

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
AUGUST 25, 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: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased grandmother of Alderman Polashek, and for the speedy recovery of his sister, who recently had surgery, and for the safety of our armed forces, police, firefighters, and paramedics.
3. The Open Forum portion of the meeting was announced. Alderman Santoy announced a meeting for Saturday, August 29, 2009 at 10:00 a.m. regarding the Cuyler Pool Capital Improvements, and also announced a 5th Ward Town meeting at the Berwyn Community Center on Monday, September 28, 2009 at 7:30 p.m.-Alderman Laureto announced an 8th Ward Town meeting for Thursday, August 27, 2009 at 7:00 p.m. at the Commodore Barry Post #256, Alderman Skryd announced the Battle of the Bands to be held on Saturday, August 29, 2009, 6 to 9 p.m. at the Berwyn Park District, Liberty Center, Alderman Polashek announced that his 6th Ward was cancelled for Thursday, September 10, 2009 and rescheduled for Wednesday, October 28, 2009, Alderman Chapman announced Oktoberfest to be held on September 11th and 12th and also reported on a resident who was facing foreclosure and was helped with the mortgage by State Representative, Zalewski, to stopping the foreclosure process, Alderman Paul reminded the Aldermen of the next Census meeting to be held on Tuesday, September 1, 2009 at 10:00 a.m. at City Hall.
4. The minutes of the Berwyn City Council and the Committee of the Whole meetings held on August 11, 2009 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Public Works director submitted a request to open bids for Asphalt Alley Improvements. Thereafter, Boyajian made a motion, seconded by Laureto, to grant permission for the corporate authorities and any other interested parties, to adjourn to the conference room, to open, tabulate,

and return same to the Council Chambers for reading. The motion carried by a voice vote.

6. The Public Works director submitted a request to open bids for CDBG-R East Avenue Sewer Improvements. Thereafter, Avila made a motion, seconded by Boyajian, to grant permission for the corporate authorities and any other interested parties, to adjourn to the conference room, to open, tabulate, and return same to the Council Chambers for reading. The motion carried by a voice vote.
7. The Mayor submitted a communication regarding the appointment of Tammy Clausen to the position of Library Director of the Berwyn Public Library. Thereafter, Chapman made a motion, seconded by Skryd, to concur in the appointment. The motion carried by a voice vote.
8. The Mayor submitted a communication requesting a Van Lift for Senior Services. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
9. The City Clerk submitted a communication requesting approval of Close Committee of the Whole minutes of July 28, 2009. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
10. Alderman Chapman, Budget Chairman, submitted a communication regarding the 2009 City of Berwyn budget reductions. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational and refer to all departments. The motion carried by a voice vote.
11. Alderman Skryd submitted a communication regarding parking on the 2200 block of Clarence. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Traffic Engineer for study. The motion carried by a voice vote.
12. Alderman Skryd submitted a communication regarding 2-15 minute parking spaces at 6248 W. 26th Street. Thereafter, Skryd made a motion, seconded Avila, to concur and refer to the Public Works department for installation. The motion carried by a unanimous roll call vote.
13. Alderman Skryd submitted a communication regarding Parking Meters on Cermak Road. Thereafter, Skryd made a motion, seconded by Polashek, to

refer the matter to the Committee of the Whole. The motion carried by a voice vote.

14. The Joint meeting of the Budget and the Business License & Taxation Committees was held on Monday, August 17, 2009. The matters discussed were Licensing Process Overview, Tax Structure Overview, Collections Overview, and Foreclosure Fee Update. Thereafter, Santoy made motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
15. The Building, Zoning, and Planning Committee submitted a communication regarding a meeting held on August 3, 2009 with discussion regarding the updating of the City's website in English/Spanish, with the recommendation that the matter remain in committee for further discussion. Thereafter, Laureto made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
16. The Law department submitted a communication requesting a settlement approval for 2008 Berwyn Fire Department's four Deputy Chiefs, Back Pay. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$12,853.75. The motion carried by a unanimous roll call vote.
17. The Law department submitted a communication with an attached ordinance entitled:
AN ORDINANCE AMENDING THE CITY CODE WHICH WILL REDUCE THE NUMBER OF APPOINTED INDIVIDUALS ON THE COMMUNITY RELATIONS COMMISSION, IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
18. The Public Works director submitted a communication requesting the approval of MFT Pavement Marking Bids with the recommendation to award the contract to Mark-it in the amount of \$93,782.50. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
19. The Police Chief submitted a communication requesting to promote one lieutenant and two sergeants to fill vacancies. Thereafter, Chapman made a motion, seconded by Skryd, to refer the matter to the Budget committee.

The motion carried by a voice vote. Thereafter, the Mayor informed Council that both the lieutenants and sergeants lists have expired.

20. The Finance director submitted a communication regarding Surplus Property of two public works Street Sweepers. Thereafter, Skryd made a motion, seconded by Laureto, to concur with the recommendation that the sweepers be sold for scrap. The motion carried by a voice vote.
21. The Berwyn Public Library submitted a request to replace a Reader's Advisory Page. Thereafter, Chapman made a motion, seconded by Skryd, to waive the hiring freeze and concur with the request. The motion carried by a unanimous roll call vote.
22. The Berwyn Public Library submitted a request to replace a Youth Services Page. Thereafter, Chapman made a motion, seconded by Avila, to waive the hiring freeze and concur with the request. The motion carried by a unanimous roll call vote.
23. The Berwyn Public Library submitted a request to replace a Library Assistant I. Thereafter, Chapman made a motion, seconded by Skryd, to waive the hiring freeze and concur with the request. The motion carried by a unanimous roll call vote.
24. The Berwyn Public Library submitted a request to replace a Circulation Assistant I and to fill the full-time position with 2 part-time Circulation Library Assistants. Thereafter, Chapman made a motion, seconded by Avila, to waive the hiring freeze and concur with the request. The motion carried by a voice vote.
25. Chapman made a motion, seconded by Laureto, to suspend the rules and bring forth item K-2 from the Consent agenda. The motion carried. Thereafter, Chapman made a motion, seconded by Skryd, to remove item # 3509 in the amount of \$2,518.71 and deny payment. The motion carried by a voice vote.
26. Chapman made a motion, seconded by Polashek, to concur and approve the remaining payables. The motion carried by a unanimous roll call vote.
27. Consent Agenda items K-1 and K-3 through K-9 were submitted.
K-1-Budget Chairman, payroll for August 19, 2009, \$922,407.54
K-3-Alderman Paul, handicap sign on N. Coconato, 2717 Clarence, **Approve**
K-4-Alderman Santoy, handicap sign for V. Contreres, 2938 Harvey, **Approve**
K-5-block garage sale, 3800 Ridgeland & Cuyler, September 12, 2009
K-6-block party, 2100 Grove, September 12, 2009

K-7-block party, 1300 Elmwood, September 6, 2009

K-8-block party, 1200 Gunderson, September 26,, 2009

K-9-block party, 3400 Grove, September 12, 2009

Thereafter, Skryd made a motion seconded by Laureto to concur and approve by Omnibus Vote Designation. The motion carried by a unanimous voice vote.

28. The bid tabulations for the 2009 Asphalt Alley Improvements were returned for reading. Bids were received by A. Lamp Concrete in the amount of \$522,045, Brothers Asphalt Paving, Inc in the amount of \$532,700, Crowley-Sheppard Asphalt, Inc in the amount of \$613,210, Briggs Paving in the amount of \$625,123.26, and Orange Crush, L.L.C. in the amount of \$538,900. Thereafter, Boyajian made a motion, seconded by Skryd, to refer the matter to the City Engineer and the Public Works Director. The motion carried by a voice vote.
29. The bid tabulations for the East Avenue C.D.B.G. Sewer and Pavement Improvement were returned for reading. Bids were received from A.Lamp Concrete in the amount of \$787,272.40, Crowley-Sheppard Asphalt, Inc. in the amount of \$449,217.80, and K-Five Construction, Corp in the amount of \$474,010. Thereafter, Skryd made a motion, seconded by Boyajian, to refer the matter to the City Engineer and the Public Work's Director. The motion carried by a voice vote.
30. Alderman Chapman called a Budget Committee meeting for Thursday, September 3, 2009 at 6:00 p.m.
31. Alderman Skryd called an Administration Committee meeting for Wednesday, September 16, 2009 at 6:30 p.m.
32. Aldermen Laureto and Santoy called for a Joint Committee meeting of the Building, Zoning, and Planning Committee and Business License & Taxation Committee for Monday, September 14, 2009 at 6:30 p.m.
33. Alderman Avila called for a Fire and Police Committee meeting for Wednesday, September 9, 2009 at 6 p.m.
34. There being no further business to come before the meeting, same was, after a motion by Boyajian, seconded by Laureto, to adjourn at the hour of 8:35 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk

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