snow fall. Alderman Laureto thanked members of the public works department for response and repair of a water main leak. Alderman Paul also announced that she will host 3rd Ward meetings on the 3rd Wednesday of every month at the Peace Center, at 6833 W. Stanley Avenue with the 1st meeting being scheduled for Wednesday, January 20, 2010 from 7-9 p.m.
- 4. The minutes of the regular City Council meeting, the Special City Council meeting on December 28, 2009 and the Committee of the Whole held on December 22, 2009 were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.

- 5. The Mayor submitted a proclamation honoring Roger Terrance Connelly for receiving scouting's highest honor of Eagle Scout. Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
- 6. The Mayor submitted a proclamation honoring Gregory Adam Ryan for receiving scouting's highest honor of Eagle Scout. Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
- 7. The Mayor submitted a proclamation honoring Thomas J. Williams for receiving scouting's highest honor of Eagle Scout. 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 recognized the three young men for their accomplishments.
- 8. The Mayor submitted a communication for Honorable Mention to City of Berwyn, public works employee, John Marchand, citizen, Jorge L. Davila, and citizen Okawian P. Dudek for their quick response and rescue of a Berwyn resident from his burning vehicle on Wednesday, December 30, 2009 and presented them with a Meritorious Award for their outstanding citizenship and bravery. Thereafter, the Mayor recognized the three individuals and congratulations were extended to all. Thereafter, Skryd made a motion, seconded by Boyajian, to concur. The motion carried by a voice vote.
- 9. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item J-7. The motion carried by a voice vote. Item J-7 is separate communications from the Police Chief and the Board of Fire and Police Commissioners regarding the swearing in of six Probationary Patrol officers, Matthew Boskovich, Rita Hadadiyan, Timothy M. Keske, Brian Koski, Ronald Pedecone, and Charles A. Schauer. Thereafter, Clerk Pavlik administered the Oath of Office. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve the six new hires. The motion carried by a unanimous roll call vote.
- 10. The Mayor submitted a communication requesting the removal of referrals items from the Committee of the Whole referral list. Thereafter, Skryd made a motion, seconded by Chapman, to concur and accept the matter as informational. The motion carried by a voice vote.
- 11. The Clerk submitted an ordinance entitled:

 AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE

 CONSIDERATION OF CERTAIN TEXT AND/OR MAP AMENDMENTS TO

THE ZONING CODE AND AMENDING CHAPTER 1240 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

After discussion, Chapman made a motion, seconded by Boyajian, to concur and **adopt**, as amended on face, and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Nays: Skryd.

- 12. The Building, Zoning, and Planning Committee submitted a report from a meeting held on January 5, 2010 with the recommendation to remove referral items #33, #28, #13, and #18. Thereafter, Laureto made a motion, seconded by Santoy, to concur and accept the matter as informational. The motion carried by a voice vote.
- 13. The Building, Zoning, and Planning Committee submitted a report from a meeting held on January 5, 2010 regarding a change to Chapter #14 regarding a maximum 400 square footage for dormers. Thereafter, Laureto seconded by Chapman, to refer back to the Building, Zoning, and Planning Committee and the Building Director. The motion carried by voice vote.
- 14. The City Administrator submitted a communication regarding the recommendation of Cleaning Services with the recommendation to award to ABC Commercial, Inc., in an amount not to exceed \$110,496.00. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted and to authorize the corporate authorities to enter into an agreement. The motion carried by a unanimous roll call vote.
- 15. The City Attorney and Traffic Engineer submitted an ordinance entitled:

 AN ORDINANCE ESTABLISHING STOP CONTROLLED STREETS AT

 CERTAIN LOCATIONS AND AMENDING CHAPTER 460 OF THE

 TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF

 BERWYN

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

16. The City Attorney and Traffic Engineer submitted an ordinance entitled:

AN ORDINANCE ESTABLISHING SUPERZONE PERMIT PARKING ON GROVE AVENUE AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN Thereafter, Chapman, made a motion, seconded by Skryd, 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.

- 17. The City Attorney and Traffic Engineer submitted an ordinance entitled:
 AN ORDINANCE AMENDING CHAPTER 442.01 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING AUTHORITY TO ERECT TRAFFIC SIGNS AND SIGNALS Thereafter, Chapman, made a motion, seconded by Boyajian, 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.
- 18. The City Attorney and Traffic Engineer submitted an ordinance entitled:

 AN ORDINANCE ESTABLISHING CURB LOADING ZONES AND AMENDING CHAPTER 480 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

 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.
- 19. The City Attorney and Traffic Engineer submitted an ordinance entitled:
 AN ORDINANCE AMENDING CHAPTER 422.99 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING FINES FOR VIOLATION OF PARKING RESTRICTIONS
 Thereafter, Skryd, made a motion, seconded by Boyajian, 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.
- 20. The Finance Director submitted a communication regarding the Line of Credit Payment which will save the city \$1,875.00 per month in interest charges. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
- 21. The Police Chief submitted a communication regarding staffing of one lieutenant and four sergeants to fill vacancies, noting that all positions are currently budgeted and this does not constitute an increase in staffing. Thereafter, Boiyajian made a motion, seconded by Chapman, to concur and approve as submitted and grant permission.

22. The Consent Agenda K-1 through K-6 were submitted.

K-1- Budget Chairman, payroll for December 23, 2009, for \$890,433.08 and January 6, 2010 for \$904,631.32

K-2-Budget Chairman, payables for January 12, 2010 in the amount of \$1,097,392.34

K-3-Collection & Licensing submitted the business permits issued in December, 2009

K-4-The Building Director submitted the building permits issued in December, 2009

K-5-Misericordia, Tag Days, on April 23rd and April 24, 2010

K-6-Maria SS Lauretana Society Feast-September 3,4,5, & 6, 2010

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

- 23. The Mayor called a Committee of the Whole meeting for Saturday, January 30, 2010 at 8 a.m. at Fitzerald's on Roosevelt Road.
- 24. Alderman Skryd called for an Administration Committee meeting on Monday, January 18, 2010 at 6 p.m.
- 25. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Skryd, to adjourn at the hour of 8:35 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik City Clerk