

**ROBERT J. LOVERO**  
**MAYOR**

**THOMAS J. PAVLIK**  
**CITY CLERK**

**MINUTES**  
**BERWYN CITY COUNCIL**  
**JULY 13, 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 Mary Goneno, Mother of Booking Officer Paula Meister 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. Former resident and business owner, James Kelly spoke of the past history of Berwyn-Alderman Boyajian thanked the Public Works workers for all the cleanup during our recent storm-Alderman Avila reminded all of the 3<sup>rd</sup> pre National Night Out rally on July 21, 2010 at 6:00 p.m. at St Mary of Celle's -The Mayor stated that during the recent storm, Alderman Polashek, firefighter in Cicero, sustained injuries while on the job.
4. The minutes of the regular Berwyn City Council and Committee of the Whole meeting held on June 22, 2010 were presented. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the minutes as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items F-1, F-2, G-2 and J-4. The motion carried by a voice vote. F-1 is a deferred Proclamation from the Mayor honoring retired Fire Lieutenant, Tony Laureto. Thereafter, Avila made a motion, seconded by Polashek, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Tony Laureto with thanks and congratulations extended for his years of service to the City of Berwyn.
6. A deferred Proclamation from the Mayor honoring retired Fire Department Lieutenant Bryan Davids. Thereafter, Boyajian 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 Bryan Davids with thanks and congratulations extended for his years of service to the City of Berwyn.

7. The Clerk submitted communication regarding the swearing in of Probationary Firefighter, Leonardo Orticelli. Thereafter, Skryd made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote. Thereafter, the Clerk administered the oath of office and congratulations were extended by all.
8. The Police Chief submitted a communication requesting authorization to promote Police Officer, Christ Anisi to Sergeant. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. Thereafter, the Clerk administered the oath of office and congratulations were extended by all.
9. The Berwyn Development Corporation submitted a Resolution entitled:  
**A Resolution for Support of Application to the Illinois Transportation Enhancement Program for the Depot District Streetscape Project.**  
Thereafter, Santoy made a motion, seconded by Skryd, 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.
10. The Berwyn Development Corporation submitted a TIF application for La Z de Oro, 6241 W. Cermak. Griffin reviewed application. Thereafter, Santoy made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$65,000. The motion carried by a unanimous roll call vote.
11. The Berwyn Development Corporation submitted an ordinance entitled:  
**AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE OGDEN AVENUE REDEVELOPMENT PROJECT AREA FORD THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**  
Thereafter, Chapman 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. The Berwyn Development Corporation submitted an ordinance entitled:  
**AN ORDINANCE APPROVING AN AMENDMENT TO THE OGDEN AVENUE REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX**

**INCREMENT ALLOCATION REDEVELOPMENT ACT FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

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.

13. The Berwyn Development Corporation submitted an ordinance entitled:  
**AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE OGDEN AVENUE REDEVELOPMENT PROJECT AREA FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

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.

14. The Clerk submitted a communication along with an ordinance entitled:  
**AN ORDINANCE AMENDING ARTICLE ONE OF THE CITY OF BERWYN CODE AND ESTABLISHING POLICY WITH REGARD TO THE COLLECTION, USE, AND COMMUNICATION OF INDIVIDUALS SOCIAL SECURITY NUMBERS**

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.

15. The Zoning Board of Appeals submitted a communication regarding Arbor Vitae Group LLC, 6910-6918 Windsor Avenue, to construct a 6 story building with two or more Commercial Sites. Thereafter, Chapman made a motion, seconded by Polashek, to defer generally. The motion carried by a voice vote.

16. Alderman Skryd submitted a communication regarding Sidewalk placement of Goods. Thereafter, Skryd made a motion, seconded by Boyajian, to refer the matter to the Law Department. The motion carried by a voice vote.

17. Alderman Santoy submitted a communication regarding the 2100 block of Lombard Parking issues. Thereafter, Santoy made a motion, seconded by Avila, to refer the matter to the Traffic Engineer for study.

18. Alderman Laureto submitted a communication regarding one way access Roosevelt Rd/Kenilworth Avenues. After discussion, Laureto made a

motion, seconded by Skryd, to amend the communication to read the North and South direction and to refer to the Traffic Engineer. Thereafter, Laureto made a motion, seconded by Skryd, to refer the matter of 13<sup>th</sup> and Oak Park to the Traffic Engineer for study. The motions carried by a voice vote.

19. Alderman Laureto submitted a communication regarding Storm Follow up, with thanks to the Public Works employees and Public Works Director Schiller for the excellent job done after the storm. Thereafter, Laureto made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
20. Alderman Laureto submitted a communication regarding the Foreclosed Home Program, acknowledging CDBG Director, Robert Dawn and Attorney Jim Healy for their outstanding job presenting the City of Berwyn Plan to the Illinois Housing Development Authority. Thereafter, Laureto made a motion, seconded by Polashek, to accept the matter as informational. The motion carried by a voice vote.
21. The Budget Committee submitted a communication regarding the review of the Draft of the 2009 Comprehensive Annual Financial Report and referring the matter to the Committee of the Whole for review. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
22. The City Attorney submitted a communication regarding the settlement of Case #09WC30293 in the amount of \$20,000. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment as submitted. The motion carried by a unanimous roll call vote.
23. The City Attorney submitted a communication regarding the settlement of Case #09WC30292 in the amount of \$24,141.85. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment as submitted. The motion carried by a unanimous roll call vote.
24. The Police Chief submitted a communication requesting to hire five lateral officers to fill vacancies created by retirement of five officers. Thereafter, Skryd made a motion, seconded by Polashek, to waive the hiring freeze and concur with the request. The motion carried by a unanimous roll call vote.
25. The Public Works Director submitted a request to hire one public works laborer to fill vacancy created by the retirement. Thereafter, Chapman

made a motion, seconded by Santoy to concur and waive the hiring freeze. The motion carried by a unanimous roll call vote.

26. The Finance Director submitted a communication regarding the City of Berwyn's 2009, Comprehensive Annual Financial Report. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and to accept the report as submitted. The motion carried by a voice vote.
27. The City Engineer submitted a communication regarding Cermak Road TIF Vacin Fairway Parking Improvements. Thereafter, Avila made a motion, seconded by Santoy, to concur in an amount not to exceed \$614,738.00 The motion carried by a unanimous roll call vote.
28. The City Engineer submitted a communication regarding Cermak Road TIF Streetscape Improvements. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$1,698,067.00. The motion carried by a unanimous roll call vote.
29. The CDBG Director submitted a Resolution entitled:  
A Resolution Authorizing Execution of an Intergovernmental Agreement with Illinois Housing Development Authority entitled: "First Amendment to Neighborhood Stabilization Program Agreement" for the Use of Neighborhood Stabilization Funds. Thereafter, Santoy made a motion, seconded by Skryd, to concur and **adopt** the Resolution as submitted. The motion carried by a unanimous roll call vote.
30. The Consent agenda K-1 through K-21 were submitted.  
K-1-Budget Chairman, payroll for June 23, 2010, \$939,550.69, payroll for July 7, 2010, \$1,009,460.37.  
K-2-Budget Chairman, payables for July 13, 2010, \$1,465,805.57  
K-3-Notificaiton of Written Order entered at the Conclusion of a Liquor License Hearing Proceedings-(2)  
K-4-Santory, handicap sign, G. Lopez, 2219 Highland-Approve  
K-5-Santoy, handicap sign, E. Mangiarulo, 1419 Ridgeland-Approve  
K-6-Active Transportation Alliance, bike ride, August 29, 2010  
K-7-Trinity Community Church, 3B day event, October 3, 2010  
K-8-J. Sterling Morton High School, 5K Run on August 14, 2010  
K-9-Garv's Inn, Block party 6546 Windsor, August 14, 2010  
K-10-Fire Chief, Muscular Dystrophy Drive, August 14, 21,28, 2010  
K-11-Block party-2400 Clarence, July 10, 2010  
K-12-Alley Garage Sale-2300 Harvey, July 10, 2010  
K-13-Block party-6400 W. 33<sup>rd</sup> St., July 17, 2010  
K-14-Block party-1600 Grove-July 31, 2010  
K-15-Block party-3600 Maple-August 21, 2010

K-16-Block party-1300 Elmwood-July 17, 2010

K-17-Block party-2300 Highland-August 28, 2010

K-18-Block party-2100 Highland-July 18, 2010

K-19-Block party-3100 Wenonah-August 21, 2010

K-20-Block party-3500 Clinton-August 21, 2010

K-21-Licensing & Collections, business licenses issued June 2010

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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31. Alderman Paul called a Parking & Traffic Committee meeting for Monday July 19, 2010 at 5:00 pm.
32. The Mayor announced a Public Hearing for Tuesday, July 27, 2010 at 5:45 p.m.
33. There being no further business to come before the meeting, same was, after a motion by Boyajian, seconded by Laureto, to adjourn at the hour of 8:44 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk