

BERWYN CITY COUNCIL MEETING
DECEMBER 11, 2012

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

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
 - 1. REGULAR MEETING 11/27/12 – COW– 11/27/12
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. MAYOR-ZONING STEERING COMMITTEE APPOINTMENTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-“LIGHT THE LAMP FOR BURN CAMP” SUNDAY, DECEMBER 30TH, 2012
- (J) STAFF REPORTS
 - 1. CITY ADMINISTRATOR-MUNICIPAL AGGREGATION REFERENDUM QUESTION
 - 2. CITY ADMINISTRATOR-AWARD OF OUR TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE CONTRACT
 - 3. PROJECT OPERATIONS MANAGER-PROFESSIONAL SERVICES REIMBURSEMENT AGREEMENT-CHINA CAT PRODUCTIONS LLC
 - 4. POLICE COMMANDER O’HALLORAN-PURCHASE OF EQUIPMENT, PORTACOUNT PRO+ RESPIRATOR FIT TESTER
 - 5. FIRE CHIEF-PURCHASE OF TWO NEW 2012 AMBULANCES
 - 6. FINANCE DIRECTOR-NEW WORLD ADDITIONAL SERVICES AGREEMENT
 - 7. POLICE & FIRE COMMISSION-PROMOTION OF POLICE OFFICER DONALD WILHITE
 - 8. POLICE & FIRE COMMISSION-PROBATIONARY POLICE OFFICER APPOINTMENT- JOSEPH MANFREDINI

BERWYN CITY COUNCIL MEETING
DECEMBER 11, 2012

9. DEPUTY CHIEF POLICE-PRESENTATION OF PLAQUE TO GEORGE KAROUNTZOS
10. CITY ATTORNEY-SETTLEMENT OF CASE # 11 WC 108
11. FINANCE DIRECTOR-2012 TAX LEVY ORDINANCE
12. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2002A BONDS
13. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2002B BONDS
14. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2004 BONDS
15. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2007A BONDS
16. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2007B BONDS
17. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2008 BONDS
18. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2009 (OCTOBER) BONDS
19. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2009 (DECEMBER) BONDS
20. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2010 BONDS
21. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2011 BONDS
22. FINANCE DIRECTOR-2012 TAX LEVY ABATEMENT ORDINANCE FOR THE 2012 BONDS
23. FINANCE DIRECTOR-2012 SUPPLEMENTAL APPROPRIATION ORDINANCES
24. FINANCE DIRECTOR-WATER RATE INCREASE ORDINANCE

(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

1. BUDGET CHAIR-PAYROLL- 12/5/12 - \$1,060,081.82
2. BUDGET CHAIR-PAYABLES-12/11/12 - \$1,716,812.43
3. COLLECTIONS AND BUSINESS LICENSES FOR NOVEMBER, 2012
4. CLERK-HANDICAP SIGN-J. BAWERT-6818 W. WINDSOR-**DENY**
5. CLERK-HANDICAP SIGN-L.ROMAN-2719 OAK PARK-**APPROVE**
6. CLERK-HANDICAP SIGN-C. MOREIRA-3122 GROVE-**APPROVE**
7. CLERK-HANDICAP SIGN-J. ESTRADA-1842 S. HOME-**APPROVE**
8. CLERK-HANDICAP SIGN-S. ORTIZ-1903 EAST AVE—**APPROVE**
9. CHAPMAN-HANDICAP SIGN-J. DUSATKO-3718 KENILWORTH-**APPROVE**

ITEMS SUBMITTED ON TIME 36

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.

ADDENDUM

**BERWYN CITY COUNCIL
DECEMBER 11, 2012**

J-25 FINANCE DIRECTOR-RENAMING OF 2007 BOND FUND

The City of Berwyn



John J. Wysocki
Finance Director

J-25

A Century of Progress with Pride

To: City Council and Mayor Robert Lovero

From: John Wysocki

Date: December 7, 2012

Subject: Renaming of 2007 Bond Fund

The 2007 Bond Fund is a capital projects fund that was originally created to account for the proceeds of the 2007 bond issue and the expenditure of these proceeds for capital items. By the end of 2012, these bond proceeds will be substantially spent. However, the 2012 bond issue includes \$2.9 million designated for capital expenditures.

Rather than creating a new fund to account for the 2012 bond proceeds and their expenditure, I would like to rename the 2007 Bond Fund to the "Capital Bond Fund". Specific accounts within that fund will be established so that the use of the 2012 bond proceeds can be distinguished from the use of the 2007 bond proceeds. Going forward, any future bond proceeds designated for capital items can also be accounted for in this fund thereby preventing any needless proliferation of new funds.

I ask that you please approve my request to rename the 2007 Bond Fund to the Capital Bond Fund and account for current and future capital bond proceeds in this fund. Thank you.

ADDENDUM

**BERWYN CITY COUNCIL
DECEMBER 11, 2012**

**J-26 BUILDING DIRECTOR-DEMOLITION OF 2834 LOMBARD
AVENUE, BERWYN, IL 60402**

The City of Berwyn



Charles D. Lazzara
Building Department
Director

A Century of Progress with Pride

6700 West 26th Street Berwyn, Illinois 60402-0701 Telephone: (708) 788-2660 (708) 788-1427
www.berwyn-il.gov

5-26
December 10, 2012

RE: Demolition of 2834 Lombard Avenue, Berwyn, IL. 60402

The city has received the court order allowing us to demolish the above referenced property. The property has been liened and costs incurred for demolition will be included in the lien as well as all other costs incurred during the clean out of the property.

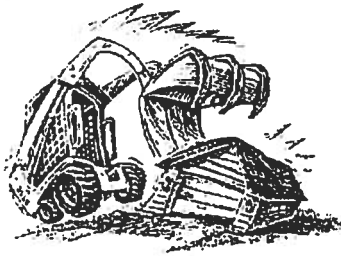
I have chosen the low bid for the demolition \$9,711.00 which was submitted by Crunch, Inc.

All utilities have been disconnected.

Thank You



Charles D. Lazzara
Building Director



PROPOSAL

To: City of Berwyn C/O Chuck Lazarra
2834 Lombard, Berwyn, IL. 60402

SCOPE OF WORK:

- 1) Wreck & Haul existing frame house w/ detached frame garage only.
- 2) Break & haul existing concrete slabs, footings, & foundations.
- 3) Backfill existing void w/ clean fill to grade.
- 4) **Crunch, Inc.** not to be held responsible for any damage that may occur to existing concrete slabs, walks, driveway, landscaping, fences, etc. in the course of demolition and or excavation or from trucks and equipment entering and exiting job site.

CRUNCH, INC. will provide all machinery, labor and materials necessary to complete scope of work.

CRUNCH, INC. will also provide all trucking needed to remove material to a certified landfill and/or transfer station.

The Contractor will provide all necessary insurance and bonding documents to the Owner or Agent upon request.

PAYMENT: This proposal becomes a legal contract, after all parties have signed and agreed to these terms. The total price for all of the work to be performed is **\$9,711.00** plus permits & disconnect fees. This proposal is firm in its contents through the month of December 2012. Any unpaid balance due after completion of work shall be subject to a finance charge of 2% per month plus attorneys fees and costs of collection.

PAYMENT TERMS: Payment in full upon completion of work.

Any date after this term, will be re-quoted by the Contractor. The Owner or Agent of the property may at any time, request to the Contractor for any additional work to be done at the property site. If both Parties agree, this work will become an Extra, with separate price and a new contract to be executed by both parties.

The above individual warrants and represents that all material to be loaded, trucked, or hauled is free of any and all contamination, including but not limited to any petroleum, crude oil, or any fraction thereof and "Hazardous Substance" or "Pollutant", or "Contamination" as defined in sections 101(14) and 101(33) respectively, of Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. sections 14 & 33)

Owner or Agent

Crunch, Inc.

Date

Date

Digger Construction Co.

6134 W. Roosevelt Rd. – Oak Park, IL. 60304
P-708-524-2500 - F-708-524-5050

Proposal

Date: 11/29/12
P/O Number:
Plan Date:
Phone : 708-788-2660
Fax: 708-788-1427
Other:

City of Berwyn
C/O Chuck Lazzara
2834 Lombard
Berwyn, IL. 60402

Re: House & Garage Demolition @ 2834 Lombard, Berwyn, IL. 60402

- 1) Demolish frame house & garage.
- 2) Demolish all concrete slabs & foundations.
- 3) Backfill house void to grade.
- 4) All debris & concrete to be hauled off site & properly disposed of.
- 5) City of Berwyn to be responsible for all disconnects & permits.

Total Material & Labor \$14,550.00

3

Accepted: _____
By: _____
Title: _____
Date: _____

Price Valid Until: 1/29/12
Digger Construction, Co.

By: _____
Date: _____

THIS CONTRACT SUBJECT TO ALL TERMS AND CONDITIONS ATTACHED

Your signature above indicates your acceptance of the scope and pricing as stated and your intent to issue a contract to us strictly in accordance with this document and the attached terms and conditions.

JR Demolition and Excavating
 P.O. Box 325
 Lyons, IL 60534 708-417-0221

Proposal

PROPOSAL NO. 2834
 SHEET NO. _____
 DATE Nov. 26, 2012

PROPOSAL SUBMITTED TO:

WORK TO BE PERFORMED AT:

NAME <u>City of Berwyn</u>	ADDRESS <u>2834 S Lombard Ave</u>
ADDRESS <u>6700 West 26 Street</u>	<u>Berwyn, IL 60402</u>
<u>Berwyn, IL 60402</u>	DATE OF PLANS _____
PHONE NO. <u>708-788-2660</u>	ARCHITECT _____

We hereby propose to furnish the materials and perform the labor necessary for the completion of _____

1. Complete demolition of 1/2 story frame building and two car garage.
2. Complete removal of building foundation and garage slab.
3. Asbestos abatement and Cook County EPA permit included.
4. All demolition debris to be hauled off site to state licensed landfill.
5. Complete area to be filled and graded with compactable material to existing grades.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of _____

Dollars (\$ 16,550.00) with payments to be made as follows.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted [Signature]

Per _____

Note — this proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date _____

Signature _____