

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

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

**MINUTES**  
**BERWYN CITY COUNCIL**  
**OCTOBER 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, Polashek, Avila, Laureto. Absent: Santoy. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Alderman 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 Helen Larson, grandmother of Police Officer Robert Sepe and for the men and women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. There were no speakers. The Mayor announced that the protest concerning the MFT Sidewalk bid project was denied and contract is now being awarded-the Mayor also spoke regarding the concerns over vacant homes and the possibility of them having existing storm damage along with mold issues due to the recent flooding in Berwyn and stated that there are plans underway to review all properties with CDBG Director, Robert Dwan-the Mayor recognized Alderman Skryd who thanked all who participated and supported Houby Day and the "Czech Oasis" -Alderman Paul questioned the confusion over FEMA's initial visits and application process for flood damage relief for 3<sup>rd</sup> Ward residents.
4. The regular minutes of the Berwyn City Council and the Committee of the Whole meetings of September 28, 2010 were presented. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item F-1. The motion carried. Item F-1 is a Proclamation from the Mayor recognizing Berwyn resident, Robert S. Slackert, who is retiring after 40 years of service as a U.S. Mail Carrier for the Berwyn Post Office, and declaring October 20, 2010 as Robert S. Slackert Day in Berwyn. Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented Mr. Slackert with the proclamation and thanked him on behalf of the City of Berwyn.

6. A deferred communication from the Public Works Director regarding bids for two 10' Snow plows with the recommendation to award the bid to Bourbonnais Supply in the amount of \$15,175. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment as submitted. The motion carried by a unanimous roll call vote.
7. The Berwyn Development Corporation submitted a communication regarding the International Economic Development Council Award, to the City of Berwyn, Town of Cicero, and Village of Oak Park for the Roosevelt Road Multi-Jurisdictional Economic Development Plan and Form Based Code. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. Thereafter, the Mayor thanked all who were involved from the Berwyn Development Corporation, City staff elected officials, and residents. Anthony Griffin, Executive Director of the Berwyn Development Corporation presented the award to Mayor Lovero, who accepted on behalf of all.
8. The Berwyn Development Corporation submitted a communication regarding 6846 Windsor with an attached contract and ordinance entitled:  
**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT 6846 WINDSOR AVENUE.**  
The Mayor recognized Tim Angell of the Berwyn Development Corporation, who reviewed same. 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.
9. The Berwyn Development Corporation submitted a communication regarding Newspaper Dispensing Device along with an attached ordinance entitled:  
**AN ORDINANCE AMENDING PART EIGHT, "BUSINESS REGULATION AND TAXATION CODE," CHAPTER 859, "NEWSPAPER VENDING MACHINES," OF THE CITY OF BERWYN CITY CODE**  
Thereafter, Skryd 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.
10. Alderman Laureto submitted a communication regarding resident only parking by Prairie Oak School, 13<sup>th</sup> and Oak Park Avenue. After discussion, Laureto made a motion, seconded by Avila, to concur and refer the matter to the Law Department for the drafting of an ordinance. The motion carried by a voice vote.

11. The City Attorney submitted a communication along with attached Resolution entitled:  
**A Resolution Authorizing Execution of an Agreement between the City of Berwyn and I-Go Car Sharing**  
Thereafter, the Mayor recognized Anthony Griffin of the Berwyn Development Corporation, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice a unanimous roll call vote.
12. The City Attorney submitted a communication requesting authorization to settle Case No. 09L1001 in the amount of \$5,000. Thereafter, Skryd made a motion, seconded Avila, to concur and approve for payment. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication requesting authorization to settle Case No. 10WC1452 in the amount of \$19,000. Thereafter, Skryd made a motion, seconded Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.
14. The Finance Director submitted a communication with an attached Bond Ordinance entitled:  
**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE COSTS OF CERTAIN CAPITAL PROJECTS INCLUDING WATER PROJECTS AND OTHER ECONOMIC DEVELOPMENT PROJECTS AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**  
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.
15. The Finance Director submitted a communication along with a Resolution entitled:  
**A Resolution of the City of Berwyn, Cook County, Illinois to include Compensation Paid under a Cafeteria Plan as IMRF Earnings**

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

16. Consent Agenda Items-K-1 through K-9 were submitted  
K-1-Budget Chair, payroll for September 29, 2010, \$883,617.17  
K-2-Budget Chair, payables for October 12, 2010, \$1,974,149.95  
K-3-Chapman, handicap sign, I. Caldwell, 3619 Euclid, Approve  
K-4-Avila, handicap sign, M. Alverado, 1621 Home, Approve  
K-5-Laureto, handicap sign, T. Ott, 1441 East Ave, Approve  
K-6-Building Director, building permits issued in September 2010  
K-7-Licensing & Collections, business licenses issued in September 2010  
K-8-Berwyn Firefighters Local 506 Cancer Drive, October 16, 2010  
K-9-NBPD, Halloween Pumpkin Patch, October 30, 2010  
Thereafter, Skryd made a motion, seconded by Avila, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
17. The Parking and Traffic Committee called a meeting for Tuesday, October 19, 2010 at 5:30 p.m.  
The Building, Zoning and Planning Committee called a meeting for Tuesday, October 19, 2010 at 6:30 p.m.
18. Administration Committee meeting, as previously called, for Monday, October 18, 2010 at 5:30 p.m.
19. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:37 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk