## ROBERT J. LOVERO MAYOR

# THOMAS J. PAVLIK CITY CLERK

## MINUTES BERWYN CITY COUNCIL AUGUST 24, 2010

- I. 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, Santoy, Polashek, Avila, Laureto. Absent: Skryd. Thereafter, Clerk Pavlik noted that Alderman Skryd has requested to participate remotely via phone. Thereafter, Boyajian made a motion, seconded by Santoy, to allow Alderman Skryd to participate remotely. The motion carried by a voice vote. Alderman Skryd now present via phone.
- 2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Raul T. Perez, father of Auxiliary Police Officer, Raul Perez, and the deceased Elaine Pedecone, grandmother of Police Officer Ronald Pedecone and for the men and women on the streets of Berwyn protecting our safety.
- The Open Forum portion of the meeting was announced. 3. The Mayor recognized Ed Barry, of the Laborer's District Council for Labor Management for Chicago and vicinity regarding MFT bid award for Maintenance Sidewalk, Curb and Gutter Repairs, see attached- Resident 3145 Clinton spoke regarding being in favor of restricted parking in his area and also spoke on litter concerns-Resident from 1908 Cuyler spoke regarding the Cermak Road Vacin Fairway Sidewalk Improvements and the tree removals from Cermak Road-the Mayor recognized Public Works Director Schiller who addressed those concerns regarding the overgrown trees with roots damaging the infrastructure, stating that all trees will be replanted with new small ornamental trees-Resident 6828 W. 29th Place spoke regarding trash in the city and concerns regarding tree trimming and removal of dead and or dying trees and presented Director Schiller with photos of trees and addresses where problems exist.
- 4. The regular minutes of the Berwyn City Council and the Committee of the Whole meetings of August 19, 2010 were presented. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.

#### BERWYN CITY COUNCIL AUGUST 24, 2010

- 5. A deferred communication from Alderman Paul regarding Parking Restrictions from 3100 Oak Park Avenue to Stanley Avenue. After discussion, Paul made a motion, seconded by Chapman, to refer the matter to the Parking & Traffic Committee and to Stay Enforcement within the area for residents. After further discussion, the motion was withdrawn. Thereafter, Paul made a motion, seconded by Skryd, to refer to the Parking & Traffic Committee and to forward to the Berwyn Police Department for review. The motion carried by a voice vote.
- 6. Alderman Skryd submitted a communication regarding Parking on 27<sup>th</sup> & 28<sup>th</sup> Streets. Thereafter, Skryd made a motion, seconded by Boyajian, to refer to the Traffic Engineer. The motion carried by a voice vote.
- 7. The Law Department submitted a communication requesting the settlement of Case No. 08CV7448 in the amount of \$30,000. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve for payment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Nays: Polashek.
- 8. The Law Department submitted a communication along with an ordinance entitled:
  - AN ORDINANCE AMENDING CHAPTER 801, SECTION 801.13 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, REGARDING ALCOHOL LIQUOR DEALERS LICENSE FEES 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.
- 9. The City Engineer submitted a communication regarding the awarding of the 2010 CDBG Sidewalk Improvements, Project No. 10169 to Robert R. Andreas & Sons, Inc., Cicero, Illinois in the amount of \$119,622.50. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted for payment. The motion carried by a unanimous roll call vote.
- 10. The City Engineer submitted a communication regarding the 2010 MFT Maintenance, Sidewalk, Curb & Gutter Repairs. Thereafter, Chapman made a motion, seconded by Boyajian, to defer the matter for 3 weeks. The motion carried by a voice vote.
- 11. The Public Works Director submitted a communication regarding Depot District Fence Installation with the recommendation to approve pay estimate number 1 and final. Thereafter, Chapman made a motion,

### BERWYN CITY COUNCIL AUGUST 24, 2010

- seconded Avila, to concur and approve for payment in an amount not to exceed \$77,276.46. The motion carried by a unanimous roll call vote.
- 12. The Public Works Director submitted a communication requesting permission to bid for two replacement snow plows. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and to grant permission. The motion carried by a unanimous roll call vote.
- 13. Berwyn Main Street submitted a communication requesting closure of Elmwood Avenue north from Cermak Road to the "Czech Oasis" at Houby Fest to be held on October 2<sup>nd</sup> and 3<sup>rd</sup>. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote. After further discussion, Skryd made a motion, seconded by Polashek, to concur as amended on face, Section 1 and to include Vacin Fairway. The amended motion carried by a unanimous roll call vote.
- 14. Consent Agenda Items-K-1 through K-4 were submitted K-1-Budget Chair, payroll for August 18, 2010, \$1,054,169.67 K-2-Budget Chair, payables for August 24, 2010, \$1,379,844.49 K-3-Block Garage Sale, 3800 Ridgeland and Cuyler, September 11, 2010 K-4-Block party, 2300 Harvey, September 4, 2010 Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
- 15. Alderman Paul called a Parking and Traffic Committee meeting for Tuesday, August 31, 2010 at 5:30 p.m.
- 16. 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 8:29 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC City Clerk