ROBERT J. LOVERO MAYOR

THOMAS J. PAVLIK CITY CLERK

MINUTES BERWYN CITY COUNCIL JULY 27, 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 presented: Chapman, Paul, Polashek, Avila, Laureto. Absent: Boyajian, Skryd, Santoy. Thereafter, Avila made a motion, seconded by Polashek, to excuse Aldermen Boyajian, Skryd, and Santoy. The motion carried by a voice vote.
- 2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Baltazar Robinson, grandfather of Police Detective, Joseph Robinson, the decease Georgia Zouvas, former Berwyn employee, and for those who suffered the perils of the recent storms and for all those who assisted in their aid Alderman Santoy present at 8:01 p.m.
- 3. Chapman made a motion, seconded by Avila, to include items F-4 and F-5 to the agenda and to remove item F-2 from the agenda. The motion carried by a voice vote.
- 4. The Open Forum portion of the meeting was announced. The Mayor recognized Berwyn Historical Society President, David Olson, who informed the Council of the dedication of 3 Nebraska State Historical Markers in Milligan, Nebraska, Saturday, August 14, 2010, one of which is honoring a WWII veteran, former Berwyn resident, Sergeant William G. Williams, who was killed in a military plane crash in Nebraska in 1943. The Mayor then recognized numerous Berwyn residents who suffered storm related flood damage due to the recent storms of June 23rd, July 23rd and July 24th Lengthy discussion ensued and the Mayor allowed each resident to speak regarding their flooding problems. The Mayor recognized Berwyn resident and licensed plumber, Jim Rinehart, who addressed many concerns regarding the Water Reclamation District, the Chicago River Locks, the Berwyn Sewer System, and various methods that each resident choose for flood control in their own personal homes. The Mayor also recognized Public Works Director, Robert Schiller, who explained that assessment of City areas, which sustained the most damage, will be made including the 31st Street area, near Proksa Park, which seemed to be damaged the most. The Mayor then stated that there will be two Proclamations on the Council agenda this evening to declare the City of

Berwyn, a Disaster Area, and that the City is taking a multi step process through the Cook County Department of Homeland Security and Emergency Management and possibly the Federal Emergency Management Agency (FEMA) to attempt to recover monies resulting from property damage associated with one or both of these storms. The Mayor then recognized Department, Lieutenant Sassetti, Police who handed informational packets and data collection questionnaires, and stated that each resident affected by the storms, should document their losses. The Mayor recognized, Berwyn Firefighter, Derek Majares, who announced the 2nd Annual "Lets turn 2 Scholars" Softball Tournament to be held Saturday, August 7, 2010 at 9:00 a.m. at Janura Park, with proceeds going to toward college scholarships for Morton West High School students. The Mayor then thanked the Public Works Department, the Fire Department, and Berwyn Police Department for their services and efforts made during the floods and the aftermath, and the assistance with the FEMA Federal Disaster application. The Mayor also announced "Take Back the Streets" rally in conjunction with National Night Out, Wednesday, July 28, 2010 at Proksa Park from 6:00 p.m. to 8:00 p.m. and reminded all of National Night Out on Tuesday, August 3, 2010 at Morton West High School parking lot beginning at 5:00 p.m., with the culmination of fire works at 9:00 p.m. on the football field. The Mayor also noted the letter from the Commander of Commodore Barry Post on Roosevelt Road, thanking and recognizing the efforts of Alderman Nora Laureto and several other volunteers for their decoration of the Veterans Memorial.

- 5. The minutes of the regular City Council meeting and the Committee of the Whole held on July 13, 2010 were presented. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
- 6. The Berwyn Development Corporation submitted an ordinance regarding Land Acquisition. Thereafter, Chapman made a motion, seconded by Polashek, to defer for two weeks. The motion carried by a voice vote.
- 7. The Mayor submitted a Proclamation regarding National Night Out 2010 on October 3, 2010. Thereafter, Avila made a motion, seconded by Polashek, to concur and adopt the Resolution as presented. The motion carried by a voice vote.
- 8. The Mayor submitted a Proclamation regarding a Declaration of Disaster on June 23, 2010. Thereafter, Chapman made a motion, seconded by Polashek, to concur and adopt as presented. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Polashek, to

- amend the motion to include filing the Proclamation with the County Clerk. The motion carried by a unanimous roll call vote.
- 9. The Mayor submitted a Proclamation regarding the Declaration of Disaster on July 23, 2010 and July 24, 2010. Thereafter, Chapman made a motion, seconded by Avila, to concur and adopt the Proclamation as presented and to file with the County Clerk. The motion carried by a unanimous roll call vote.
- 10. Alderman Polashek submitted an ordinance regarding Vacant Buildings. Thereafter, Polashek made a motion, seconded by Chapman, to defer for two weeks. The motion carried by a voice vote.
- 11. Alderman Polashek submitted an ordinance adding Section 662.11 to Chapter 662, to authorize the abatement of property used for Gang Activity and Crimes within the City of Berwyn. Thereafter, Polashek made a motion, seconded by Chapman, to defer for two weeks. The motion carried by a voice vote.
- 12. Alderman Polashek submitted a Proclamation regarding Sister City International; The City of Berwyn Illinois, USA, Partnership with Hardec Kralove, Czech Republic. Thereafter, Polashek made a motion, seconded by Santoy, to concur and adopt the Proclamation as presented. The motion carried by a unanimous roll call vote.
- 13. Alderman Laureto submitted a communication regarding Parking/Commodore Barry Post #256. Thereafter, Laureto made a motion, seconded by Avila, to refer the matter to the Parking and Traffic Committee and the Traffic Engineer. The motion carried by a voice vote.
- 14. The Library Director submitted a communication requesting the replacement of AV Librarian Assistant I, replacement of AV, RA, and Periodicals Pages. Thereafter, Chapman made a motion, seconded by Polashek, to concur, waive the hiring freeze and approve as submitted. He motion carried by a unanimous roll call vote.
- 15. The City Engineer submitted a communication regarding the 2009 C.D.B.G. Sidewalk Replacement, Sidewalk and Curb and Gutter Repairs. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve in an amount not to exceed \$5,421.57. The motion carried by a unanimous roll call vote.
- 16. The Traffic Engineer submitted a communication regarding One-way Streets, Clinton and Kenilworth Avenues from Ogden Avenue to 34th Street.

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- Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
- 17. The Law Department submitted an ordinance Establishing a Zoning, Planning and Development Commission and providing for the Hearing of certain matters by the Building, Planning and Zoning Aldermanic Committee. Thereafter, Avila made a motion, seconded by Polashek, to defer for two weeks. The motion carried by a voice vote.
- 18. Consent Agenda-K-1 through K-20 were submitted.
 - K-1-Budget Chair, payroll for July 21, 2010, \$923,420.05
 - K-2-Budget Chair, payables for July 27, 2010, \$1,226,541.73
 - K-3-Polashek, handicap sign, C. Barranco, 2104 Scoville, Approve
 - K-4-Polashek, handicap sign, M. Francia, 2123 Elmwood, Deny
 - K-5-Building Director, building permits issued in June, 2010
 - K-6-Knights of Columbus,#4200-Tootsie Roll Sale, Sept. 17, 18, & 19, 2010
 - K-7-Girl Scout of Greater Chicago & NW Indiana-Product Sale-October 8 through October 23, 2010, Annual Cookie Sale, January 8, 2011 through January 23, 2011.
 - K-8-Block party-1300 Cuyler-August 14, 2010
 - K-9-Block party-3200 Wisconsin-August 28, 2010
 - K-10-Block party-1400 Elmwood-August 7, 2010
 - K-11-Block party-2600 Clinton-August 7, 2010
 - K-12-Block party-6800 W. 29th Place-August 28, 2010
 - K-13-Block party-3800 Maple-August 14, 2010
 - K-14-Block party-6900 W. 30th Place-August 21, 2010
 - K-15-Block party-1400 Cuyler, September 11, 2010
 - K-16-Becker Center on Chicago Price Theory, Survey-August 7th & 8th 2010
 - K-17-Commodore Barry Post 256-annual picnic, August 21, 2010
 - K-18-Cabin Fever-Street fair/block party-32nd St. to Stanley-August 20, 2010
 - K-19-Berwyn Historical Society-Bungalow & More Walk-September 26, 2010
 - K-20-Sunny Days Kids Academy-family picnic-August 28, 2010
 - Thereafter, Avila made a motion, seconded by Polashek, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
- 19. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Chapman, to adjourn at the hour of 9:15 p.m. The motion carried by a voice vote.

Respectfully submitted, Thomas J. Pavlik, CMC-City Clerk