ROBERT J. LOVERO MAYOR

THOMAS J. PAVLIK CITY CLERK

MINUTES BERWYN CITY COUNCIL OCTOBER 27, 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 follow responded present Chapman, Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Absent: Skryd. Thereafter, Chapman made a motion, seconded by Boyajian, to excuse Alderman Skryd. The motion carried by a voice vote.
- 2. The Pledge of Allegiance was recited and a moment of silence was observed for the city workers.
- 3. The Open Forum portion of the meeting was announced. The Mayor recognized Sara Madden of the Muscular Dystrophy Association who presented a plaque to the City and Firefighters for their "Fill the Boot Drive" and stated that this years' plaque was designed especially for the City of Berwyn by a child named Cloe, who is stricken with Muscular Dystrophy. Ms. Madden thanked the City of Berwyn for setting a new record with the collection of \$23,023.
- 4. Laureto made a motion, seconded by Chapman, to amend the agenda to include item K-8, Village Church solicitation. The motion carried by a unanimous roll call vote.
- 5. The minutes of the regular City Council meeting of October 13, 2009 and the Committee of the Whole of October 6, 2009 and October 13, 2009 were submitted. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve the minutes as presented. The motion carried by a voice vote.
- 6. The Mayor submitted a Proclamation regarding the Berwyn Development Corporation's 2009 Charles E. Piper Award of Excellence proclaiming November 7, 2009 as Scott Lennon Day in Berwyn. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote.
- 7. The Mayor submitted a Proclamation regarding the Berwyn School Board Day. Thereafter, Chapman made a motion, seconded by Laureto, to defer the matter for 2 weeks. The motion carried by a voice vote.

- 8. Alderman Skryd submitted a communication regarding the East/West alley south of Cermak Road between Wesley and Clarence Avenues. Thereafter, Chapman made a motion, seconded by Boyajian, to defer the matter for 2 weeks. The motion carried by a voice vote.
- 9. The Building, Zoning, and Planning Committee submitted a communication regarding Impact Fees. Thereafter, Chapman made a motion, seconded by Laureto, to suspend the rules and bring forth item I-5 as germane. The motion carried by a voice vote. I-5 is a communication from the Business License and Taxation Committee regarding same. Thereafter, Laureto made a motion, seconded by Chapman, to refer the communications to the Committee of the Whole. The motion carried by a voice vote.
- 10. The Building, Zoning, and Planning Committee submitted a communication regarding City ordinances and foreclosed homes, with the recommendation that an ordinance regarding the status of homes, if unoccupied for over one year, be reviewed, due to the difficulty for buyers to rehab in certain circumstances, and to consider homes that need to be demolished. Discussion on 25 foot lot homes in particular, with the recommendation that the matter be referred to the Committee of the Whole for further discussion. Thereafter, Laureto made a motion, seconded by Avila, to refer the matters to the Committee of the Whole with the building director present for further discussion. The motion carried by a voice vote.
- 11. The Building, Zoning, and Planning Committee submitted a communication regarding the Solution for Care presentation to the Building, Zoning, and Planning Committee by Mary Ester Hernandez with the recommendation the City follow up e-mail concerning updates to the City of Berwyn website to be translated into Spanish after professional review. Thereafter, Laureto made a motion, seconded by Santoy, to refer the matter to the Director of Information Technology. The motion carried by a voice vote.
- 12. The Business License and Taxation Committee submitted a communication regarding Antique Vehicles with the recommendation that the special reduction for Antique vehicles be denied. Thereafter, Santoy made a motion, seconded by Boyajian, to concur and deny the request. The motion carried by a voice vote with Alderman Paul voicing a contrary nay.
- 13. The Business License and Taxation Committee submitted a communication with the recommendation that the Law department review and recommend a policy for recording or placing liens against properties, businesses, and residences that owe or accumulate outstanding fees, fines, and taxes to the City of Berwyn. Thereafter, Avila made a motion, seconded by Polashek, to

refer the matter to the Law department. The motion carried by a voice vote.

- 14. The Business License and Taxation Committee submitted a communication regarding fines, fees, and taxes with the recommendation of the committee that a uniform collection policy be implemented for all city departments for the purpose of collecting outstanding fines, fees, and taxes. Thereafter, Santoy made a motion, seconded by Avila, to refer the matter to the City Administrator. The motion carried by a voice vote.
- 15. The Community Relations Director submitted a communication regarding the appointment of Joseph Schejbal and Patricia Katsuleas to fill the remaining vacancies on the Community Relations Commission. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointments as submitted. The motion carried by a voice vote.
- 16. The Law department submitted an ordinance entitled:

AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF BERWYN REGARDING VEHICLE SEIZURE AND IMPOUNDMENT

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

17. The Law department submitted an ordinance entitled:

AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF BERWYN REGARDING PARKING RESTRICTIONS ON 14TH STREET

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 Law department submitted an ordinance entitled:

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF BERWYN REGARDING THE COMPOSTING OF LANDSCAPE WASTE

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

19. The Law department submitted an ordinance entitled:

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF BERWYN REGARDING GRAFFITI

Thereafter, Chapman made a motion, seconded by Avila, 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.

- 20. The Finance Director submitted a communication regarding the amendment to the Financial Advisor agreement. Thereafter, Chapman made a motion, seconded by Paul, to concur and approve for payment, at a cost not to exceed \$12,000. The motion carried by a unanimous roll call vote.
- 21. The Finance Director submitted a communication regarding the 2009 Bond Issue. Thereafter, Chapman made a motion, seconded by Laureto, to accept the matter as informational. The motion carried by a voice vote.
- 22. The Finance Director submitted a communication regarding Pitney Bowes Lease renewal. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment at a cost not to exceed \$1,246 per month. The motion carried by a unanimous roll call vote.
- 23. The Law Department and Traffic Engineer submitted **3 separate ordinances** regarding Library Parking lot and surrounding areas. **ORDINANCE 1**

AN ORDINANCE ESTABLISHING PROHIBITED PARKING AT CERTAIN LOCATIONS AND AMENDING CHAPTER 480 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

Thereafter, Chapman made a motion, seconded by Paul, 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.

ORDINANCE 2.

AN ORDINANCE AMENDING CHAPTER 484.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING THE PARKING OF MOBILE HOMES, SNOW PLOWS AND OTHER HEAVY VEHICLES

Thereafter, Chapman made a motion, seconded by Polashek, 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.

ORDINANCE 3

AN ORDINANCE AMENDING CHAPTER 484.05 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING STREET CLEANING AND SNOW EMERGENCY PARKING

Thereafter, Chapman made a motion, seconded by Avila, 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
- 24. The Berwyn Historic Preservation Commission submitted a request to pursue the CLG Grant application. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted, with the grant amount up to \$15,000 with a cap on the City's portion of \$22,000 for services. The motion carried by a unanimous roll call vote.
- 25. Consent Agenda Items K-1 through K-8 were submitted.
 - K-1-Budget Chair submitted the payroll for October 14, 2009 for \$958,478.48
 - K-2-Budget Chair submitted the payables for October 27, 2009 for \$551,432.63
 - K-3-Polashek, handicap sign for H. Hidalgo, 1923 Gunderson-Approve
 - K-4-Polashek, handicap sign for M. Melendez, 1849 Gunderson-Deny
 - K-5-Laureto, handicap sign for A. Schied, 1228 Wisconsin-Approve
 - K-6-Laureto, handicap sign for J. Galloza, 1325 Kenilworth-Approve
 - K-7-Collector's office, business licenses issued August, 2009
 - K-8-Village Church, solicitations November 7th or December 15, 2009 Thereafter, Laureto made a motion, seconded by Avila, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
- 26. Alderman Santoy called a Business License and Taxation meeting for Thursday, November 5, 2009 at 6:00 p.m.
- 27. Alderman Paul called a Parking and Traffic meeting for Monday, November 9, 2009 at 5:30 p.m.
- 28. Alderman Boyajian call a Public Works Committee meeting for Monday, November 9, 2009 at 4:30 p.m.
- 29. There being no further business to come before the meeting, same was, after a motion by Laureto, and seconded by Avila, to adjourn at the hour of 8:33 p.m. The motion carried by a voice vote.

Respectfully submitted

Thomas J. Pavlik, City Clerk