

**ROBERT J. LOVERO**  
**MAYOR**

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

**MINUTES**  
**BERWYN CITY HALL**  
**SEPTEMBER 22, 2009**

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:03 p.m. Upon the call of the roll, the following responded present Chapman, Boyajian, Paul, Santoy, Avila, Laureto. Absent: Skryd, Polashek. The Mayor stated that Alderman Skryd was in the building but asked for a motion to excuse Alderman Polashek. Thereafter, Chapman made a motion, seconded by Boyajian, to excuse Alderman Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the police, firefighters, paramedics, and armed forces.  
Alderman Skryd present at 8:04 p.m.
3. The Open Forum portion of the meeting was announced. Alderman Laureto announced the Grand Opening of Just Cause, Dance Studio on Saturday, September 26<sup>th</sup> and the Grand reopening of McDonald's on Roosevelt Road on September 26, 2009. Alderman Santoy reminded all of the 5<sup>th</sup> Ward Town Hall meeting on September 28, 2009 at the Community Center at 7:30 p.m. Alderman Paul announced the 3<sup>rd</sup> Ward Town Hall meeting on October 14, 2009 at 7:00 p.m. at Emerson and Heritage Schools.
4. The minutes of the regular Berwyn City Council and Committee of the Whole meetings held on September 8, 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. A motion by Avila, and seconded by Chapman, to suspend the rules and bring for item 4. The motion carried by a voice vote. Item I-4 is a communication from Alderman Avila regarding Hispanic Heritage Month Celebration with an attached Proclamation, proclaiming September 15<sup>th</sup> through October 15<sup>th</sup> as Hispanic Heritage Month in the City of Berwyn. Thereafter, Avila made a motion, seconded by Santoy, to concur and **adopt** the Proclamation as presented and to authorize the corporate authorities to affix their signatures thereto and to also concur with the North Berwyn Park District's request for the Festa Nuertras Raices, on Saturday, October 10, 2009. The motion carried by a voice vote. Thereafter, the Mayor

introduced State Representative, Lisa Hernandez, and presented her and Joe Vallez of the North Berwyn Park District with the Proclamation in honor of the celebration. Thereafter, a Mariachi Band performed for all in attendance.

6. The Public Works director submitted a communication requesting the bid opening for the CDBG Sidewalk Improvement Program. Thereafter, Chapman made a motion, seconded by Skryd, to grant permission and to authorize the corporate authorities and any other interested parties to proceed to the Conference room to open, tabulate, and return to the Council Chambers for reading. The motion carried by a voice vote.
7. The Mayor submitted a communication regarding the appointment of Robert P. Schiller, Jr. as Director of Public Works. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve the appointment as presented. The motion carried by a unanimous roll call vote.
8. A deferred communication from the Zoning Board of Appeals regarding Clearwire Legacy, LLC, 6500-6514 Cermak Road. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and **adopt** the Resolution and Ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Santoy. Nays: Skryd, Avila, Laureto. Excused: Polashek.
9. The Zoning Board of Appeals submitted a communication regarding Aztec America Bank, 2136 S. Oak Park Avenue. After discussion, Avila made a motion, seconded by Skryd, to **deny** the request. The motion to deny was carried by a unanimous roll call vote with Polashek excused.
10. Alderman Paul submitted a communication regarding Reduced Vehicle Registration fees for Antique Vehicles. Thereafter, Paul made a motion, seconded by Boyajian, to refer the matter to the Budget Committee and the Business, License, and Taxation Committee. The motion carried by a voice.
11. Alderman Paul submitted a communication regarding the October 7, 2009 International Walk to School Day in Berwyn. Thereafter, Paul made a motion, seconded by Boyajian, to refer the matter to the City Administrator to draft a Proclamation. The motion carried by a unanimous roll call vote.
12. Alderman Boyajian submitted a communication regarding signs at various locations in the 2<sup>nd</sup> Ward. Thereafter, Boyajian made a motion, seconded

by Paul, to refer the matter to the Traffic Engineer and the Parking and Traffic Committee. The motion carried by a voice vote.

13. The combined committees of Business, License, and Taxation and the Building, Zoning, and Planning submitted a report from a meeting held on September 15, 2009, regarding a proposed change in the Ordinance regarding the change of time for construction work with the recommendation to keep the current time of 7:00 a.m. Also, discussed was referral item #15 regarding "Impact Fees", which will be discussed at a later time. Thereafter, Laureto made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
14. The Police and Fire Committee submitted a report from the meeting held on September 9, 2009 regarding the Chief of Police hiring 3 new police officers with the recommendation to defer the matter until the next committee meeting. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
15. The Police and Fire Committee submitted a request for the removal of referral items. Thereafter, Chapman made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
16. The Parking and Traffic Committee submitted a report from the meeting held on September 17, 2009 regarding Parking fees for Vacin Fairway permits. Thereafter, Paul made a motion, seconded by Skryd, to suspend the rules and bring forth item I-9 and mark as germane. The motion carried. I-9 is the Committee's recommendation for the Vacin Fairway, Cermak Road Corridor, and the Harlem parking area, with the recommendation that the legal department revise ordinances 484.07, 480.03, and 480.07, and that the Public Works Department seek bids from private contractors for the replacement of signage as directed by the Traffic Engineer. Thereafter, Paul made a motion, seconded by Skryd to refer the matter to the Committee of the Whole for consideration. The motion carried by a voice vote
17. The Parking and Traffic Committee submitted a report from the meeting held on September 17, 2009 with a recommendation that the Public Works Director conduct an inventory of parking and related signage. Thereafter, Paul made a motion, seconded by Boyajian, to refer the matter to the Mayor's office for implementation. The motion carried by a voice vote.
18. The bid tabulation for the 2009 C.D.B.G. Sidewalk Replacement was returned for reading. The bids were as follows: Schroeder & Schroeder for \$83,950, Globe Construction for \$123,625, Suburban Concrete for \$66,265,

J. Nardulli Concrete, Inc. for \$67,650, Gem Construction for \$99,157.50, D'Land Construction LLC for \$105,999, and Kings Point General Cement, Inc. for \$106,000. Thereafter, Skryd made a motion, seconded by Boyajian, to refer to the City Engineer for review and recommendation. The motion carried by a voice vote.

19. A deferred communication from the Deputy Police Chief regarding review of the current Red Light Photo Enforcement System. After discussion, Chapman made a motion, seconded by Avila, to concur and approve the contract with Safespeed as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Chapman, Boyajian, Santoy, Avila, Laureto. Nays: Paul, Skryd. Excused: Polashek.
20. A deferred communication from the Public Works Director with the request to seek bids for Holiday Decorations. Thereafter, Chapman made a motion, seconded by Skryd, to concur. The motion carried by a unanimous roll call vote.
21. The City Administrator submitted a communication regarding Retaining Ice Miller as Bond Counsel. Thereafter, Chapman made a motion, seconded by Skryd, to concur. The motion carried by a unanimous roll call vote.
22. The Law Department submitted a request for the Settlement Approval of EEOC 2009CF1946 in the amount not to exceed \$2,500.00. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment. The motion carried by a unanimous roll call vote.
23. The Public Works Director submitted a communication regarding the amended Engineering Services Agreement for Tank Repair Construction. Thereafter, Skryd 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.
24. Consent Agenda items K-1 through K-6 were submitted.
  - K-1-Budget Chairman, payroll for September 16, 2009 in the amount of \$947,631.07
  - K-2-Budget Chairman, payables for September 22, 2009 in the amount of \$2,845,070.33
  - K-3-Berwyn Firefighters Local 506 Cancer Drive on October 3, 2009
  - K-4-Cicero Berwyn Elks, "Lollipop Day" on October 10, 2009
  - K-5-Block Party-2800 Wenonah on October 3, 2009
  - K-6-Block Party-3500 Home on October 3, 2009

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

25. The Mayor announced a Special Committee of the Whole meeting, as previously called, for Tuesday, October 6, 2009 at 7:00 p.m. regarding New Administration Preservation Primer
26. Alderman Chapman called a Budget Committee meeting for Monday, September 28, 2009 at 7:00 p.m. and for Wednesday, September 30, 2009 at 6:00 p.m.
27. Alderman Paul called a Parking and Traffic Committee meeting for Tuesday, September 29, 2009 at 5:30 p.m.
28. Alderman Santoy called a Business, License, and Taxation Committee meeting for Tuesday, October 20, 2009 at 7:30 p.m.
29. Alderman Laureto called a Building, Zoning, and Planning Committee meeting for Tuesday, October 20, 2009 at 6:30 p.m. with an invitation to the Building Director
30. There being no further business to come before the meeting, same was, after a motion by Laureto, and seconded by Skryd, to adjourn at the hour of 8:47 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk