

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
OCTOBER 13, 2009

1. The meeting of the regular 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, Santoy, Polashek, Laureto. Absent: Avila. Thereafter, Boyajian made a motion, seconded by Polashek, to excuse Alderman Avila and Clerk Pavlik. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased aunt of Alderman Polashek, and the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. Mayor Lovero thanked the Firefighters of Local 506 and firefighter Laureto for their successful fundraising efforts to benefit the "Burn Camp" Alderman Laureto announced and joint Town Hall meeting for the 7th and 8th Wards for Thursday, October 22, 2009 at 7:00 p.m. at the VFW on Harlem Avenue- Alderman Paul announced her 3rd Ward meeting to be held on Wednesday, October 14, 2009, at the Emerson & Heritage Schools and noted that the meeting will be in both English and Spanish and that the Mayor and City Officials will be in attendance and that the census will be addressed.
4. Laureto made a motion, seconded by Chapman, to amend the agenda to include item K-10. The motion carried by a unanimous roll call vote.
5. The minutes of the regular City Council meeting and the Committee of the Whole of September 22, 2009 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
6. The City Administrator submitted a request to open bids for Cleaning Services. Bids were accepted from the following: Alpha Building Maintenance, Petar Dumanovic, LLC, Perfect Cleaning Services, Inc., J. V. Cleaning, We Clean, Inc., Crystal Maintenance Services, Inc., ABC Commercial, Inc., Uni Max Management, Corp., RJB Properties, Inc.. A late submission was received from UNO Janitorial & Maintenance Service. Alderman Santoy asked to be excused from the vote due to his

employment by a bidding company. Thereafter, Chapman made a motion, seconded by Polashek, to excuse Alderman Santoy from the vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to invite all interested parties to proceed to the conference room to open, tabulate, and return tabulations to the Council Chambers for reading. The motion carried by a voice vote.

7. The City Administrator submitted a request to open bids for Cleaning Supplies. Bids were received from Case Lots, Warehouse Direct, 1st Source America, and We Clean, Inc. Skryd noted that the amounts should be given for Green supplies and Regular supplies. Bids were received from Case Lots, Warehouse Direct, 1st Source America, We Clean, Inc. Late submissions were received from Interboro Packaging Corporation and Cintas Corporation. Thereafter, Skryd made a motion, seconded by Polashek, to invite all interested parties to proceed to the conference room to open, tabulate, and return tabulations to the Council Chambers for reading. The motion carried by a voice vote.
8. The bids for Holiday Decorations were submitted. Bids were received from Folgers Flag & Decorating, Inc. and Landscape Concepts Management. Thereafter, Chapman made a motion, seconded by Skryd, to invite all interested parties to proceed to the conference room to open, tabulate, and return tabulations to the Council Chambers for reading. The motion carried by a voice vote.
9. Paul made a motion, seconded by Chapman, to suspend the rules and bring forth item F-1. The motion carried by a voice vote. Item F-1 is a Proclamation from the Mayor regarding "International Walk to School Day" Thereafter, the Mayor invited representative Maria Anderson, Irving School PTA President to accept the Proclamation along with District 100 School Board President, JoAnn Zendol, Nicole Wagge, President of Emerson PTA, and Traffic Engineer, Nicole Campbell and thanked all for making the event a success. In turn the representatives thanked the police and fire departments for their assistance. Thereafter, Paul made a motion, seconded by Laureto, to concur and **adopt** the Resolution as presented. The motion carried by a unanimous roll call vote.
10. The Berwyn Development Corporation submitted an ordinance entitled:
AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, AUTHORIZING THE VACATION OF CERTAIN PORTIONS OF ALLEYS BETWEEN GROVE AVENUE AND OAK PARK AVENUE LYING SOUTH OF CERMAK ROAD
Griffin briefly explained concessions made since public hearing. Thereafter, Skryd made a motion, seconded by Santoy, 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.

11. The Berwyn Development Corporation submitted an agreement for the BDC Contract for Services rendered. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the agreement as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
12. The Berwyn Development Corporation submitted a communication regarding the RRAC member appointment of Traffic Engineer, Nicole Campbell as a member from the City of Berwyn. Thereafter, Chapman made a motion, seconded by Polashek, to concur in the appointment. The motion carried by a voice vote.
13. The Mayor submitted a communication regarding the Bond Rating. Thereafter, the Mayor thanked all individuals for all their hard work and for accompanying him to the rating agency. Thereafter, Skryd made a motion, seconded by Chapman, to accept as informational with congratulations. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding the appointment of a Steering Committee to survey buildings of historical significance within the Cermak Road Corridor. Thereafter, Chapman made a motion, seconded by Polashek, to concur with the formation of the Steering Committee and the appointment of its members Lori Thielen, Lance Malina, Scott Lennon Dario Solano and Brian Pabst. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding the notification of Written Orders Entered at the Conclusion of Liquor License Hearing Proceeding. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
16. The Clerk submitted a request for approval of closed Committee of the Whole minutes for August 11th , August 25th , September 8th , and September 22, 2009. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
17. The City Clerk submitted a communication regarding his absence from the City Council meeting due to his attendance at the Annual Municipal Clerks of Illinois Conference and Institute and Academy where he will be receiving his certificate as a Registered Municipal Clerk. Thereafter, Chapman made

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

18. Alderman Santoy submitted a communication regarding Rebuilding Together * Metro Chicago, wherein the City of Berwyn has been selected as the Cook County suburban site for the 2010 National Rebuilding Day on Saturday, April 24, 2009. Thereafter, Santoy made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote. Thereafter, Alderman Santoy introduced a member of the organization who made a brief presentation to the City Council.
19. Alderman Laureto submitted a communication regarding the Secondary name for Home Avenue/ Riverside Drive to Cermak Road, "Ides of March Way". Thereafter, Laureto made a motion, seconded by Skryd, to concur and forward to the legal department for the drafting of an ordinance. The motion carried by a unanimous roll call vote.
20. The Budget Committee submitted a report from a meeting held on September 30, 2009 regarding Budget reductions for 2009, reviewing the Police, Fire, and IT departments with the recommendation to refer to the Finance director for review and report. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
21. The Budget Committee submitted a report from a meeting held on October 8, 2009 regarding Budget reductions for 2009, reviewing the Recreation , Library, Clerk's Office, Building, and Finance departments with the recommendation to refer to the Finance director for review and report. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
22. The Parking and Traffic Committee submitted a report from a meeting held on September 29, 2008 regarding a uniform policy for stop signs and restricted parking requests from residents with no conclusion reached. Thereafter, Paul made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
23. The Treasurer submitted a communication requesting the new position of Grant Coordinator. Thereafter, Chapman made a motion to waive the hiring freeze, post, and refer to Finance director for inclusion in the 2010 budget. The motion carried by a unanimous roll call vote.
24. The City Administrator submitted a communication regarding Data Entry of Vehicle and Pet Registration Application. Thereafter, Chapman made a

motion, seconded by Laureto, to concur and refer to Finance to include in the 2010 budget. After discussion, Chapman amended the motion, seconded by Laureto, to include in the 2009 budget. Thereafter, Chapman further amended her motion, seconded by Laureto, to the concur and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Laureto. Nays: Paul

25. The City Attorney submitted a request for approval for settlement No. 08CV1286 in the amount of \$11,000.00. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.
26. The City Attorney submitted a request for approval for settlement No. 07WC3512 (Illinois Workers Compensation Commission) in the amount of \$154,992.50. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
27. The City Attorney submitted a request for approval for settlement No. 08WC29893 (Illinois Workers Compensation Commission) in the amount of \$40,000.00. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
28. The City Attorney submitted an ordinance entitled:
AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING PUBLIC MORALS NUISANCE VIOLATION ORDINANCE
Thereafter, Paul questioned wording in (c)-2, it should be "remains". Thereafter, Chapman made a motion, seconded by Skryd, to concur, **adopt** as amended and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
29. The Finance director submitted an 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 \$15,000,000 FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE 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, Finance director had passed out an updated ordinance reflecting the flexibility in the sale of bonds etc. and introduced Dan Denys Financial

Advisor, who explained ordinance called delegated sale. 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.

30. The City Engineer submitted the bid award for the 2009 C.D.B.G. Sidewalk Improvements, Project No. 09-02, to Suburban Concrete in the amount of \$66,265.00. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
31. The Library director submitted a request to fill vacancies created by internal promotions, and to hire an Out Reach Department Head, Readers Advisory Library Assistant I, and an Outreach Library Assistant II. Thereafter, Chapman made a motion, seconded by Skryd, to waive the hiring freeze and post the positions. The motion carried by a unanimous roll call vote.
32. The Assistant Fire Chief submitted a communication regarding the results of the recent "Pass the Helmet" Cancer drive. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational with congratulations to Firefighters Local 506. The motion carried by a voice vote.
33. The Traffic Engineer submitted a communication along with an agreement regarding Quiet Zone Update Riverside Dr./North Riverside/Berwyn. Thereafter, Skryd made a motion, seconded by Chapman, to waive reading, concur and approve the City of Berwyn's portion of \$66,972 from the MFT funds for the project. The motion carried by a unanimous roll call vote.
34. The bids for the Clean Services were returned for reading. Alpha Building Maintenance, \$133,766 Green, \$129,874 Non-Green-Petar Dumanovic, LLC \$123,725 Green, \$120,740 Non-Green-Perfect Cleaning Services, Inc., no price included-J.V. Cleaning, \$188,444 Green, \$183,351 Non-Green-We Clean, Inc \$283,230 Green, \$283,230 Non-Green-Crystal Maintenance Services, Inc \$105,784 Green, \$104,320 Non-Green-ABC Commercial, Inc.\$99,996 Green, \$99,996 Non-Green-Uni Max Management Corp \$103,929 Green, \$98,790 Non-Green-RJB Properties \$209,849 Green, \$209,849 Non-Green-Late Submission UNO Janitorial & Maintenance Service \$584,504 Green, \$579,480 Non-Green. Thereafter, Chapman made a motion, seconded by Boyajian, to refer the bids to the City Administrator. The motion carried by a voice vote.
35. The bids for the Cleaning Supplies were returnee for reading. Case Lots, Warehouse Direct, 1st Source America, We Clean, Inc. Late submission,

Interboro Packaging Corp., and Cintas. Pricing submitted on per unit basis and due to significant amount of items, staff (city) must tabulate at a later date. Thereafter, Chapman made a motion, seconded by Boyajian, to refer the matter to the City Administrator. The motion carried by a voice vote.

36. Bids for the Holiday Decorations were returned for reading. Folgers Flag & Decorating, Inc. \$37,203, Landscape Concepts Management, \$49,803.82. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and award to the lowest bidder, Folgers Flag & Decorating, Inc. for \$37,203. The motion carried by a unanimous roll call vote.
37. The Consent Agenda K-1 through K-10 was submitted.
 - K-1-Budget Chair submitted the payroll for September 30, 2009 for \$833,163.64
 - K-2-Budget Chair submitted the payables for October 13, 2009 for \$2,612,857.46
 - K-3-Boyajian, handicap sign, K. Klaper, 3508 Gunderson-**Approve**
 - K-4-Boyajian, handicap sign, J. Feliciano, 3810 Cuyler-**Deny**
 - K-5-Avila, handicap sign, V. DeFarno, 1626 Home-**Deny**
 - K-6-Avila, handicap sign, C. Sayatovic, 1620 Grove-**Approve**
 - K-7-Avila, handicap sign, A. Morlock, 1618 Oak Park-**Approve**
 - K-8-Building director, building permits issued in September, 2009
 - K-9-NBPD-Pumpkin Patch Street Closure-October 24, 2009
 - K-10-1st Congregational Church, Crop Walk, October 24, 2009Thereafter, Laureto made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
38. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Boyajian, to adjourn at the hour of 9:00 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk
By Louise Sommese, Deputy City Clerk