

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 28, 2009

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:00 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Phelan, Lovero. Absent: Erickson. Thereafter, Phelan made a motion, seconded by Weiner, to excuse Alderman Erickson. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our armed forces, police, firefighters, paramedics, and for the deceased Violet O'Connor, mother of Mayor O'Connor.
3. The Open Forum Portion of the meeting was announced. The Mayor recognized Steve Shonder, 3101 Wesley who thanked the Mayor for his four years of service to Berwyn, Berwyn Fire Chief, Denis O'Halloran announced the Grand Opening of the 16th St. Firehouse to be held on Saturday, May 2nd at 10 am and invited all to attend, Alderman Chapman announced the Kiwanis Pancake Day breakfast being held on Saturday, May 2nd at the Berwyn Park District Liberty Center and also announced Bloom and Zoom in the Depot District on May 9th , Resident of 1330 Scoville thanked outgoing Mayor O'Connor and congratulated Mayor elect Lovero and wished him well.
4. The minutes of the regular meeting held on April 14, 2009 were submitted. Skryd made a motion, seconded by Chapman, to reconsider item #11 of said meeting. The motion carried. Thereafter Skryd made a motion, seconded by Lovero, to concur and **adopt** the Resolution regarding the Volume Capitalization as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Lovero. Nays: Weiner, Phelan. Excused: Erickson. Thereafter, Chapman made a motion, seconded by Skryd, to amend item #10 of the April 14, 2009 minutes regarding the Resolution for " Neighborhood Stabilization Project" and for the minutes to read "**adopt the Resolution, contingent on final proposal**". The motion carried by a voice vote.

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5. The minutes of the April 14, 2009 Berwyn City Council meeting as amended and the Committee of the Whole of April 14, 2009 were submitted. Thereafter, Ramos made a motion, seconded by Day, to approve the Council minutes as amended and to approve the Committee of the Whole as submitted. The motion carried by a voice vote.
6. The Mayor submitted a Resolution regarding a comprehensive Capital Infrastructure Program in the 2009 Legislative Session in conjunction with the Illinois Municipal League. Thereafter, Lovero made a motion, seconded by Skryd, 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 vote.
7. The Mayor submitted a communication regarding the Ethics Commission outlining the length of terms for each commissioner. Thereafter, Lovero made a motion, seconded by Chapman, to defer the matter generally. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Phelan, Lovero. Nays: Weiner. Excused: Erickson.
8. The Mayor submitted a communication regarding property at 1535 Clarence Home and Land. Thereafter, Lovero made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding Stimulus Funding from the State of Illinois and Federal Government. Thereafter, Chapman made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding an amendment to the Main Street Agreement. After discussion, Skryd made a motion, seconded by Chapman, to defer and place on the 2nd agenda of May 12th. The motion carried by the following roll call: Yeas: Chapman, Ramos, Skryd, Day, Lovero. Nays: Weiner, Phelan. Excused: Erickson
11. The Mayor submitted a communication regarding the old Berwyn Police Department station and Miller's Pub property. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding a guardrail at 2812 Ridgeland. After discussion, Skryd made a motion, seconded by Chapman, to refer the matter back to the Traffic Engineer. The motion carried by a voice vote.

13. The Mayor submitted a communication regarding parking at 21st Street and Wesley Avenue. Thereafter, Phelan made a motion, seconded by Skryd, to concur and refer the matter to the law department to draft an ordinance to enact. The motion carried by a voice vote.
14. The City Clerk submitted a communication regarding the approval of closed Committee of the Whole minutes of March 10 and March 24, 2009. Thereafter, Ramos made a motion, seconded by Day, to concur and approve as submitted. The motion carried by a voice vote
15. A deferred communication from Alderman Ramos regarding stop signs at 33rd Street and Clarence Avenue, previously referred to the Traffic engineer. Thereafter, Ramos made a motion, seconded by Chapman, to concur with the recommendation of the Traffic engineer to update school crossing pedestrian cross walk signage. The motion carried by a unanimous roll call vote.
16. A deferred communication from Alderman Ramos regarding Emmanuel Bible's Church request for approval of access to handicap ramp. Thereafter, Ramos made a motion, seconded by Chapman, to suspend the rules and bring forth item I-3, a deferred communication from Ramos regarding Emmanuel Bible's Church request for approval of alternate plans and to withdraw both items I-2 and I-3. The motion carried by a voice vote.
17. The Public Works committee submitted a communication regarding Seasonal Planting bid award of contract with the recommendation of the committee to award the contract to Landscape Concept Management. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
18. The Public Works committee submitted a communication regarding the Landscape Maintenance bids award of contract with the recommendation to award the contract to B. Davids for Ogden Avenue and the Depot District and to McAdams for Cermak Road. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
19. The Police Chief submitted a communication regarding the swearing in of Probationary Police Officer, John McGrath. Thereafter, the Clerk administered the Oath of Office and extended congratulations. Thereafter, Lovero made a motion, seconded by Chapman, to concur and accept the

appointment as informational. The motion carried by a unanimous roll call vote.

20. The Law department submitted an ordinance with an attached license agreement entitled:

AN ORDINANCE AUTHORIZING THE CITY OF BERWYN, COOK COUNTY, ILLINOIS TO ENTER INTO A LICENSE AGREEMENT WITH CHE CE' CE' CORPORATION

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.

21. The law department submitted and ordinance regarding liquor licenses entitled:

AN ORDINANCE REVISING THE NUMBER OF LIQUOR LICENSWS AND AMENDING SECTION 804.07 OF THE CITY CODE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Lovero made a motion, seconded by Chapman, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Weiner, Day, Phelan, Lovero. Nays: Ramos, Skryd. Excused: Erickson.

22. The Public Works director submitted a communication regarding WCMC Resolution of Support for ARRA Funding of East Ave LAPP with an attached Resolution entitled:

A Resolution of the City of Berwyn Authorizing the Filing of an Application for Federal American Recovery and Reinvestment Act of 2009 Funding and Stating Assurances for the Completion of a Project

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

23. The Public Works director submitted a communication regarding Roosevelt Road Streetscape IDOT Resurfacing Coordination. Thereafter, Lovero made a motion, seconded by Chapman, to concur. The motion carried by a voice vote.

24. The Director of Information Technology submitted a communication regarding WebQA-Berwyn Support Center. Thereafter, Chapman made a

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motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.

25. The Finance director submitted a communication regarding refund status for Erica Rosado, Emmanuel Bible Church and the status of the refund checks for the Multi-Unit Housing ordinance. Thereafter, Phelan made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.
26. Consent Agenda, items K-1 through K-5 were submitted.
 - K-1-The Budget chairman submitted the payroll for April 15, 2009 in the amount of \$882,802.73
 - K-2-The Budget chairman submitted the payables for April 28, 2009 in the Amount of \$769,703.33
 - K-3-Oak Park Cycle Club's 4th Annual Wright Ride, August 16, 2009
 - K-4-Cicero Chamber, International Houby Fest & Parade from October 2, 2009 thru October 4, 2009
 - K-5-Block party on the 3200 block of Wenonah on May 24, 200Thereafter, Ramos made a motion, seconded by Chapman, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
27. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Skryd, to adjourn at the hour of 8:27 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk