

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

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

**AMENDED**  
**MINUTES**  
**BERWYN CITY COUNCIL**  
**JULY 14, 2009**

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:05 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Laureto. Absent: Avila. Thereafter, Skryd made a motion, seconded by Chapman, to excuse Alderman Avila. 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, and paramedics.
3. The Open Forum portion of the meeting was announced. Dario Solano, Director of Berwyn Main Street spoke on the joint committee meeting to be held on Wednesday, July 15, 2009 at 7:00 p.m. at the Harris Bank and also mentioned Lunch in the Park on Friday, July 17, 2009 at 11:30 a.m. to 2:00 p.m. in the Berwyn Gardens-The Mayor recognized Sandy Van Goethem of Riverside Drive who complained of the excessive noise from the trains and requested help from the legislators-Former alderman Rick Toman also wrote a letter to the railroad regarding same and asked Mayor Lovero to supply Congressman Lipinski's office with same-A special presentation of the Chesky Svaz Rock n Roll dancers in which the 6<sup>th</sup> Ward Alderman Polashek participated in.
4. The minutes of the regular meeting of the Berwyn City Council and the Committee of the Whole for June 23, 2009 were submitted. Thereafter, Skryd made a motion to amend item #7 of the Committee of the Whole, to reflect that the matter was still kept within the Committee of the Whole. The motion carried by a voice vote. Thereafter, Skryd made a motion, seconded by Boyajian, to amend item #4 of the Berwyn City Council minutes regarding windows facing both sides of the new Walgreens entrance. The motion carried by a voice vote. Thereafter, Skryd made a motion, seconded by Boyajian, to accept the minutes as amended on face. The motion carried by a voice vote.
5. Skryd made a motion, seconded by Chapman, to suspend the rules and bring forth item J-6. The motion carried by a voice vote. Item J-6 is a communication from CDBG with an attached Resolution entitled:

**A Resolution Approving a Consortium Agreement for a Federal Grant Application for "Neighborhood Stabilization Program 2" Funds**

Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the Resolution as presented. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Laureto. Nays: Skryd. Excused: Avila.

6. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items F-1, F-2, G-2, and J-3. The motion carried by a voice vote. F-1 is a deferred communication from the Mayor regarding a Proclamation for Frank A. Petrich, Jr. regarding achieving the Eagle Scout award. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as presented. Thereafter, the Mayor recognized the Eagle Scout, Frank A. Petrich, Jr. and congratulated him on behalf of the Berwyn City Council.
7. The Mayor submitted a Proclamation for District 98 teacher Mrs. Bonnie Polis. Thereafter, Chapman made a motion, seconded by Skryd, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, Mayor Lovero presented the Proclamation to Mrs. Polis with congratulations on behalf of the Berwyn City Council.
8. The City Clerk submitted a communication regarding the Dollars for Scholars recipients. Three, five hundred dollar scholarships were awarded to Berwyn residents Christina Mendez, Elissa Ledvort, and Jacqueline E. Montero. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote. Thereafter, Mayor Lovero and Clerk Pavlik awarded the recipients with a certificate of recognition with congratulations extended to all from the Berwyn Dollars for Scholars committee.
9. The Fire Chief submitted a communication and commendation for the life saving actions of the Berwyn Firefighter, Dennis O'Leary and girlfriend, Jennifer Carlsen. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. Thereafter, Mayor Lovero and Chief O'Halloran presented certificates of appreciation on behalf of the Berwyn City Council and the Berwyn Fire department.
10. The Public Works director submitted a communication requesting the opening of bids for Ogden Avenue Alley Paving. Thereafter, Skryd made a motion, seconded by Chapman, to concur and grant permission for the corporate authorities and any other interested parties to proceed to the

Conference room to open, tabulate, and return same to the Council Chambers for reading. The motion carried by a voice vote.

11. The Public Works director submitted a communication requesting the opening of bids for MFT Pavement Markers. Thereafter, Skryd made a motion, seconded by Chapman, to concur and grant permission for the corporate authorities and any other interested parties to proceed to the Conference room to open, tabulate, and return same to the Council Chambers for reading. The motion carried by a voice vote.
12. The Public Works director submitted a communication requesting the opening of bids for MFT Sewer Cleaning. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and grant permission for the corporate authorities and any other interested parties to proceed to the Conference room to open, tabulate, and return to the Council Chambers for reading. The motion carried by a voice vote.
13. The Public Works director submitted a communication requesting the opening of bids for MFT Sidewalk Program. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and grant permission for the corporate authorities and any other interested parties to proceed to the Conference room to open, tabulate, and return same to the Council Chambers for reading. The motion carried by a voice vote.
14. The Berwyn Development Corporation submitted a communication regarding the TIF application for , Gina's Italian Ice, 6737 W. Roosevelt Road. After discussion, Laureto made a motion, seconded by Chapman, to concur and approve in an amount not to exceed \$8,227. The motion carried by a unanimous roll call vote with Avila excused.
15. The Berwyn Development Corporation submitted a communication regarding the Berwyn Banner Program, details of a Property Use Agreement. After discussion, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. The Mayor submitted a communication regarding the appointment of the City Prosecutor, Thomas J. Brescia. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the appointment as submitted. The motion carried by a unanimous roll call vote. Thereafter, Clerk Pavlik administered the oath of office.

17. The Mayor submitted a communication regarding the appointment of Ruth E. Volbre as Administrative Assistant to the City Administrator. Thereafter, Skryd made a motion, seconded by Chapman, to concur, waive the hiring freeze, and to approve the appointment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Laureto. Nays: Paul. Excused: Avila. Thereafter, Clerk Pavlik administered the oath of office.
18. The Mayor submitted Notification of Written Orders entered at the conclusion of Liquor License Hearing Proceedings. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
19. The City Clerk submitted a communication regarding a Scrivener's error made in the text of Resolution No. 062309-2 "Program Year 2010-Tenth Year Action Plan", which was adopted on June 23, 2009. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
20. Alderman Chapman submitted a communication regarding the Amusement machines in liquor license establishments. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Law Department to draft an amended ordinance. The motion carried by a voice vote.
21. Alderman Paul submitted a communication regarding the property of Theresa Maretta, 2846 Home Avenue. Thereafter, Paul made a motion, seconded by Skryd, to concur and approve as submitted and to refer the matter to public works to carry out request. The motion carried by a voice vote.
22. Alderman Avila submitted a communication regarding a proposed change in the ordinance regarding construction work start time. Thereafter, Laureto made a motion, seconded by Chapman, to refer the matter to the building department and the Building, Zoning, and Planning committee. The motion carried by a voice vote.
23. The Public Works committee submitted a communication regarding referral item #11 of January 22, 2008 regarding 16<sup>th</sup> St., traffic and parking. Thereafter, Boyajian made a motion, seconded by Skryd, to refer the matter to the Parking and Traffic committee. The motion carried by a voice vote.

24. **Paul** made a motion, seconded by Chapman, to suspend the rules and bring forth item I-6 through I-11 and make germane to I-5. The motion carried by a voice vote.  
I-5 thru I-11 are communications from the Parking and Traffic committee meeting held June 30, 2009. Thereafter, Paul made a motion, seconded by Chapman, to refer the matters to the appropriate departments. The motion carried by a voice vote.
25. The Building, Zoning, and Planning committee submitted a communication regarding the removal of referral items. Thereafter, Laureto made a motion, seconded by Chapman, to concur. The motion carried by a voice vote.
26. The City Attorney submitted a communication regarding IMPA-Sergeant promotion grievances. Thereafter, Chapman made a motion, seconded by Laureto, to excuse Alderman Skryd from the vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur as discussed in closed Committee of the Whole. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Santoy, Polashek, Laureto. Nays: Paul. Excused: Skryd.
27. The City Attorney submitted a communication regarding Case No. 08 WC 18958 (Illinois Workers Compensation Commission). Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$85,000. The motion carried by a unanimous roll call vote with Avila excused.
28. The Assistant Fire Chief submitted a communication regarding change orders for the 16<sup>th</sup> Street firehouse construction. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$32,566. The motion carried by a unanimous roll call vote with Avila excused.
29. The Finance director submitted a communication with an ordinance entitled:  
**AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS APPROVING AN UNSECURED REVOLVING LINE OF CREDIT WITH CITIZENS BANK**  
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 with Avila excused.

30. Consent Agenda items K-1 through K-15 were submitted:
  - K-1-Budget Chair, payroll for June 24, 2009 for \$826,858.07 and payroll for July 8, 2009 for \$954,124.76
  - K-2-Budget Chair, payables for July 14, 2009 for \$2,713,824.33
  - K-3-Collections & Licensing-business licenses issued in June, 2009
  - K-4-PAV YMCA-Rummage Sale on August 22, 2009
  - K-5- J. Sterling Morton HS-Homecoming Parade on September 26, 2009
  - K-6- Citizens Community Bank-"Dogs Days of Summer" on August 8, 2009
  - K-7-Firefighters Local 506-MS Drive on all Saturdays in August, 2009
  - K-8-Berwyn Main Street-Cermak sidewalk sale on July 24-July 26, August 21-August 23, September 18-September 20, 2009
  - K-9-Block party-3300 Home on August 22,, 2009
  - K-10-Block party-3100 Maple on August 29, 2009
  - K-11-Block party-6400 block of 33<sup>rd</sup> St. on July 18, 2009
  - K-12-Block party-1300 Clarence on July 18, 2009
  - K-13-Block party-3100 Wenonah on August 22, 2009
  - K-14-Block party-3500 Clinton on August 15, 2009
  - K-15-Boyajian, handicap sign for J. Stratton, 3631 Elmwood, **Approve** Motion by Skryd, seconded by Chapman to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
31. Alderman Chapman called a Budget committee meeting for Monday, August 10, 2009 at 6 p.m.
32. Alderman Paul called a Parking and Traffic committee meeting for Tuesday, July 21, 2009 at 6 p.m.
33. Alderman Laureto called a Building, Zoning, and Planning committee meeting for Monday, August 3, 2009 at 6:30 p.m.
34. Alderman Santoy called a Business License and Taxation committee meeting for Monday, August 3, 2009 at 7:30 p.m.
35. Alderman Skryd announced an Administration committee meeting, as previously called, for Monday, July 20, 2009 at 6:30 p.m.
36. Bid tabulation for the 2009 MFT, Ogden Avenue Alley Improvements were as follows: G& M Cement, \$613,984, MQ Construction, \$762,032.50, J. Nardulli Concrete, Inc, \$690,197.25, A. Lamp Concrete, \$648,549.50, Kings Point General Cement, \$675,115, Schroeder & Schroeder, \$744,800, Martam Construction, Inc. \$878.851.50, Acura, Inc. \$644,850. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and award to the lowest bidder pending city engineer and public works director's for review and recommendation. The motion carried by a unanimous roll call vote.

37. Bid tabulation for the 2009 MFT, Pavement Markings, were late submissions. Bids were received by Marking Specialists Corporation and Maintenance Coating Company. Thereafter, Santoy made a motion, seconded by Boyajian, to concur with the public works director's recommendation to deny the late submissions and to re bid. The motion carried by a unanimous roll call vote.
38. Bid tabulation for Sewer Cleaning and Televising were as follows: National Power Rodding, \$25,509, Sheridan Plumbing & Sewer, \$19,250, Visu-Sewer of Illinois, \$18,105. Thereafter, Boyajian made a motion, seconded by Skryd, to refer to the city engineer and public works director for review and recommendation. The motion carried by a voice vote.
39. Bid tabulation for the 2009 MFT Sidewalk program were as follows: D'Land Construction, \$202,100, G&M Cement Construction, \$142,850, A. Lamp Concrete Contractors, \$185,050, Kings Pint General Cement, \$120,700, Acura Inc., \$119,850. Thereafter, Boyajian made a motion, seconded by Chapman to refer the matter to the city engineer and public works director for review and recommendation. The motion carried by a voice vote.
40. There being no further business to come before the meeting, same was, after a motion by Skryd, seconded by Boyajian, to adjourn at the hour of 9:05 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk