

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

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

**AMENDED**  
**MINUTES**  
**BERWYN CITY COUNCIL**  
**JUNE 23, 2009**

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: Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Absent: Chapman, Polashek. Thereafter, Skryd made a motion, seconded by Avila, to excuse Aldermen Chapman and Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Albert Bartucci, the deceased Ronald Novotny, Father of police officer Richard Novotny, the decease Kevin Terry husband of police officer Carmelita Terry and for the safety of our armed forces, police, firefighters, and paramedics.
3. Laureto made a motion, seconded by Skryd, to concur and approve the amended addendum to the City Council agenda item J-7 to read year "2010". The motion carried by a voice vote.
4. The Open Forum portion of the meeting was announced. Mary Karasek, 7015 W. 29<sup>th</sup> Place questioned the whereabouts of the paintings donated to the City for the 75<sup>th</sup> Anniversary and noted that they all housed within the confines of the Berwyn City Hall- Firefighter, Michael Laureto spoke regarding "Burn Camp" that he attended and that the fundraiser that was held was the highest single fundraiser, and plans for another for next year- Mayor Lovero commented on the MacNeal owned homes that were referred to in the open forum portion of the June 9<sup>th</sup> meeting and stated that MacNeal hospital addressed the matter the next day and that a full report will be forthcoming-the Mayor also stated that on June 20<sup>th</sup> and July 2<sup>nd</sup> permission was given to start construction for the Parking Deck at 6:00 a.m. in order to pour concrete- The Mayor then recognized Warren Davis of the "Home Buyers Rehab Program", who spoke on connecting buyers with foreclosures and is working with local realtors to certify them in selling foreclosed properties, the Mayor requested information to be forwarded to the CDBG, Alderman Skryd spoke on the new Walgreens and suggested all to view pictures in windows facing Cermak Road.

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5. The minutes of the regular City Council meeting and the Committee of the Whole held on June 9, 2009 were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
6. Skryd made a motion, seconded by Laureto, to suspend the rules and bring forth items J-1, F-1, and F-4. The motion carried.
7. The Law department submitted a Resolution regarding Bob "Pappy" Kaufman Way entitled:  
**A Resolution regarding the Honorary Designation of a portion of Clinton Avenue as Bob "Pappy" Kaufman Way**  
Thereafter, Laureto made a motion, seconded by Avila, 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 with Chapman and Polashek excused.
8. The Mayor submitted a Proclamation regarding the retirement of Bill Hensley, Library director. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented and to authorize the corporate authorities to affix their signatures thereto. Thereafter, the Mayor presented the proclamation to Mr. Hensley and wished him well in his retirement. Thereafter, the motion carried by a unanimous roll call vote.
9. The Mayor submitted a communication regarding the appointment of Mr. Lance C. Malina, as a member of the Zoning Board of Appeals. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a unanimous roll call vote.
10. The Berwyn Development Corporation submitted a communication regarding a TIF application request from the South Berwyn School district 100, 3401 S. Gunderson Avenue. After discussion, Boyajian made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$217,570. The motion carried by a unanimous roll call vote.
11. The Berwyn Development Corporation submitted a communication regarding Olympic/Paralympics Street Pole Banners. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve in an amount not to exceed \$1,327 divided between the three TIF districts. The motion carried by a unanimous roll call vote.

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12. The Mayor submitted a deferred communication from the Zoning Board of Appeals regarding Felica Levy d/b/a Lectusa, Montessori School, 6907 W. Roosevelt Road. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and **adopt** the ordinance as amended to include insurance disclaimer as discussed in the Committee of the Whole. Thereafter, the motion carried by a unanimous roll call vote.
13. The Mayor submitted an ordinance entitled:  
**AN ORDINANCE AMENDING THE BERWYN CITY CODE TO ADD AND RECOGNIZE THE APPOINTED POSITION OF ADMINISTRATIVE ASSISTANT TO THE CITY ADMINISTRATOR, IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**  
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 the following roll call: Yeas: Boyajian, Skryd, Santoy, Avila, Laureto. Nays: Paul. Excused: Chapman, Polashek.
14. The Mayor submitted a communication regarding the cancellation of the 4<sup>th</sup> of July fireworks. Thereafter, Avila made a motion, seconded by Laureto, to concur. The motion carried by a voice vote with Santoy voicing a contrary nay.
15. The Mayor submitted a proclamation for Frank A. Petrich, Jr. Thereafter, Skryd made a motion, seconded by Laureto, to defer the matter for 2 weeks. The motion carried by a voice vote.
16. A deferred communication from the clerk regarding the approval of closed Committee of the Whole minutes of April 14, 2009 and May 26, 2009. Thereafter, Skryd made a motion, seconded by Laureto, to concur and approve the minutes as submitted. The motion carried by a voice vote.
17. Alderman Boyajian submitted a communication regarding a parking study for the 3400 block of Cuyler Avenue. Thereafter, Boyajian made a motion, seconded by Santoy, to refer the matter to the Parking and Traffic committee and to the Traffic Engineer. The motion carried by a voice vote.
18. Alderman Boyajian submitted a communication regarding a Stop Sign study for 33<sup>rd</sup> Street and Gunderson Avenue. Thereafter, Boyajian made a motion, seconded by Skryd, to refer the matter to the Parking and Traffic committee and the Traffic Engineer. The motion carried by a voice vote.

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19. Alderman Boyajian submitted a communication regarding a Parking/Traffic flow study for 35<sup>th</sup> Street and Ridgeland Avenue. Thereafter, Boyajian made a motion, seconded by Skryd, to refer the matter to the Parking and Traffic committee and Traffic Engineer. The motion carried by a voice vote.
20. Alderman Paul submitted a communication regarding the financial health of the City of Berwyn. Thereafter, Paul made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
21. Alderman Skryd submitted a communication regarding Cesky Svaz Rock and Roll dancers. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
22. Alderman Skryd submitted a communication requesting the removal of referrals items from the Administration Committee list. Thereafter, Skryd made a motion, seconded by Laureto, to concur. The motion carried by a voice vote.
23. Alderman Skryd submitted a communication regarding People to People Student Ambassador Rebekah Tribble. Thereafter, Skryd made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
24. Alderman Santoy submitted a communication regarding No Parking designation on Ridgeland Avenue. Thereafter, Santoy made a motion, seconded by Boyajian, to refer the matter to the Parking and Traffic committee and the Traffic Engineer for study and recommendation. The motion carried by a voice vote.
25. Alderman Avila submitted a communication regarding a stop sign study for 19<sup>th</sup> and Kenilworth Avenue. Thereafter, Avila made a motion, seconded by Skryd, to refer the matter to the Parking and Traffic committee and the Traffic Engineer. The motion carried by a voice vote.
26. The Public Works Committee submitted a report regarding a referral with regards to the item #14 of August 26, 2008, Damage to a Clam Truck, stating that item should be removed from the Public Works referral list due to fact that truck was repaired and funds were approved. Thereafter, Boyajian made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.
27. The Law department submitted a settlement request for Case Nos. 07WC 21229 and 21230 (Illinois Workers Compensation Commission). Thereafter, Skryd made a motion, seconded by Avila, to concur and

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approve for payment in an amount not to exceed \$35,000 plus a \$3,000 lien waiver. The motion carried by a unanimous roll call vote.

28. The Law department submitted a settlement request for Case No. 06 WC 5496 (Illinois Workers Compensation Commission). Thereafter, Skryd made a motion, seconded by Laureto, to concur and approve for payment in an amount not tot exceed \$41,376.80. The motion carried by a unanimous roll call vote.
29. The Traffic Engineer submitted recommendations to amend three (3) sign ordinances for the Library Parking Lot and Surrounding Area. Thereafter, Skryd made a motion, seconded by Laureto, to concur and approve as amended and to refer to the law department for revision of ordinances. The motion carried by a unanimous roll call vote.
30. The North Berwyn Park District submitted a communication regarding an Intergovernmental Agreement for the Berwyn Cultural Center to include rear area of the facility also known as the backyard. Thereafter, Skryd made a motion, seconded by Laureto, to refer the matter to the Law department. The motion carried by a voice vote with Avila abstaining.
31. The Fire Chief submitted a communication regarding 2009 American Recovery and Reinvestment Act (A.R.R.A.) Assistant to Fire Firefighters Grant for Fire Station construction. Thereafter, Skryd made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
32. The CDBG director submitted a Resolution entitled:  
**A Resolution Approving the City of Berwyn's "Program Year 2010-Tenth Year Action Plan" for Community Development Block Grant ("CDBG") Funds and for authorization to submit same to the United states Department of Housing and Urban Development ("HUD").**  
Thereafter, Skryd 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.
33. Consent agenda K-1 through K-12 were submitted.  
K-1-Budget chairman-payroll for June 10, 2009 in the amount of \$965,764.55  
K-2-Budget chairman-payables for June 23, 2009 in the amount of \$\$2,486,002.63  
K-3-Paul-handicap request for L. Sanchez, 3143 Maple-Approve  
K-4-Paul, handicap request for D. Flannagan, 2432 Grove- Approve

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K-5-Avila, handicap request for U. Montoya, 2325 Home-Approve

K-6-Mothers on a Mission, Inc. "Yard Sale" on Saturday, June 29, 2009

K-7-Chapman, block party, 3400 Home Ave on Saturday, July 25, 2009

K-8-Paul, block party, 3200 Home Ave. on Saturday, July 25, 2009

K-9-block party, 1900 Harvey Ave on Saturday, July 4, 2009

K-10-block party, 1200 Kenilworth Ave on Saturday, July 4, 2009

K-11-block party, 1400 Cuyler on Saturday, August 1, 2009

K-12-block party, 2300 Euclid on Saturday July 11, 2009

Thereafter, Skryd made a motion, seconded by Santoy, to concur and Approve by Omnibus Vote Designation. The motion carried by a voice vote.

34. Alderman Boyajian announced a public works meeting as previously called for Tuesday, June 30, 2009 at 4:00 p.m.
35. Alderman Laureto announced a Building/Zoning/Planning Commission Meeting for Monday June 29, 2009 at 6:30 p.m.
36. Alderman Skryd called for an Administration Committee meeting for Monday, July 20, 2009 at 6:30 p.m.
37. There being no further business to come before the meeting, same was, After a motion by Avila, seconded by Laureto, to adjourn at the hour of 8:38 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk