

**MICHAEL A. O'CONNOR**  
**MAYOR**

**THOMAS J. PAVLIK**  
**CITY CLERK**

**MINUTES**  
**BERWYN CITY COUNCIL**  
**FEBRUARY 10, 2009**

1. The regular meeting of the Berwyn City Council was called to order by Mayor O'Connor at 8:03 p.m. Upon the call of the roll, the following responded present: Chapman, Ramos, Weiner, Skryd, Day, Phelan. Absent: Lovero, Erickson.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of our armed forces, police, firefighters, and paramedics. Alderman Lovero present at 8:04 p.m.
3. Skryd made a motion, seconded by Ramos, to excuse Alderman Erickson. The motion carried.
4. The Open Forum portion of the meeting was announced. Alderman Ramos read a statement from the United States Hispanic Leadership Institute regarding funding for schools and health care-Alderman Phelan announced that Alderman Tom Day will be receiving a Distinguished Service Award for his efforts organizing Bugles Across America and will be receiving in the award in April on Capitol Hill in Washington, D.C.
5. The minutes of the Berwyn City Council meeting held on January 27, 2009 and the Committee of the Whole minutes of January 13, January, January 15, January, 22, and January 27, 2009 were submitted. Thereafter, Lovero made a motion, seconded by Skryd, to concur and approve the minutes as submitted. The motion carried by a voice vote.
6. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forward item F-1. The motion carried. Item F-1 is a communication from the Mayor regarding Chief Kushner's certification by the Illinois Association of Chiefs of Police. Thereafter, the Mayor recognized Michael Holub, LaGrange Police Chief and Berwyn resident, who was Chair of the IACP (Police Chief Certification Committee), who presented Chief Kushner a certificate. Thereafter, Skryd made a motion, seconded by Day, to accept the matter as informational. The motion carried by a voice vote.
7. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forward item J-7. The motion carried. Item J-7 is a communication from

Chief Kushner regarding the 2008 Crime Statistics. The Mayor then recognized Chief Kushner who reported that there was a 4.7% reduction in crimes for 2008. Thereafter, Skryd made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by a voice vote.

8. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forward item J-8. The motion carried. Item J-8 is a communication from Chief Kushner regarding the United States Marshal's Service Award that recognized the Berwyn Police department for their continuing contributions to the Great Lakes Regional Task Force. Thereafter, Ramos made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by voice vote.
9. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forward item J-10. The motion carried. Item J-10 is a communication from the Community Outreach director regarding the National Night Out Award, 1<sup>st</sup> in State and 21<sup>st</sup> in Nation. The representative from Target presented the City with CD video presentation followed by recognition awards for all participants. Thereafter, Ramos made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
10. Weiner made a motion, seconded by Skryd, to suspend the rules and bring forward item F-2. The motion carried. Item F-2 is a communication from the Mayor regarding the Centennial Final Wrap-up. Thereafter, the recognized the Centennial Chairman, Carl Reina, who presented a brief video for the City Council and stated that the CD will be buried in the time capsule and will also be available for sale. Thereafter, Mayor O'Connor presented Carl Reina, Dawn Rinehart, and Jeanmarie Hajer with a plaque in recognition for their efforts for the Centennial Celebration. Thereafter, Ramos made a motion, seconded by Day, to accept the matter as informational. The motion carried by a voice vote.
11. The Berwyn Development Corporation submitted a communication regarding Roosevelt Road Streetscape Construction Engineering Services contract. Thereafter, Lovero made a motion, seconded by Skryd, to concur and the contract in an amount not to exceed \$247,380. The motion carried by a unanimous roll call vote with Erickson excused.
12. The Berwyn Development Corporation submitted a communication regarding the 2009 Integrated City Marking Program. Thereafter, Skryd made a motion, seconded by Weiner, to concur and approve in an amount not to exceed \$100,000. The motion carried by a unanimous roll call vote with Erickson excused.

13. The Mayor submitted a communication regarding Broker of Record and naming Berwyn Insurance and Financial Services as the City's Broker of Record for the city's health, dental, and life insurance products. Thereafter, Lovero made a motion, seconded by Phelan, to concur. The motion carried by a unanimous roll call vote with Erickson excused.
14. The Mayor submitted a communication regarding 3303 Grove Avenue, Alley Access to Garage. Thereafter, Skryd made a motion, seconded by Ramos, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
15. The Mayor submitted a communication regarding our sign ordinance and restrictions on political signs. Thereafter, Skryd made a motion, seconded by Weiner, to accept the matter as informational. The motion carried by a voice vote.
16. The Clerk submitted a communication regarding correspondence received from former City Clerk and 1<sup>st</sup> Ward, Alderman Donald Pechous regarding recognition of Eileen Pech, for her excellent skills as editor of the History of Berwyn book publication. Ms. Pech has respectfully asked the City Council to accept the matter as informational. The City Council acknowledged the correspondence and thanked Ms. Pech for all her hard work. Thereafter, Ramos made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
17. The Clerk submitted a communication regarding the appointment of a Temporary Deputy City Clerk, Ms. Joyce Bulat. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
18. The Zoning Board of Appeals submitted a Resolution regarding the Arreola property, 3742 S. Gunderson Avenue. Thereafter, Ramos made a motion, seconded by Skryd, to concur with the recommendation of the Zoning Board of Appeals and **deny** request. The motion carried by a unanimous roll call vote with Erickson excused.
19. The Zoning Board of Appeals submitted a Resolution and Ordinance regarding the Magana property, 6427 W. 33<sup>rd</sup> Street. Thereafter, Ramos made a motion, seconded by Skryd, to concur and adopt the Resolution and Ordinance as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call:

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Yeas: Chapman, Ramos, Skryd, Day, Phelan, Lovero. Nays: Weiner.  
Excused: Erickson.

20. A deferred communication from Alderman Erickson regarding a temporary building at St Mary's. Thereafter, Ramos made a motion, seconded by Weiner, to defer the matter for 2 weeks. The motion carried by a voice vote.
21. Alderman Skryd submitted a communication regarding Komensky School diagonal parking restrictions. After discussion, Skryd made a motion, seconded by Ramos, to concur with the recommendation of the Traffic Engineer and to approve the installation of up to 7 signs. The motion carried by a unanimous roll call vote with Erickson excused.
22. Alderman Skryd submitted a communication regarding 28<sup>th</sup> Place, street sign. After discussion, Skryd made a motion, seconded by Weiner, to concur and with the recommendation of the Traffic Engineer and approve installation of said sign. The motion carried by a unanimous roll call vote with Erickson excused.
23. Alderman Skryd submitted a communication regarding Resident Parking on the 2500 and 2600 blocks of Cuyler, Highland, and Harvey Avenues. Thereafter, Skryd made a motion, seconded by Ramos, to refer the matter to the Traffic engineer. The motion carried by a voice vote
24. Alderman Skryd submitted a communication regarding Komensky School handicap parking spaces. After discussion, Skryd made a motion, seconded by Ramos, to concur with the traffic engineer's recommendation and to approve installation. The motion carried by a unanimous roll call vote with Erickson excused.
25. Alderman Phelan submitted a communication regarding a temporary sign for 6516 W. Cermak Road. After discussion, Phelan made a motion, seconded by Day, to concur and approve as submitted. The motion **failed** by the following roll call: Yeas: Day, Phelan. Nays: Chapman, Ramos, Weiner, Skryd, Lovero. Excused: Erickson.
26. Alderman Lovero submitted a communication regarding a personnel matter, police department. Thereafter, Lovero made a motion, seconded by Ramos, to withdraw the communication. The motion carried by a voice vote.
27. Alderman Erickson submitted a communication regarding budget deficit reduction, anticipated continuing economic downturn. Thereafter, Weiner

made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.

28. The Law department submitted a communication regarding the settlement of Case No. 06 L 10317 (Circuit Court of Cook County). Thereafter, Skryd made a motion, seconded by Weiner to concur and approve for payment in an amount not to exceed \$8,500. The motion carried by a unanimous roll call vote with Erickson excused.
29. The Law department submitted a communication regarding the settlement of Case No. 07 WC 22889 and 25515 (Illinois Workers Compensation Commission) Thereafter, Skryd made a motion, seconded by Day to concur and approve for payment in an amount not to exceed \$83,283.38. The motion carried by a unanimous roll call vote with Erickson excused.
30. The Law department submitted a communication regarding the settlement of Case No. 08 L 64014 (Circuit Court of Cook County). Thereafter, Skryd made a motion, seconded by Weiner to concur and approve for payment in an amount not to exceed \$11,044.70. The motion carried by a unanimous roll call vote with Erickson excused.
31. The Law department submitted a communication and a settlement of Case No. S CA 08 261 (Illinois Labor Relations Board). Thereafter, Lovero made motion, seconded by Ramos, to concur and approve as discussed in the Closed Committee of the Whole. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Day, Phelan, Lovero. Nays: none. Abstain: Skryd. Excused: Erickson.
32. The Law department submitted a Resolution entitled: A Resolution to Convey Property and Assign Lease to Sedgewick Properties Development Corporation. Thereafter, Lovero made a motion, seconded by Chapman, to defer the matter for 2 weeks. The motion carried by a voice vote.
33. The building director submitted a communication regarding the demolition request for 7135 W. Roosevelt Rd. After discussion, Skryd made motion, seconded by Weiner, to concur and approve as submitted contingent upon approval letter from the Berwyn Historic Preservation Commission. The motion carried by a voice vote.
34. The Public Works director submitted a communication regarding phase 2 Engineering Agreement for East Avenue resurfacing. Thereafter, Skryd made a motion, seconded by Weiner, to concur and approve the "Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds" and to authorize the corporate authorities to affix their

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signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.

35. The Public Works director submitted Resolution for the Improvement by Municipality under the Illinois Highway Code for Phase 2 Engineering for East Avenue resurfacing. Thereafter Skryd made a motion, seconded by Weiner, to concur and adopt the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote with Erickson excused.
36. The Finance director submitted a communication regarding the disposal of 2 Inspector vehicles. Thereafter, Ramos made a motion, seconded by Weiner, to concur and approve as submitted. The motion carried by the following roll call: Yeas: Ramos, Weiner, Day, Lovero. Nays: Chapman, Skryd, Phelan. Excused: Erickson.
37. The consent agenda, K-1 through K-9  
K-1-The budget chairman submitted the payroll in the amount of \$882,817.  
K-2-The budget chairman submitted the 2008 comp time and sickday buybacks in the amount of \$590,389.45  
K-3-The budget chairman submitted the payables for February 10, 2009 in the amount of \$1,298,303.11  
K-4-Chapman-handicap sign, J. Bulat, 3826 Clarence, **Approve**  
K-5-Erickson-handicap sign, D. Dicke, 1422 Grove-**Approve**  
K-6-Erickson-handicap sign, P. Amburst, 1226 Oak Park Ave-**Approve**  
K-7-Skryd-handicap sign-M. Magouirk, 2820 Harvey-**Approve**  
K-8-Building director-building permits issued January, 2009  
K-9-Collector-business licenses issued January, 2009  
Weiner made a motion, seconded by Ramos, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
38. The Mayor called a Committee of the Whole meeting for Wednesday, February 25, 2009 at 6:00 p.m. for referrals.
39. Alderman Skryd called an Administration Committee meeting for Monday, February 23, 2009 at 6:00 p.m. for referrals
40. There being no further business to come before the meeting, same was, after a motion by Ramos, seconded by Phelan, to adjourn at the hour of 9:26 p.m.

Respectfully submitted,

Thomas J. Pavlik, City Clerk

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