

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
DECEMBER 22, 2009

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:28 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Polashek, Avila, Laureto. Absent: Santoy. The Mayor stated that Alderman Santoy is in the building and that there was no need to excuse him from the meeting.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our men and women on the street, for all in the armed forces, for the deceased sister-in-law of City Engineer, John Fitzgerald, and for the deceased niece and sister-in-law of Fire Engineer, Mike Chiappetta.
3. The Open Forum portion of the meeting was announced. The Mayor recognized resident, Sandy Van Goethem, 7109 Riverside Drive who thanked the Berwyn Police Department, specifically Deputy Chief Joe Drury, Commander Mike Cimaglia, and Sergeant Jim Sassetti for conducting Well Being checks for the seniors during the recent cold spell. She thanked the Mayor and those involved in hosting the Thanksgiving dinner for the homeless and veterans, the toy drive for children at Christmas, for food baskets that were delivered to over 260 individuals and for the combined veterans upcoming Christmas Day dinner for the naval recruits of Great Lakes at the VFW on 15th and Harlem.
Alderman Santoy present at 8:33 p.m.
Alderman Laureto reported on the happenings on Roosevelt Road. The Mayor handed out a flyer regarding the hosting of sailors in Berwyn for Christmas and thanked all those involved in the combined efforts for the delivery of over 200 Christmas baskets for the needy, and also announced the \$7 millions funding received from I.D.O.T. for the Roosevelt Road Project. The Mayor announced the request for 2 furlough days from all city employees for the first 6 month of 2010 and stated that there have been 161 responses at this time including 100% participation by the Berwyn Fire Department, which will realize a net savings of next year's budget of \$96,636.
4. The minutes of the regular Berwyn City Council and the Committee of the Whole held on December 8, 2009 were submitted. Thereafter, Skryd made

a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.

5. The Public Works Director and Traffic Engineer submitted a request to open bids for the replacement of Depot Area Parking and Street Signs. Thereafter, Chapman made a motion, seconded by Avila, to grant permission for 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. Bids were received from Roadsafe Traffic Systems, Romeoville, IL and Western Remac, Inc. Woodridge, IL.
6. The Berwyn Development Corporation submitted a request regarding the 2010 Seasonal Planting and Upkeep Request for Proposal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
7. The City Clerk submitted a communication along with a Resolution entitled: **A Resolution Approving and Authorizing revised Rules and Regulations under the Freedom of Information Act.** Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented and to refer to all Departments, Boards, and Commissions of the City for implementation. The motion carried by a unanimous roll call vote.
8. The City Clerk submitted a communication regarding the appointment of a Deputy Freedom of Information Officer, Linda Degutis. Thereafter, Avila made a motion, seconded by Skryd, to concur. The motion carried by a voice vote.
9. The City Clerk submitted a communication regarding the Open Meetings Act Compliance. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
10. The Zoning Board of Appeals submitted a communication regarding the property located at 6800-01 Stanley, LLC & ATI, National Physical Therapy Company. After discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the Law Department and the Berwyn Development Corporation for review. The motion carried by a voice vote.
11. Alderman Polashek submitted a communication requesting a Stop Sign installation at the intersection of 19th and Gunderson Avenue. Thereafter, Polashek made a motion, seconded by Skryd, to concur and refer the

matter to the Law department to amend the ordinance and to the Public Works Department for installation. The motion carried by a unanimous roll call vote.

12. The Parking and Traffic Committee submitted a report from a meeting held on December 14, 2009 regarding the recommended revisions to section 442.01 (H) Loading Zones with the recommendation that the revisions to the ordinance, as suggested by the Public Works Director and Traffic Engineer, be adopted and that the matter be referred to the Legal Department for review and drafting in accordance with revisions, and to amend the communication to reflect the attendance of Aldermen Skryd, Polashek, and Boyajian. The motion carried by a voice vote.
13. The Parking and Traffic Committee submitted a report from a meeting held on December 14, 2009 regarding referral item #17 dated December 8, 2009 in regards to a Stop Sign study for 16th Street and Grove Avenue. Thereafter, Skryd made a motion, seconded by Laureto, to deny the request. The motion carried by a voice vote with Avila voicing a contrary Nay.
14. The Public Works Committee submitted a report from a meeting held on December 14, 2009 with the matter discussed, Street name signs, with the recommendation that the street name signs be green in color with white lettering per MUTCD Standards. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and to refer the matter to the Public Works director for further purchases. The motion carried by a voice vote.
15. The Budget Committee submitted a report from a meeting held on December 14, 2009 regarding Reductions for the Budget and met with the Library, Public Works, Police and Fire Departments, with the recommendation to accept all information as informational and refer to the Finance Director for implementation and to the Committee of the Whole for discussion. Thereafter, Chapman made a motion, seconded by Avila, to accept the matter as informational and refer to the Committee of the Whole. The motion carried by a voice vote.
16. A deferred communication from the City Administrator regarding Animal Impoundment Services. Thereafter, Skryd made a motion, seconded by Chapman, to defer the matter generally. The motion carried by a voice vote.
17. The City Administrator submitted a communication requesting the approval of the attached CDM Contract. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve the CDM contract in the amount

of \$7,900 for grant application administration and not to exceed the amount of \$127,735 for the Strategy Plan. The motion carried by a unanimous roll call vote.

18. The City Attorney submitted an ordinance entitled:
AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF BERWYN REGARDING FINES FOR VIOLATION OF PARKING RESTRICTIONS AND COMPLIANCE WARNING TICKETS, SECTION 422.99
Thereafter, Chapman made a motion, seconded by Boyajian, 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.
19. The City Attorney submitted an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 424.09 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN REGARDING IMMOBILIZATION, TOWING AND IMPOUNDMENT
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.
20. The City Attorney submitted an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 1068, SECTION 1068.02 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING FALSE ALARM SERVICE FEES
Thereafter, Skryd 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.
21. The City Attorney and the Traffic Engineer submitted an ordinance entitled:
AN ORDINANCE ESTABLISHING OVERNIGHT 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 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.
22. The City Attorney and the Traffic Engineer submitted an ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 480.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING LIMITED PARKING

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.

23. The City Attorney and the Traffic Engineer submitted an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 484.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING EMIL VACIN FAIRWAY PARKING PERMITS

Thereafter, Skryd made a motion, seconded by Chapman, to concur and **adopt** the ordinance as amended on face page 3, as stricken, and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

24. The City Attorney and the Traffic Engineer submitted an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 484.08 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING RESIDENT PARKING ONLY

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

25. The City Attorney and the Traffic Engineer submitted an ordinance entitled:
AN ORDINANCE ESTABLISHING RESIDENT ONLY 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 Boyajian, 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.

26. The City Attorney and the Traffic Engineer submitted an ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 484.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING DEPOT AND BUSINESS RESERVED PERMIT PARKING

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. Thereafter, Alderman Chapman thanked Traffic

Engineer, Nicole Campbell for all her hard work regarding the amending and updating of the traffic ordinances.

27. The bid tabulations for the Replacement of Depot Area Parking & Street Signs were returned for reading. Bid amounts were as follows: RoadSafe Traffic Systems, Romeoville, Illinois, \$48,875 and Western Remac, Inc., Woodridge, Illinois \$42,710.80. Thereafter, Chapman made a motion, seconded by Avila, to concur with the recommendation of the Public Works Director and Traffic Engineer to award the bid to the lowest bidder, Western Remac, Inc. in an amount not to exceed \$42,710.80. The motion carried by a unanimous roll call vote.
28. Chapman made a motion, seconded by Boyajian, to remove the last page of item J-9. Item J-9 is a communication from the Finance Director regarding Internal Service Fund and defer and refer to the Special City Council meeting to be held on Monday, December 28, 2009. The motion carried by a voice vote.
29. The Finance Director submitted a communication regarding 2009 Budget Amendment for Debt Service Fund with an attached ordinance entitled:
A SUPPLEMENTAL DEBT SERVICE FUND APPROPRIATION ORDINANCE FOR THE 2009 FISCAL YEAR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
Thereafter, Chapman made a motion, seconded by Boyajian, 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.
30. The Finance Director submitted a communication along with an attached ordinance entitled:
AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FROM THE DEBT SERVICE FUND TO THE GENERAL FUND AND INTERNAL SERVICE FUND OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
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.
31. The Finance Director submitted a communication regarding the establishment of a Parking Garage Fund. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.

32. The Finance Director submitted a communication regarding Water Rate Increase along with an attached ordinance entitled:
AN ORDINANCE ADJUSTING BASIC WATER USE CHARGES BY AMENDING SECTION 1048.02 OF THE BERWYN CODIFIED ORDINANCES
Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the ordinances as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
33. The Police Chief submitted a request to hire 6 Probationary Police Officers. Thereafter, Chapman made a motion, seconded by Skryd, to concur, waive the hiring freeze and approve as submitted. The motion carried by a unanimous roll call vote.
34. Consent Agenda K-1 through K-5 was submitted.
K-1-Budget Chairman, payroll for December 9, 2009, \$1,004,546.21
K-2-Budget Chairman, payables for December 22, 2009, \$2,331,487.79
K-3-Boyajian, handicap sign, Stephen Vargas, 3623 Harvey, **Approve**
K-4-Boyajian, handicap sign, Patricia Cygan, 3542 Elmwood, **Approve**
K-5-Paul, handicap sign, Dorothy Pribyl, 6906 W. 26th St., **Approve**
Thereafter, Skryd made a motion, seconded by Laureto, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
35. Laureto called a B/Z/P Committee Meeting for Tuesday, January 5, 2010 @ 6:30 p.m.
36. Skryd requested to reschedule the Administration meeting called for Tuesday, December 29, 2009 to Wednesday, December 30, 2009 @ 6PM
37. 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 9:14 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk

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