

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
SEPTEMBER 8, 2009

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:05 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased mother of former Alderman, Patricia Fortunato, for the speedy recovery of Sal Bertuca, father of City Attorney Anthony Bertuca, for the deceased Mrs. Vesecky, owner of Vesecky's Bakery, and for the safety of all police, fire, and paramedics.
3. Open Forum portion of the meeting was announced. The Mayor recognized a resident from the 3600 block of Kenilworth who spoke on partial resurfacing of the alley behind her home, a resident of the 3200 block of Maple complained of the excessive noise from new speakers installed at the Harlem Avenue station and also spoke on the pot hole in the alley between the 3200 block of Wisconsin and Maple, Alderman Chapman reminded all of the Oktoberfest taking place on September 11th and 12th and also invited all to the 1st Ward Coffee on September 16, 2009 at 7p.m. at Grounds for Appeal, Alderman Paul spoke on behalf of the 2010 census and handed out tri-fold flyers and asked aldermen to distribute at their ward meetings, Alderman Santoy reminded all of the 5th Ward meeting on September 28th at the Berwyn Community Center, Mayor Lovero introduced State Representative Dan Burke and thanked him for the funds secured, which are to be used for the artificial grass for the Soccer Field at Januara Park, Representative Burke presented the Mayor and City of Berwyn with a symbolic check in the amount of \$400,000.
4. The minutes of the regular Berwyn City Council meeting and the Committee of the Whole for August 25, 2009 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding a Change Order Authorization for Parking Structure, related to the cost associated with additional furnishing and installation of conduit and

boxes for the Code Blue emergency call stations. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$41,968. The motion carried by a unanimous roll call vote.

6. The Berwyn Development Corporation submitted a communication regarding a Change Order Authorization for the Depot District Parking Structure for related cost associated with 12 additional days due to a number of days when weather conditions prevented progress of work. Thereafter, Chapman, made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$35,018. The motion carried by a unanimous roll call vote.
7. The Berwyn Development Corporation submitted a communication with an attached Resolution entitled:
A Resolution convening a Joint Review Board and calling a Public Hearing in connection with Certain Proposed Amendments to the Redevelopment Plan and Project for the Roosevelt Redevelopment Project Area
Thereafter, Chapman made a motion, seconded by Laureto, to **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.
8. The Berwyn Development Corporation submitted a communication with an attached Resolution entitled:
A Resolution convening a Joint Review Board and calling a Public Hearing in connection with Certain Proposed Amendments to the Redevelopment Plan and Project for the Cermak (Berwyn Theater) Redevelopment Project Area
Thereafter, Skryd made a motion, seconded by Avila, 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.
9. The Berwyn Development Corporation submitted a TIF application for Able Printing, 6837 Stanley Avenue. After discussion, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$11,228.50. The motion carried by a unanimous roll call vote.
10. The Berwyn Development Corporation submitted a communication regarding a Commercial Loan Program with an attached Intercreditor Agreement. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted and to authorize the corporate

authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

11. The Mayor submitted a Proclamation declaring the fourth Monday of every September as "Family Day", A Day to Eat Dinner with Your Children. Thereafter, Skryd made a motion, seconded by Chapman, to concur and **adopt** the Proclamation as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the appointment of Library Board members, Ann Marrone, Emeritus, Doris Remp, Maria Salinas, Louise Sommese, Irene Martin, Eileen Pech, John Chrastka, Jill Banbenik, Jerome Pohlen, and Roxanne Faulds. Thereafter, Chapman made a motion, seconded by Skryd, to concur in the appointments. The motion carried by a voice vote.
13. The Zoning Board of Appeals submitted a Resolution/Ordinance regarding Clearwire Legacy LLC, 6500-6514 W. Cermak Road. After discussion, Polashek made a motion, seconded by Skryd, to defer the matter for 2 weeks. The motion carried by a voice vote.
14. Alderman Paul submitted a communication regarding Unsecured Revolving Line of Credit with Citizens Bank, questioning the language and promissory note. Thereafter, Paul made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
15. Alderman Skryd submitted a request regarding the purchase of Rain Barrels from the Metropolitan Water Reclamation District. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Public Works Director, to arrange for pickup. The motion carried by a voice vote.
16. Alderman Skryd submitted a communication regarding amendments to the Composting Ordinance 1060.11. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Law Department to amend the ordinance. The motion carried by a voice Vote.
17. Alderman Laureto submitted a communication regarding the Grand Opening of the McDonald's Restaurant on Roosevelt Road, which is scheduled to reopen on September 24, 2009. Thereafter, Laureto made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.

18. The Budget Committee submitted a report from the Budget meeting held on September 3, 2009 in which they reviewed the process for the 2010 Budget including timelines and deadlines, and also reviewed the 2009 Bond update of the meeting held on September 3, 2009 at 11:00 a.m. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
19. The Budget Committee submitted a report from the Budget meeting held on September 3, 2009 regarding City Department financial cuts in the 2009 fiscal year. The Committee will meet with all City Department Heads to identify the budget cuts. Thereafter, Chapman made a motion, seconded by Avila, to accept the matter as informational and to establish a schedule to meet with department heads. The motion carried by a voice vote.
20. Alderman Skryd submitted a communication along with an ordinance entitled:
AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 1050 OF THE STREETS, UTILITIES, AND PUBLIC SERVICES CODE TO ALLOW THE USE OF RAIN BARRELS FOR WATER CONSERVATION PURPOSES
Thereafter, Skryd made a motion, seconded by Chapman, 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 Administrator submitted a communication regarding a request for an RFP for Cleaning Services and Cleaning Supplies. Discussion ensued regarding amending page 2 and page 14 under attachment A regarding Green Products. Thereafter, Santoy requested the RFP to be amended to include Green Seal Certified products if available. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the request as amended on face per discussion. The motion carried by a unanimous roll call vote.
22. The Law Department submitted a communication regarding a Settlement Approval for Am Audit. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$20,000, per discussion in Closed Session. The motion carried by a unanimous roll call vote.
23. The Deputy Police Chief submitted a communication regarding the Red Light Photo Enforcement System. Thereafter, Chapman made a motion,

seconded by Boyajian, to defer the matter for 2 weeks. The motion carried by a voice vote.

24. The Finance Director submitted a communication regarding a \$2 million Line of Credit with an attached Resolution entitled:
A Resolution of the City of Berwyn, Cook County, Illinois Approving a Draw on the Unsecured Revolving Line of Credit with Citizens Bank
An attached Promissory Note was included. Thereafter, Chapman made a motion, seconded by Skryd, 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.
25. The Public Works Director submitted a request to seek bids for Holiday Decorations. Thereafter, Skryd made a motion, seconded by Polashek, to defer the matter for 2 weeks. The motion carried by the following roll call: Yeas: Boyajian, Skryd, Santoy, Polashek, Avila. Nays: Chapman, Paul, Laureto.
26. The Public Works Director submitted a communication requesting approval of bid results for CDBG-R East Avenue Sewer Rehabilitation, awarding the contract to Crowley and Sheppard Asphalt, in the amount of \$481,354.40. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
27. The City Engineer submitted a communication requesting approval of bid results for the 2009 Asphalt Alley Improvements, awarding the contract to A. Lamp Concrete Contractors, Inc. in the amount of \$522,045. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.
28. The Public Works Director submitted a communication requesting a Change Order for Oak Park Street Lighting. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$10,512. The motion carried by a unanimous roll call vote.
29. The Consent Agenda items K-1 through K-11 were submitted
K-1-Budget Chairman, payroll in the amount of \$913,959.88
K-2-Budget Chairman, payables in the amount of \$949,079.28
K-3-Laureto, handicap sign for J. Guerrero, 1334 Wisconsin, **Approve**
K-4-Laureto, handicap sign for P. DeNormandie, 1327 Oak Park Av, **Approve**
K-5-Collection & Licensing, business licenses issued in August, 2009
K-6-Building Department, building permits issued in August, 2009

K-7-Kiwanis Club, Kiwanis Peanut Day, September 24th, 25th, & 26th 2009

K-8-Newlife Community Church, Barbeque, September 13, 2009

K-9-St. Odilo Church, Outdoor group procession, October 10, 2009

K-10-Berwyn Main Street, location change, "Czech Oasis" Houby Days
October 3rd and 4th, 2009

K-11-Alley Garage Sale, 1800 Clinton, September 12, 2009

Skryd made a motion, seconded by Chapman, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

30. The Mayor called a Committee of the Whole for Tuesday, September 22, 2009 commencing with a 6:00 p.m. closed session.
The Mayor called for a Special Committee of the Whole on Tuesday, October 6, 2009 at 7:00 p.m. regarding New Administration Preservation Primer
31. Alderman Paul called for a Parking and Traffic Committee meeting on Wednesday, September 16, 2009 at 7:30 p.m.
32. Alderman Skryd announced an Administration Committee meeting, as previously called, for Wednesday, September 16, 2009 at 6:30 p.m.
33. Alderman Avila announced a Fire & Police Committee meeting, as previously called, for Wednesday, September 9, 2009 at 6:00 p.m.
34. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Avila, to adjourn at the hour of 8:50 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk