

**City of Berwyn**  
**City Council Meeting**  
**Second Meeting**

**MAY 12, 2009**

**BERWYN CITY COUNCIL MEETING**  
**MAY 12, 2009 -2<sup>nd</sup> MEETING**

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

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**AGENDA**

ROLL CALL

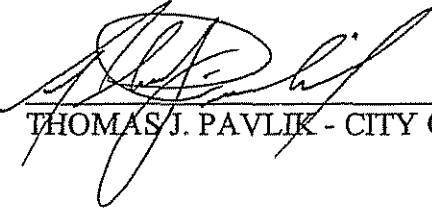
- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-TIF APP-SUNNY DAYS KIDS ACADEMY-6227 ROOSEVELT RD.
  - 2. BDC-CHANGE ORDER AUTHORIZATION-PARKING STRUCTURE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-AMENDMENT OF THE MAIN STREET AGREEMENT
  - 2. PROC-"BUONA DAY" IN BERWYN
  - 3. APPOINTMENTS
  - 4. TRANSITIONAL AUDIT/RISK ASSESSMENT
  - 5. FIRE PENSION BOARD APPOINTMENTS
  - 6. SURPLUS PROPERTY
  - 7. ALDERMANIC COMMITTEES
  - 8. ALDERMANIC COMMITTEE ASSIGNMENTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. RESOL-IMRF-TREASURER JOSEPH M. KROC
  - 2. \$ 4 SCHOLARS COMMITTEE APPOINTMENT
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. SKRYD-PROC-MAY, 2009-NATIONAL PRESERVATION MONTH
  - 2. SKRYD-4<sup>TH</sup> WD BICYCLE & GARBAGE CANS
  - 3. SKRYD-TREE STUMP AT 2346 ELMWOOD
  - 4. SKRYD-OLD POLICE STATION SITE & FORMER MILLER'S PUB ACQUISITION
  - 5. SKRYD-BERWYN MAIN STREET RESERVE AMOUNT DEDUCTION WAIVER

(J) STAFF REPORTS

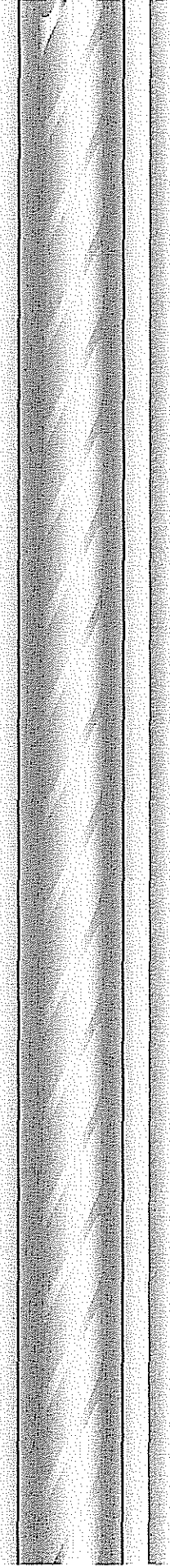
1. FIRE CHIEF-2009-2010 ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION FOR CITY OF BEWYN & A REGIONAL GRANT FOR MABAS DIVISION 11
2. FIRE CHIEF-FIREFIGHTER APPLICANTS FOR VARIOUS GRANTS-INFORMATIONAL

(K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

ITEMS SUBMITTED ON TIME 19



THOMAS J. PAVLIK - CITY CLERK

- 
- A Pledge of Allegiance-Moment of Silence**
  - B. Open Forum**  
**(Topic Must Not Be on The Agenda)**

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## Second Meeting

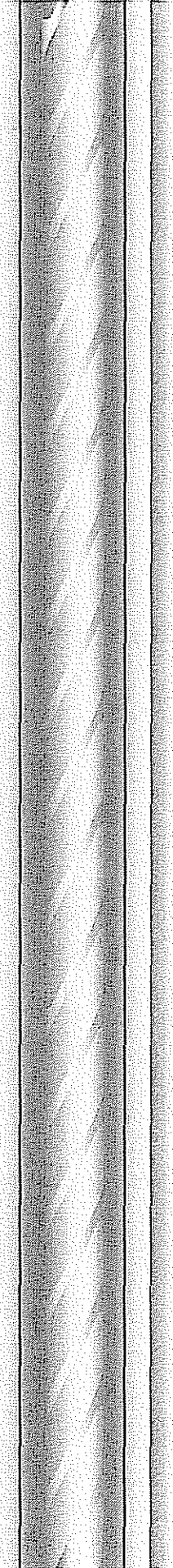
Item(s)	Pages
<i><b>ROLL CALL</b></i>	
A. Pledge of Allegiance –Moment of Silence	
B. <u>Open Forum</u> Topic must <b>NOT</b> be on the Agenda	
C. <u>Presentation of Previous Meeting Minutes for Approval</u>	
D. <u>Bid Opening – Tabulations</u>	
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## K. Consent Agenda



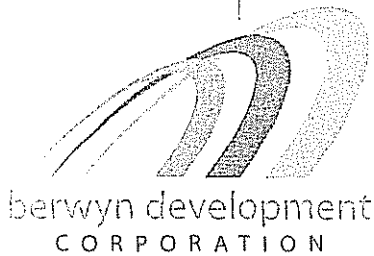
**C. Presentation of Previous  
Meeting Minutes for Approval**



## **D. Bid Openings-Tabulations**



**E. Berwyn Development Corp. –  
Berwyn Township/Health District**



E-1

May 12, 2009

**Mayor Robert J Lovero  
Members of the Berwyn City Council  
Berwyn City Hall  
6700 West 26<sup>th</sup> Street  
Berwyn, IL 60402**

**Re: TIF application – Sunny Days Kids Academy, 6227 Roosevelt Rd**

Dear Mayor and City Council,

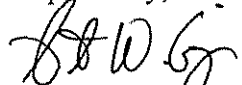
The Berwyn Development Corporation's (BDC) Board of Directors and the Cermak/Roosevelt Road TIF committee have both agreed to recommend approval of the below specified TIF monies regarding Sunny Days Kids Academy's project costs.

TIF assistance will be applied to exterior renovations for their commercial space with costs estimated at \$19,500. The TIF scope of work includes the removal and replacement of the building's roof.

Based on this information, the City Council is being asked to approve TIF monies to pay only the eligible costs associated with this project up to a maximum of \$10,000. As part of our process, BDC staff will validate work performed and eligibility prior to any payments. The applicant will be required to place his share of funds in escrow to be used as first payment prior to TIF draws. Furthermore, the BDC will ensure the applicant will not receive any TIF monies prior to obtaining City permits.

With the consent of City Council, Sunny Days Kids Academy can commence work on their project and contribute to the revitalization efforts taking place Roosevelt Road.

Respectfully,

  
Anthony Griffin  
Executive Director

May 12, 2009

Mayor of Berwyn and  
Members of the Berwyn City Council  
Berwyn City Hall  
6700 West 26<sup>th</sup> Street  
Berwyn, IL 60402

Re: Change Order Authorization – Parking Structure

City Council:

We are requesting Council's consideration to release an amount not to exceed \$13,795 from the parking structure budget. A change order has been submitted and reviewed by the City's Owner's Representative. The cost is associated with additional concrete encased conduit and cable feeder for ComEd, due to ComEd's transformers installed on a pole farther from the electrical room than originally anticipated.

The project budget for the structure is \$12 million (\$2.4 million will be reimbursed to the City through IDOT and Metra grants). With this change order, \$10.1 million have been allocated to date, keeping the project within the specified budget.

Attached for your review, is the Owner's Representative recommendation regarding the aforementioned change order.

Respectfully Submitted,



Sara A. Bratcher  
Senior Urban Planner  
Berwyn Development Corporation

# benesch

## alfred benesch & company

Engineers • Surveyors • Planners

205 North Michigan Avenue • Suite 2400 • Chicago, IL 60601-5927  
312-565-0450 • Fax: 312-565-2497 • www.benesch.com

April 23, 2009

Ms. Sara Bratcher, Senior Urban Planner  
Berwyn Development Corporation  
3322 S. Oak Park Avenue  
Berwyn, IL 60402

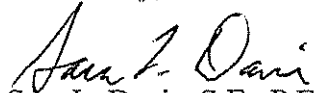
Subject: Berwyn Municipal Parking Structure  
Change Order No. 9 for Power Construction Company, LLC Contract  
Benesch Reference No. 3964

Dear Ms. Bratcher:

Benesch recommends approval of the enclosed Change Order No. 9, increasing the Contract Sum of the subject project by **\$13,795**. This is the cost associated with additional concrete encased conduit and cable feeder for ComEd service, due to ComEd's transformers installed on a pole farther from the electrical room than originally anticipated. We have reviewed the costs submitted by the Contractor, and found them to be acceptable.

Please do not hesitate to contact me if you have any questions or need additional information.

Yours truly,



Sara L. Davis, S.E., P.E.  
Resident Project Manager

Enclosure

Cc: Lynne Corrao, Metra

**Berwyn Municipal Parking Structure**  
City of Berwyn / Berwyn Development Corporation

**Change Order No. 09**

**alfred benesch & company**

**Subject:** Additional Conduit and Cable for ComEd Service

**Date:** April 23, 2009

**Reference:** PCI No. 0027

CCD No. \_\_\_\_\_

Bulletin No. \_\_\_\_\_

RFI No. \_\_\_\_\_

The following is hereby agreed upon as a change in the Contract, dated November 14, 2008, between the City of Berwyn and Power Construction Company, LLC, for construction of the Berwyn Municipal Parking Structure, as provided for in Article 7.2 of the General Conditions of the Contract:

**Description of Change:**

Add 65 feet to each of five concrete encased conduits with cable feeder for Com Ed service, because ComEd's transformers were installed on a pole farther from the electrical room than originally anticipated.

Documentation is attached: Proposed Change Item (PCI), notes on site meeting with ComEd representatives and Electrical Engineer of Record, and Review Comments.

**Contract Sum Adjustment:**

Original Contract Sum	\$ 8,608,180
Net change in the Contract Sum by previous Change Orders	\$ 88,399
Contract Sum prior to this Change Order	\$ 8,695,246
Amount of increase (or decrease) in the Contract Sum by this Change Order	\$ 13,795
New Contract Sum including this Change Order	\$ 8,710,374

**Contract Time Adjustment:**

Original Contract Time	322 days
Net change in the Contract Time by previous Change Orders	21 days
Date of Substantial Completion prior to this Change Order	November 11, 2009
Amount of increase (or decrease) in the Contract Time by this Change Order	0 days
New date of Substantial Completion including this Change Order	November 11, 2009

**Representative of the City of Berwyn, Owner:**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Printed name and title*

**Representative of Power Construction Company, LLC, Contractor:**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Printed name and title*

This Change Order prepared by Alfred Benesch & Company, Owner's Representative.



**F. Reports and Communications  
From The Mayor**

F-1

**CITY OF BERWYN**

**CITY COUNCIL MEETING** (Date) 05/12/09

**Deferred Communication**

Agenda Item F-1 is a Deferred Communication from C C Meeting dated 04/28/09 Item #10

FROM MAYOR O'CONNOR

Re: AMENDMENT OF THE MAIN STREET AGREEMENT

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The City of Berwyn



Michael A. O'Connor  
Mayor

*F.S*

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www.berwyn-il.gov

ITEM NO. 10  
DATE APR 28 2009  
DISPOSITION Refer  
To 2nd agenda  
May 12

Date: April 23, 2009  
To: Members of the City Council  
From: Mayor Michael A. O'Connor  
Re: Amendment of the Main Street Agreement

Ladies and Gentlemen:

John Wysocki and I have had meetings with the Main Street leadership regarding the amendment of the agreement with the City. The reason for the change was to set similar levels of reserve funds that were setup in the current agreements with the Berwyn Development Corporation and the Berwyn Housing Center.

Please find attached a memo from Finance Director, John Wysocki, for a request for payment based on this amendment to the agreement.

I would recommend the approval of the agreement as well as the payment due to Main Street.

Sincerely,

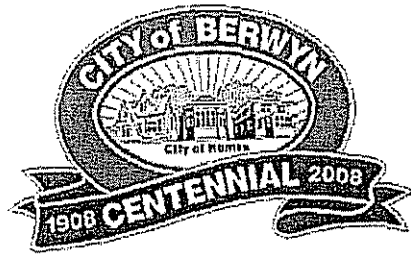
Michael A. O'Connor  
Mayor

MAC/ws

Attachment



Michael A. O'Connor  
Mayor



John Wysocki  
Finance Director

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www.berwyn-il.gov

To: Mayor Michael O'Connor and the City Council  
From: John Wysocki *John Wysocki*  
Subject: Main Street Agreement Proposed Revision  
Date: April 23, 2009

The proposed amendment to the Main Street Agreement provides that the second half of the payment to Main Street would be offset by the excess reserve. Any unrestricted funds as of December 31 of the previous year over the reserve amount would be considered the excess reserve. The reserve amount would be calculated as 50% of the prior year's actual expenses plus restricted funds.

Based on the information provided to me by Main Street, the excess reserve would be as follows:

Unrestricted Retained Earnings at 12/31/08: \$60,842

2008 expenses:	\$88,788
	<u>X 0.50</u>
	\$44,394
Restricted funds:	<u>0</u>
Reserve:	\$44,394
Excess Reserve:	\$16,448

Since it is the second half payment that is reduced by the excess reserve, I am requesting authorization to pay the first half payment from the general fund of \$26,475 which is 1/2 of the budgeted amount for 2009. In addition, I should be receiving a TIF payment request for the Cermak TIF payment of \$61,775.



RECEIVED  
2/19/09

February 16, 2009

Hon. Mayor O'Connor  
6700 W. 26<sup>th</sup> Street  
Berwyn, IL 60402

RE: Berwyn Main Street Revised Agreement

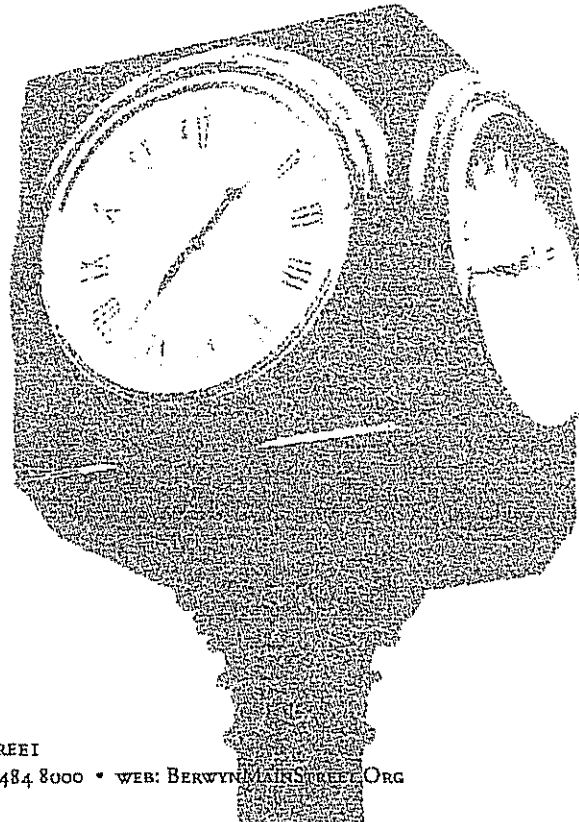
Dear Mayor,

In accordance with your request during our last meeting, attached you will find the draft of the amendment to our agreement that has been reviewed and approved by the Berwyn Main Street Board of Directors

Should you have any questions, please do not hesitate to call.

Respectfully,

Dario Solano



Draft Amendment to Paragraph 2 of original agreement between the City of Berwyn and Berwyn Main Street

The City will fund the amounts agreed to in the budget in the following manner:

- One half of the TIF and General Fund amounts will be paid to Berwyn Main Street no later than March 31, 2009.
- The second half of the TIF and General funded amounts will be paid to Berwyn Main Street no later than September 30, 2009 offset by the excess reserve, as defined below.

The reserve amount is to be calculated as 50% of the prior year's actual expenses plus restricted funds. Any unrestricted funds, as of December 31 of the previous year, over the reserve amount will be considered to be the excess reserve amount and shall be deducted from the second installment above. The City, with the express consent of both the Mayor and Council, can choose to waive this deduction.

# City of Berwyn and Berwyn Main Street Agreement

The Berwyn Main Street program was established to coordinate Berwyn's Cermak commercial corridor revitalization effort and provide design assistance to property owners, manage business recruitment activities, conduct special events, and develop an image campaign. As part of its activities, Berwyn Main Street will, on an annual basis, conduct a minimum of one (1) workshop for businesses, serve as primary sponsor/organizer of at least two (2) special events, and strive to achieve a ground floor commercial vacancy rate of no more than 20 percent on an annual basis in the Berwyn Main Street District. Other services provided by Berwyn Main Street in an on-going and "as requested" basis are listed in the appendix attached.

On February 13, 2007, the City of Berwyn (City) approved the requested budget for the Main Street program. This budget approval was for \$156,700 for calendar year 2007 and \$166,500 for calendar year 2008. As stated in the Main Street program materials previously submitted to the council, in order for the program to be successful, the City needs to commit to the program for a period of not less than 3 years. Therefore, the City hereby agrees to an approximate 3-year contract (effective February 13, 2007 through December 31, 2009) with the Berwyn Main Street organization. The Council shall also appoint a City liaison to the Main Street Board on a yearly basis. Since the budget for the 3<sup>rd</sup> year of the program was not previously presented to council, the requested amount for calendar year 2009 is \$176,500 (reflecting an approx. 6% increase, consistent with the prior increase from 2007 to 2008). Each calendar year's budget will be paid in full to the Berwyn Main Street organization no later than March 31<sup>st</sup> of the affected budget year.

In addition, the Berwyn Main Street organization will provide a bi-annual report to the City Council on its progress in achieving these objectives. Such report will include an approximate net of new businesses and jobs realized, the number of building renovations, and public and private reinvestment statistics occurring in the corridor. Such data will be made available in reports produced by Berwyn Main Street.

The term of this contract is for a period of approximately three (3) years, commencing on February 13, 2007, and ending on December 31, 2009.

## CITY OF BERWYN, ILLINOIS

\_\_\_\_\_  
Its Mayor

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
City Clerk

## BERWYN MAIN STREET

\_\_\_\_\_  
Its President

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Its Vice-President

## APPENDIX

# Services Provided By Berwyn Main Street

### Design Assistance

- Façade renderings
- Image development
- Historic preservation tax credit information
- Façade Grant program assistance
- "Adopt-a" programs (planters, sidewalk, parkway, etc.)

### Business Recruitment

- Maintain vacant property list
- Provide to real estate agents information regarding vacant properties
- Conduct an annual small business recruitment and retention workshop
- Provide market analysis research
- Develop a resource packet for new businesses

### Conduct Special Events

- Holiday related events
- Architectural Walk
- Coordinate sidewalk sales
- Other programs as developed

### Cermak Parking Commission

- Work with the BDC regarding the implementation of recommended parking suggestions as outlined in the BDC's traffic analysis, and as approved by the council.
- Continually solicit new parking improvement ideas from the corridor user groups (shoppers, visitors, etc.), and present them to the BDC and City Council.
- Develop other parking enhancement concepts to be presented to the BDC and council for consideration.

Robert J. Lovero  
Mayor



Thomas J. Pavlik  
City Clerk

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www.berwyn-il.gov

PROCLAMATION

WHEREAS, Thursday, May 14, 2009 the Buona Restaurant in Berwyn shall be having a grand re-opening at 9:45 a.m., and

WHEREAS, the Buonavolanto Family has operated said business in the City of Berwyn since 1981 beginning with the simple idea: "Good Food, Made Fresh, To Taste Great", and

WHEREAS, the Buona Restaurant was created by Joseph and Peggy Buonavolanto whose five sons were born, raised and schooled in Berwyn, and

WHEREAS, all five sons; Carlo, John, Joe Jr., Jim and Don worked at the family business during the hours not spent in school to create a true family business success story, and

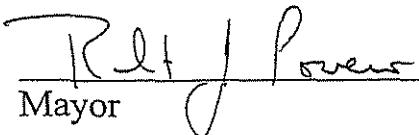
WHEREAS, from a single family store the Buona Restaurant chain now has twelve restaurants in the Chicagoland area which carry on the family tradition and truly define the word "Buona" as "Good", and

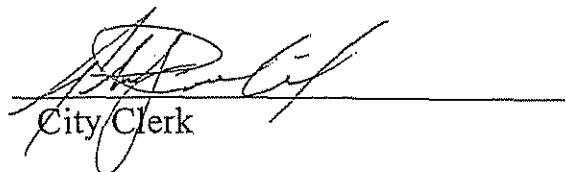
WHEREAS, the Buonavolanto Family has remained an integral part of the Berwyn Community through their generosity and civic spirit,

Now, Therefore, Be It Proclaimed by the Mayor and City Council of the City of Berwyn:

That May 14, 2009 shall be designated "BUONA DAY" in the City of Berwyn.

Adopted by the City Council of Berwyn this 12th day of May, 2009.

  
Mayor

  
City Clerk

**Robert J. Lovero**  
Mayor



**Thomas J. Pavlik**  
City Clerk

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May 6, 2009

All Aldermen, Department Heads  
Board & Commission Members

Re: Appointments

Ladies and Gentlemen:

One of the duties statutorily reserved for a Mayor is, among other things, the right to appoint and remove persons from service on a board or commission, and department heads, of the City. By ordinance this is generally done with advice and consent of the City Council.

I have been advised by legal counsel that all appointments made by the previous administration are no longer valid beyond the term of office of that administration. It is my intention, however, to keep the status quo of all currently appointed officers until such time as I have the opportunity to review and consider the same in detail.

I have been further advised by legal counsel that I will be required to appoint, or reappoint, among others, all members of the various boards and commissions, as well as department heads subsequent to my swearing in for a term to be determined in my discretion or by appropriate ordinance. All such appointments will be with the advice and consent of City Council.

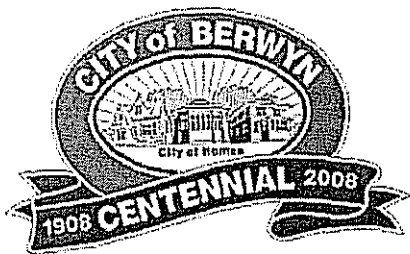
I am asking that this communication be considered as informational with a copy to be distributed to all appointed department heads and board and commission appointments.

Respectfully,

Robert J. Lovero  
Mayor  
City of Berwyn

RJL:kmc

The City of Berwyn



Michael A. O'Connor  
Mayor

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6700 West 26<sup>th</sup> Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2567  
www.berwyn-il.gov

Date: May 6, 2009  
To: Members of the City Council  
From: Mayor Michael A. O'Connor  
Re: Resignation

Ladies and Gentlemen:

Please accept this letter as my official resignation from any and all boards and commissions on which I am currently serving.

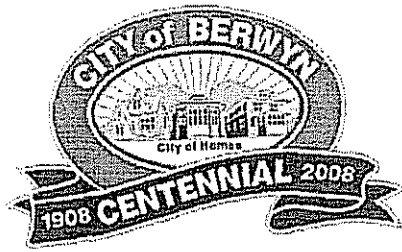
Sincerely,

Michael A. O'Connor  
Mayor

MAC/ws



**Robert J. Lovero**  
Mayor



**Thomas J. Pavlik**  
City Clerk

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May 6, 2009

Members of City Council

Re: Transitional Audit/Risk Assessment

Council Members:

I have been advised by the City Treasurer, Joseph Kroc, as well as the incumbent Aldermen that we should have an outside accounting firm conduct a transitional audit/risk assessment. I have discussed this matter with our Finance Director, John Wysocki, who agrees with the recommendation. In light of budgetary restraints I would recommend that we refer this communication to Mr. Wysocki to seek and bring forward an accounting firm under an "Agreed Upon Procedures" engagement letter outlining the various tasks and costs of what procedures would be required by this Council.

This request in no way makes any inferences regarding our current auditing firm or the previous administration. It is, in fact, a procedural aspect and important tool for any new administration.

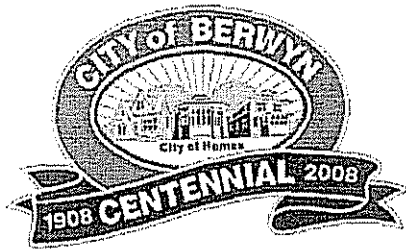
I would ask that you concur on my recommendation and refer this communication to the Finance Director.

Respectfully,

Robert J. Lovero  
Mayor  
City of Berwyn

RJL:kmc

**Robert J. Lovero**  
Mayor



**Thomas J. Pavlik**  
City Clerk

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May 6, 2009

Members of City Council

Re: Fire Pension Board Appointments

Council Members:

Be advised that I am placing for your concurrence the appointments of City Treasurer, Joseph Kroc, and Fire Chief, Denis O'Halloran, to the Firemen's Pension Board replacing Mayor Michael A. O'Connor and Treasurer, Gerard Pater, whom I am electing not reappoint.

I would ask that City Council concur in my recommendation of these two gentlemen and approve the appointments.

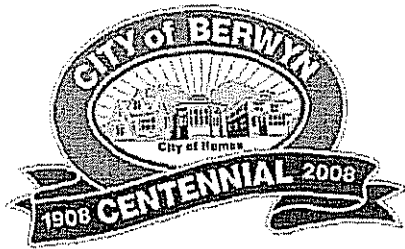
Respectfully,

A handwritten signature in black ink, appearing to read "R. J. Lovero".

Robert J. Lovero  
Mayor  
City of Berwyn

RJL:kmc

**Robert J. Lovero**  
Mayor



**Thomas J. Pavlik**  
City Clerk

**A Century of Progress with Pride**

6700 West 26<sup>th</sup> Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2675  
www.berwyn-il.gov

May 6, 2009

Members of City Council

Re: Surplus Property

Council Members:

It has been requested that the City vehicle currently driven by Mayor Michael A. O'Connor be transferred to him. This is not an unusual occurrence as it has happened in past years. The vehicle has been valued and a fair offer has been made for its purchase. However, before this can occur the City Council and Finance Director would need to declare it a surplus property.

I am recommending that the City Council refer this matter to the Finance Director for the declaration as surplus property. Upon the Finance Director's recommendation City Council would then have to approve the sale of the vehicle to Mayor Michael A. O'Connor for the sum of \$4,000.00. The Blue Book price of the vehicle in fair condition is \$5,625.00; however, the vehicle is in need of a new transmission. Therefore, I would recommend that upon the declaration as surplus property by the Finance Director Council approve the sale as outlined above.

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink, appearing to read "R. J. Lovero", written over a horizontal line.

Robert J. Lovero  
Mayor  
City of Berwyn

RJL:kmc

Robert J. Lovero  
Mayor



Thomas J. Pavlik  
City Clerk

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www.berwyn-il.gov

May 6, 2009

Members of City Council

Re: Aldermanic Committees

Council Members:

It is my recommendation that the Ordinance and Resolution Aldermanic Committee and the Education Committee be deleted. Replacing those committees shall be the Parking and Traffic Committee and the Business, Licensing and Taxation Committee. These committees have existed under past administrations and I believe will prove useful in addressing our City's parking problems as well as our revenue streams.

I am asking that the City Council concur in my recommendation and that this communication be forward to Attorney Anthony Bertuca for the drafting of the necessary ordinances.

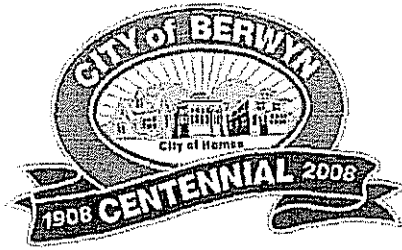
Respectfully,

A handwritten signature in black ink, appearing to read "R. J. Lovero", written over a faint circular stamp.

Robert J. Lovero  
Mayor  
City of Berwyn

RJL:kmc

**Robert J. Lovero**  
Mayor



**Thomas J. Pavlik**  
City Clerk

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www.berwyn-il.gov

May 6, 2009

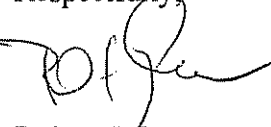
Members of City Council

Re: Aldermanic Committee Assignments

Council Members:

I am making the following assignments to the Aldermanic Committees based on conversations I have had with each of the newly elected City Council Members. The assignments are on the attached sheet designating the committee, chair and members. While these committees have designated voting members, each Alderman can and should be encouraged to attend as many committee meetings as possible.

I would ask that the City Council consider this communication informational and upon the drafting of the necessary ordinances for the new committees that the assignments be implemented.

Respectfully,  
  
Robert J. Lovero  
Mayor  
City of Berwyn

RJL:kmc

**ALDERMANIC STANDING COMMITTEES**

\*denotes Chairman

**ADMINISTRATION**

\*SKRYD  
LAURETO  
PAUL

**BUDGET**

\*CHAPMAN  
AVILA  
BOYAJIAN

**BUILDING/ZONING & PLANNING  
COMMISSION HEARING**

\*LAURETO  
SANTOY  
CHAPMAN

**BUSINESS, LICENSE  
& TAXATION**

\*SANTOY  
AVILA  
SKRYD

**LIBRARY LIASON**

CHAPMAN

**POLICE & FIRE**

\*AVILA  
CHAPMAN  
POLASHEK

**PARKING & TRAFFIC**

\*PAUL  
LAURETO  
POLASHEK

**PUBLIC WORKS**

\*BOYAJIAN  
SKRYD  
PAUL

**RECREATION**

\*POLASHEK  
BOYAJIAN  
SANTOY



**G. Reports and Communication From  
The City Clerk**

Robert J. Lovero  
Mayor



Thomas J. Pavlik  
City Clerk

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6700 West 26<sup>th</sup> Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2675  
www.berwyn-il.gov

May 8, 2009

Mayor Lovero & Members  
Of the Berwyn City Council

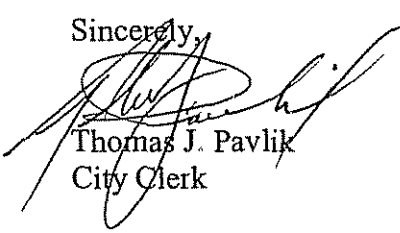
Re: Resolution-IMRF-Treasurer Joseph M. Kroc

Ladies and Gentlemen:

Attached hereto is a Resolution to enroll Joseph M. Kroc, Treasurer of the City of Berwyn as a member of the Illinois Municipal Retirement Fund, effective May 12, 2009.

It would be my recommendation as the agent for Berwyn to adopt the Resolution as presented.

Sincerely,

  
Thomas J. Pavlik  
City Clerk





**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS  
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 11/2004)

(Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number  
03326

RESOLUTION	
Number _____	
WHEREAS, the <u>City of Berwyn</u>	
EMPLOYER NAME	
is a participant in the Illinois Municipal Retirement Fund; and	
WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for <u>1,000</u> hours or more per year; and	
(600 OR 1.000)	
WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;	
NOW THEREFORE BE IT RESOLVED that the <u>City Council</u>	
BOARD, COUNCIL, ETC	
finds the following elected positions qualify for membership in IMRF.	
TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
<u>City Treasurer</u>	<u>May 12, 2009</u>

**CERTIFICATION**

I, Thomas J. Pavlik, the City Clerk

NAME CLERK OR SECRETARY OF THE BOARD

of the City of Berwyn of the County of Cook,

EMPLOYER NAME COUNTY

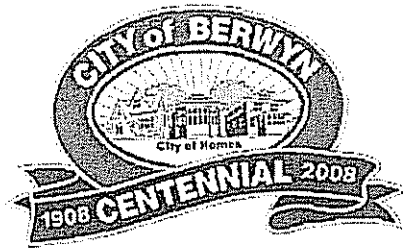
State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its City Council at a meeting duly convened and held on the \_\_\_\_\_ day of, \_\_\_\_\_ 20\_\_\_\_

BOARD, COUNCIL, etc

SEAL \_\_\_\_\_

CLERK OR SECRETARY OF THE BOARD

Robert J. Lovero  
Mayor



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6700 West 26<sup>th</sup> Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2675  
www.berwyn-il.gov

**THOMAS J. PAVLIK**  
CITY CLERK

May 8, 2009

From: Tom Pavlik, City Clerk

To: Mayor and Members of City Council

Re: \$ 4 Scholars Committee Appointment

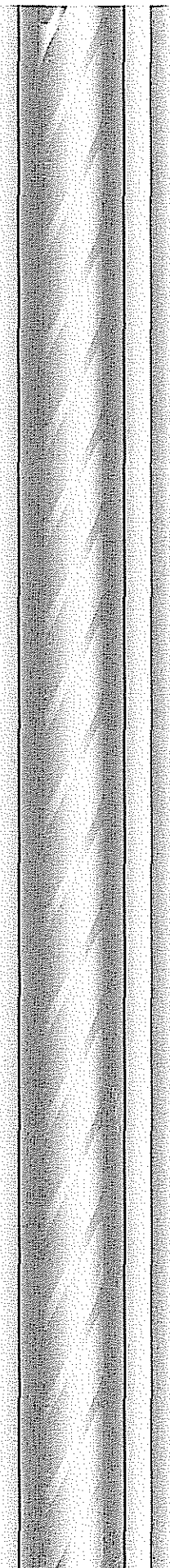
Ladies and Gentlemen:

As Chairman of the Berwyn Dollars for Scholars Foundation I wish to appoint newly elected City of Berwyn Treasurer Joseph M. Kroc to the committee to serve as Treasurer replacing Gerard Pater. I would like to thank Mr. Pater for his hard work and dedication for the past four years serving as Treasurer of Berwyn \$ 4 Scholars which helps support Berwyn residents seeking a post secondary college education. I am asking for your concurrence and to accept the matter as informational.

Respectfully,

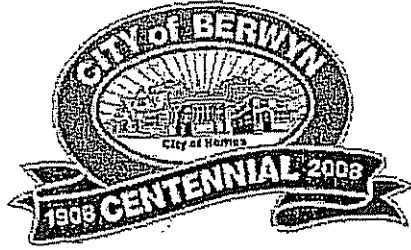
  
Thomas J. Pavlik  
Berwyn City Clerk  
Chairman Dollars for Scholars

**H. Communications From (Zoning)  
Board of Appeals**



**I. Reports and Communications From  
Aldermen, Committees other Boards  
and Commissions**

Robert J. Lovero  
Mayor



Thomas J. Pavlik  
City Clerk

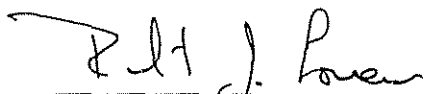
A Century of Progress with Pride

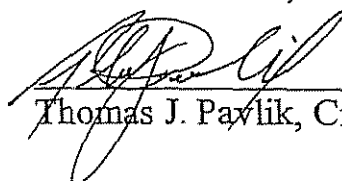
6700 West 26<sup>th</sup> Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 Fax: (708) 788-2675  
www.berwyn-il.gov

## PROCLAMATION

- WHEREAS:** Historic preservation is an effective tool for managing growth, Revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and
- WHEREAS:** Historic preservation is relevant for communities across the Nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and
- WHEREAS:** It is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and
- WHEREAS:** "The Place Matters" is the theme for National Preservation Month 2009, cosponsored by Berwyn Main Street and the National Trust For Historic Preservation
- THEREFORE:** I, Mayor Robert J. Lovero and the Aldermen of the City of Berwyn do proclaim May, 2009 as National Preservation Month, and call upon the people of Berwyn to join their fellow citizens across the United States in recognizing and participating in this special observance

Dated this 12<sup>th</sup> day of May, 2009

  
\_\_\_\_\_  
Robert J. Lovero, Mayor

  
\_\_\_\_\_  
Thomas J. Pavlik, City Clerk

NATIONAL  
TRUST  
FOR  
HISTORIC  
PRESERVATION®

**The National Trust for Historic Preservation helps people protect, enhance and enjoy the places that matter to them.**

It's up to all of us to make sure our favorite landmarks get their due – from the Knight Foundry in Northern California to Georgia's Ossabaw Island. Start now by sharing your own story about a place that matters to you. Help spread the word and get even more people involved in the preservation movement. It's all part of the This Place Matters campaign, sponsored by the Fireman's Fund Insurance Company.

**Sharing your story is easy:**

1. Have a photo taken at your favorite place.  
(Make sure you or someone in the photo holds the This Place Matters sign.)
2. Upload your photo and short story at [www.preservationnation.org/thisplacematters](http://www.preservationnation.org/thisplacematters)
3. Tell your family and friends to view your special place online – and submit their own.

There is no better way to protect places that matter than with proper insurance coverage.

Call us today for a free assessment of your current insurance policies. Together, we'll be sure you've got the right protection for what matters most to you.


Call Brian Pheobus at 1-800-269-0944

Participation in the This Place Matters campaign does not require any free insurance assessment or purchase.

National Trust  
Insurance  
Services, LLC  
an affiliated entity of  
NATIONAL TRUST FOR  
HISTORIC PRESERVATION



Fireman's Fund™  
Insurance Company

A company of Allianz 

NATIONAL  
TRUST

FOR  
HISTORIC  
PRESERVATION®

**THIS**

**PLACES**

**MATTERS**



Michele D. Skryd  
ALDERMAN FOURTH WARD  
BERWYN, ILLINOIS

May 8, 2009

Hon. Robert J. Lovero, Mayor  
Alderman of the Berwyn City Council  
6700 W. 26<sup>th</sup> Street  
Berwyn, IL 60402

RE: 4<sup>th</sup> Ward Bicycle Racks and Garbage Cans

Ladies and Gentlemen:

The 4<sup>th</sup> Ward businesses in the area of 26<sup>th</sup> Street and Ridgeland Avenue are asking for assistance to enhance the small but still vital neighborhood shopping and social entities. The streets are constantly full of litter and becoming unsightly. The businesses are asking for additional garbage cans to be placed. Please place the garbage cans at (2) 2630 Ridgeland in front of the store and one on the edge of their parking lot near Ridgeland, (1) at the east side of the Elks Club, and (1) near Red Top.

The businesses have also asked for bike racks in that area, three were installed last spring but one was planted in error. I am requesting that (1) be placed at 2627 Ridgeland.

I have confirmed from Pat Ryan Public Works Director that these items are in stock. It would be my recommendation that these garbage cans and the bike rack placed as soon as possible by the Public Works department.

Respectfully,

*Michele D. Skryd*

Michele D. Skryd  
4<sup>th</sup> Ward Alderman





Michele D. Skryd  
ALDERMAN FOURTH WARD  
BERWYN, ILLINOIS

May 8, 2009

Hon. Robert J. Lovero, Mayor  
Alderman of the Berwyn City Council  
6700 W. 26<sup>th</sup> Street  
Berwyn, IL 60402

RE: Tree stump at 2346 Elmwood

Ladies and Gentlemen:

I have made numerous requests for removal of this tree stump at the above residence. The tree at this location was removed several years ago. The stump was never properly removed, instead it was buried.

Most if not other stumps that I have requested to be removed have been addressed.

I am publicly asking Pat Ryan Public Works Director that this request be honored immediately.

Respectfully,

*Michele D. Skryd*

Michele D. Skryd  
4<sup>th</sup> Ward Alderman



Michele D. Skryd  
ALDERMAN FOURTH WARD  
BERWYN, ILLINOIS

May 8, 2009

Hon. Robert J. Lovero, Mayor  
Alderman of the Berwyn City Council  
6700 W. 26<sup>th</sup> Street  
Berwyn, IL 60402

RE: Old Police Station Site and former Millers Pub Land Acquisition

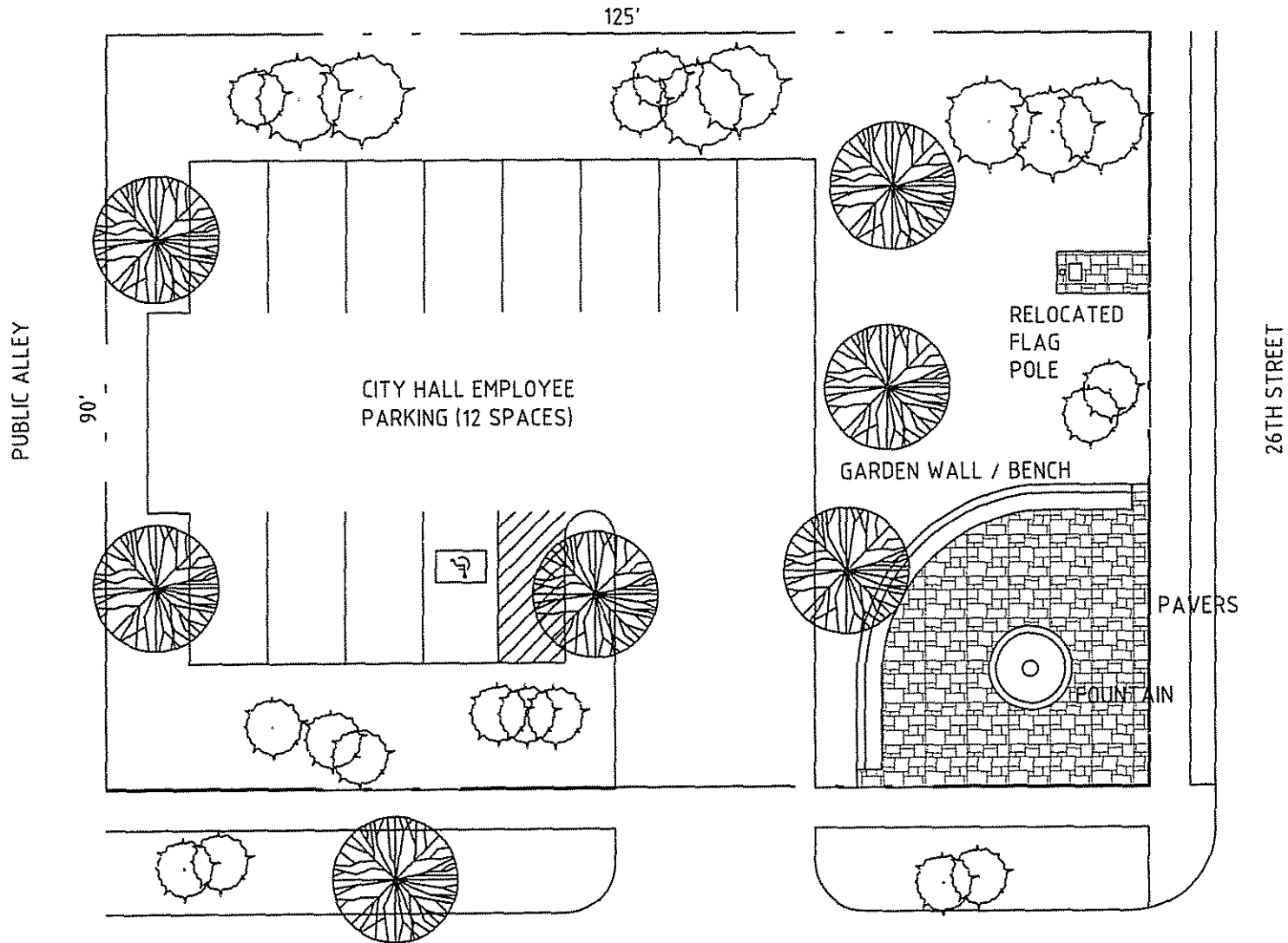
Ladies and Gentlemen:

Attached please find four proposed site plans for the properties located at 26<sup>th</sup> Street and Wesley Avenue. These were provided to me by Mr. Doug Walega. I would like to call a public meeting for review of these proposals and to brainstorm on usage of these newly acquired parcels. I would then present finding to the C.O.W. for consideration.

Respectfully,

*Michele D. Skryd*

Michele D. Skryd  
4<sup>th</sup> Ward Alderman



CITY PROPOSED OPTION NO. 1

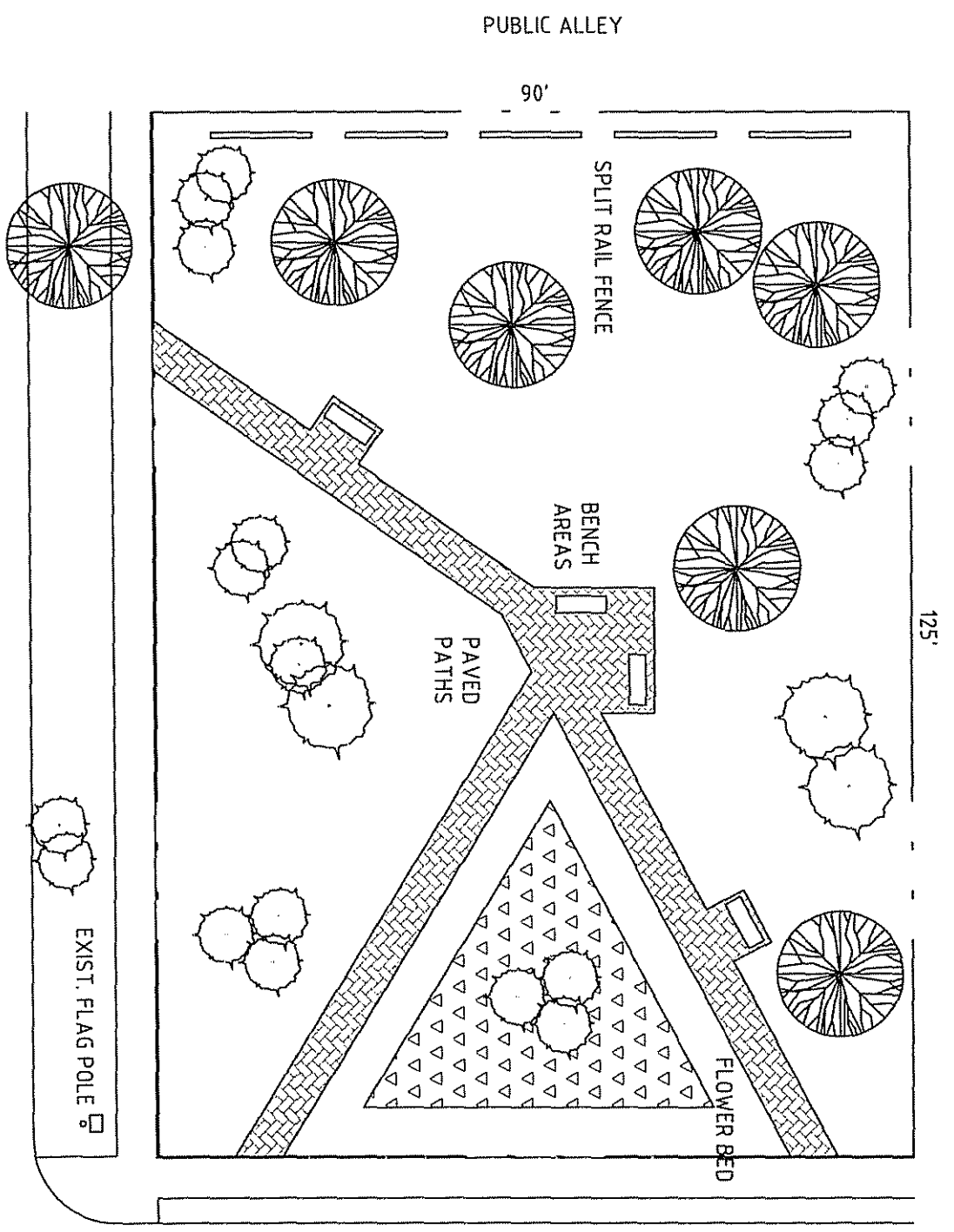
1" = 20'

PARKING / PASSIVE PARK



FORMER POLICE STATION  
SITE STUDY

5/1/09



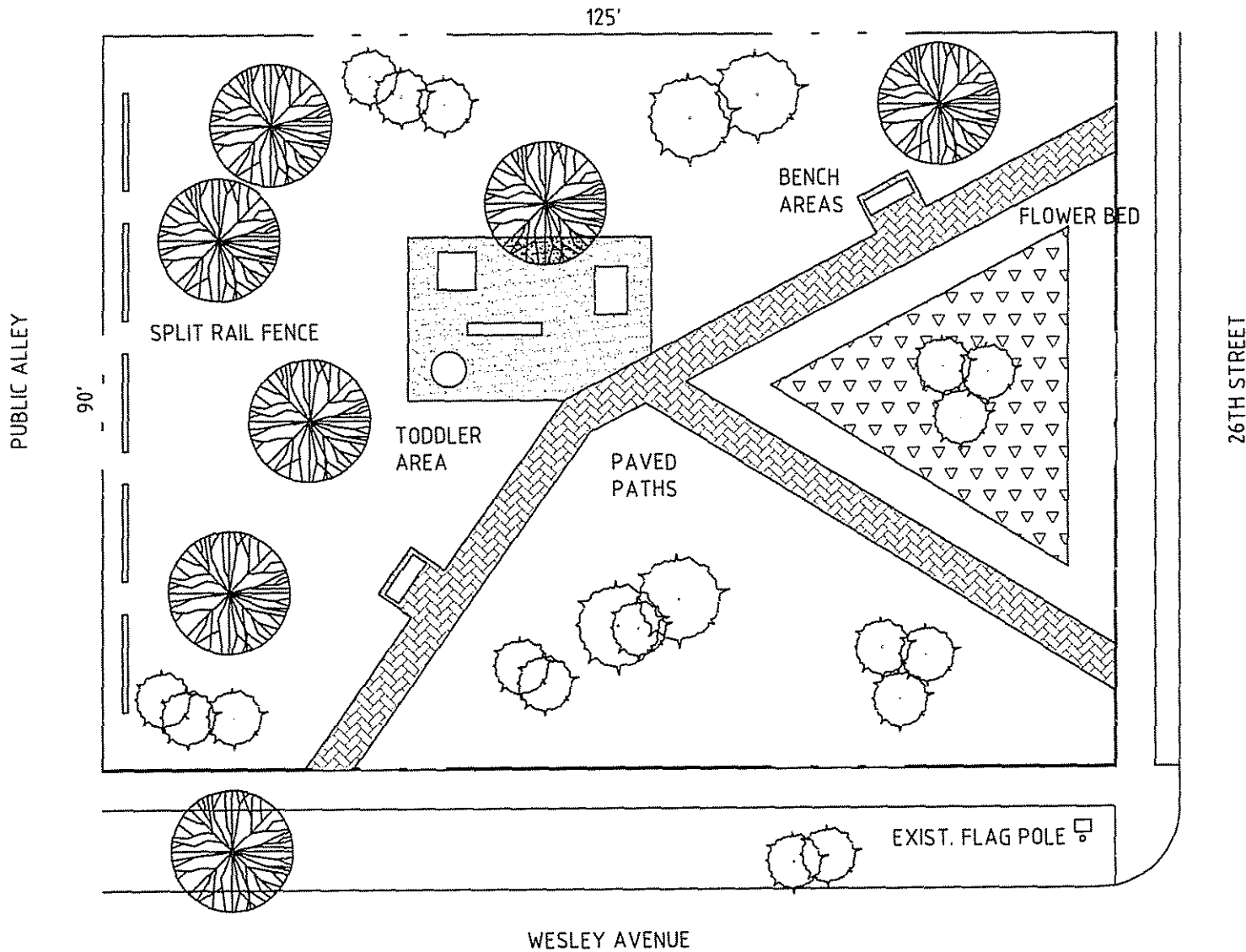
**OPTION NO. 2**

1" = 20'  
PASSIVE PARK



FORMER POLICE STATION  
SITE STUDY

5/1/09



OPTION NO. 3

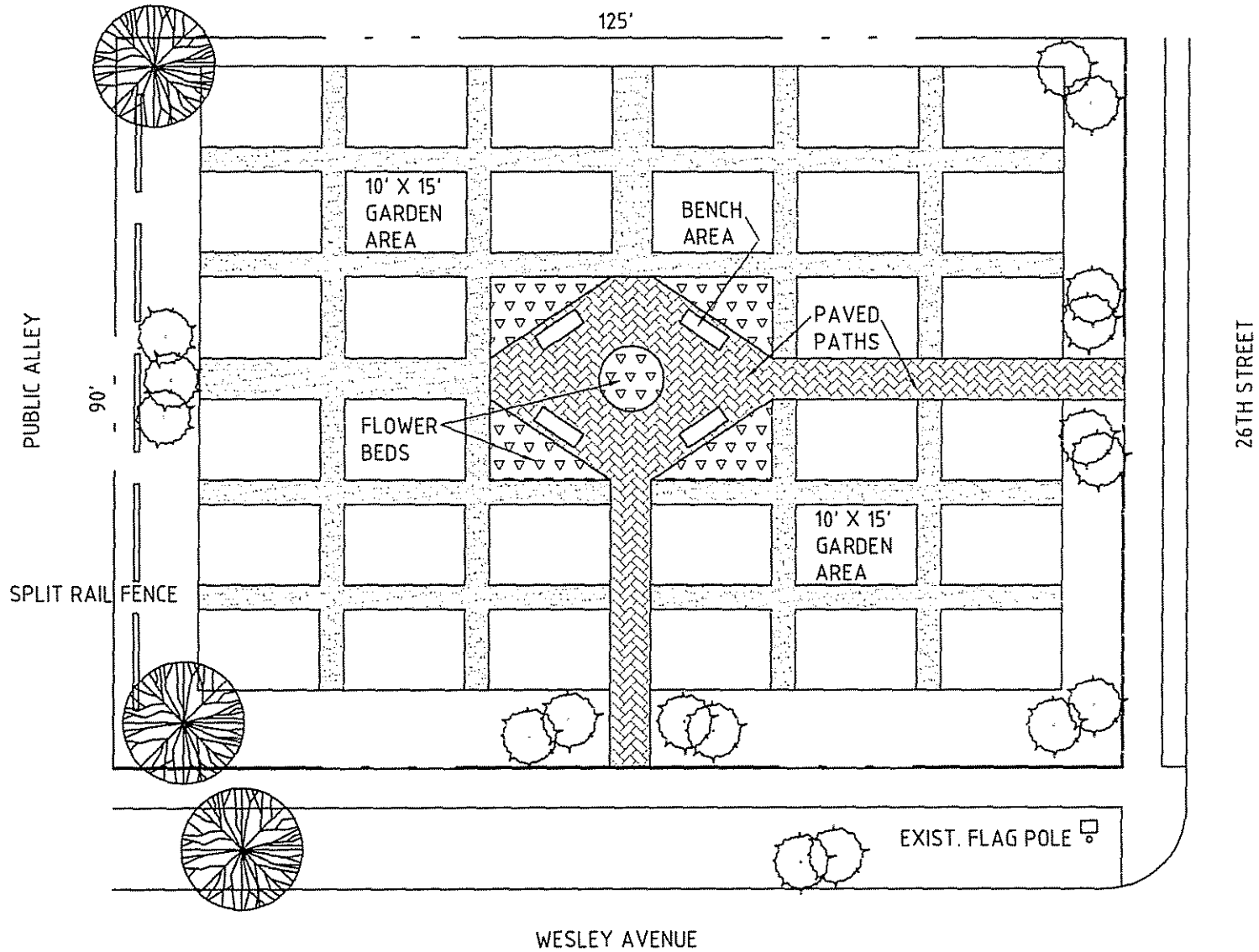


1" = 20'

PASSIVE PARK W/  
TODDLER AREA

FORMER POLICE STATION  
SITE STUDY

5/1/09



OPTION NO. 4



1" = 20'

COMMUNITY GARDEN  
(32 PLANTING AREAS)

FORMER POLICE STATION  
SITE STUDY

5/1/09



Michele D. Skryd  
ALDERMAN FOURTH WARD  
BERWYN, ILLINOIS

1-5  
May 8, 2009

Hon. Robert J. Lovero, Mayor  
Alderman of the Berwyn City Council  
6700 W. 26<sup>th</sup> Street  
Berwyn, IL 60402

RE: Berwyn Main Street Reserve Amount Deduction Waiver

Ladies and Gentlemen:

Former Mayor, Michael A. O'Connor, John Wysocki and BMS Executive Director Dario Solano had agreed to amend the BMS Agreement with the City of Berwyn. The contract is expiring December 31, 2009. The city council will then decide whether or not to extend the agreement.

The BMS's mission is to stimulate and promote the revitalization and preservation of the Cermak Road Corridor while fostering economic development and encouraging community partnerships.

The BMS and its board have been very conscientious with their budget. The BMS has strengthened their board and the volunteer committees are working towards the mission and vision of the organization. BMS will be more active in 2009 than in the previous two years. They have many exciting events that they are finalizing and the complete calendar will be provided to the Mayor and Aldermen in the very near future, some of the event include Summertime Friday's- Lunch in the Park, the Czech Oasis at the Houby Day event, Winter Holiday-Miracle on 22<sup>nd</sup>, and many more activities.

Please see the attached brief summary of the monies BMS had in the original agreement and the actual amounts BMS received. The complete budget and expenditures for the contract is available to you from the BMS upon request.

Due to the increased activities planned for the remainder of 2009, I ask that the 50% deduction for 2009 be waived and the BMS receive the full funding amount of \$176,500, 70% TIF, 30% general funds be provided as per the contract. This amount was approved in the 2009 City of Berwyn budget.

Respectfully,

*Michele D. Skryd*

Michele D. Skryd  
Alderman - 4<sup>th</sup> Ward

Year	Contract	Actual
2007	\$156,700	\$39,175
2008	\$166,500	\$141,525
2009	<u>\$176,500</u>	<u>\$176,500</u>
	\$499,700	\$357,200

The BMS has saved \$142,500 over the three year life of the agreement.





## **J. Staff Reports**



# The City of BERWYN, Illinois Fire Department

DENIS O'HALLORAN, Fire Chief  
788 788.2660 ext 3280

6700 West 26th Street \* Berwyn, Illinois 60402-0701 \*Fax 708.788.3039

May 7, 2009

Mayor Robert Lovero  
Members of City Council

RE; 2009-2010 Assistance to Fire Firefighters Grant application  
For the City of Berwyn & a Regional Grant for MABAS Division 11

The Federal Emergency Management Agency has opened up the application process for the Assistance to Firefighters Grant (AFG) for 2009 -2010. I am requesting permission to apply for two grants.

The first Grant is for the upgrading of Personal Protective Equipment, Self Contained Breathing Apparatus (SCBA) for the City of Berwyn Fire Department. We are looking to upgrade & replace our SCBA's that are ten years old and are only compliant to 1997 NFPA-1981 Standard. The most recent NFPA 1981 Standard was released in 2002 and we currently are not compliant. If the grant application is successful there is a 20% share cost for the City of Berwyn. The Estimated costs for the upgrade is \$213,400.00. The City 20% share of the project would be \$42,700.00.

The second AFG grant is a regional grant for MABAS Division 11. Each MABAS Division 11 town is going to apply for a regional grant. Each individual entity can apply for individual and regional grants. Berwyn Fire Department will apply for a grant for accountability systems for the Division. This grant also has a 20% share based on population. If successful in the grant application MABAS Division 11 will reimburse the City of Berwyn for the 20% share cost. The total cost of a Division 11 Accountability system for Division 11 is \$101,000.00. The 20% share cost would be \$20,200.00. This 20 % share cost would have to be paid by the City of Berwyn and would be reimbursed back to the City from MABAS Division 11 budget.

I am requesting approval to submit two Grant applications, one for the Berwyn Fire Department, and the second one for MABAS Division 11 with the above cost share supplied by Berwyn and the Reimbursement to Berwyn from MABAS Division 11.

Respectfully,

Denis O'Halloran  
Berwyn Fire Chief



J-2

The City of BERWYN, Illinois Fire Department

DENIS O'HALLORAN, Fire Chief  
788 788 2660 ext 3280

6700 West 26th Street \* Berwyn, Illinois 60402-0701 \*Fax 708 788.3039

May 7, 2009

Mayor Robert Lovero  
Members of City Council

RE; Informational Purposes

Firefighter Jason Walker has applied to the Illinois Fire Chief's Association Educational and Research Foundation for the 2009 IFAS Scholarship.

Firefighter Jason Walker was successful and received a \$500.00 Scholarship towards his future education at Moraine Valley College pursuing his Firefighter degree. Several other firefighters have also applied for these types of grants to reduce educational expense for the City; hopefully they will be successful too.

Respectfully,

Denis O'Halloran  
Berwyn Fire Chief



## **K. Consent Agenda**