

ROBERT J. LOVERO
MAYOR

THOMAS J. LOVERO
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 26, 2009

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:14 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 Ms. Metido mother of Fire Engineer Carmen Metido, for the safety of our service men and women, police, firefighters, paramedics.
3. The Open Forum portion of the meeting was announced. Resident Sandy Van Goethem spoke regarding the Tribune article in which Berwyn was recognized and also stated that the 16th Street theater has extended their performance of "Unveiled" for an additional week, Rick Toman, former 3rd ward alderman congratulated the new administration, resident, Joe Counsell spoke and asked questions regarding construction on Roosevelt Road, the Mayor read a letter from Commander Ben Pennacchio, Commodore Barry Post 256, thanking Alderman Laureto and volunteers for cleaning and decorating Commodore Barry's monument for the Memorial Day celebration, Alderman Skryd asked for volunteers for the Clean City Commission
4. The minutes of the Berwyn City Council meeting of May 12, 2009, 1st meeting, were submitted. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
5. The minutes of the Berwyn City Council meeting of May 12, 2009, 2nd meeting, were submitted. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
6. The Public Works director submitted a communication regarding the bid opening for the Water Storage Tank Repairs. Thereafter, Skryd made a motion, seconded by Chapman, to authorize the public works director, the corporate authority, 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 City Administrator and the appointment of Brian Pabst to the position. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve the appointment as submitted. The motion carried by a unanimous roll call vote.
8. The Mayor submitted a communication regarding the elimination of the Adjudication/Parking Division along with an agreement with Metro Revenue Associates. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve the contract as amended on face item #3 to read "ending on April 30, 2013". The motion carried by a unanimous roll call vote.
9. The Mayor submitted a communication regarding the City Attorney and the appointment of Anthony Bertuca to the position. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve the appointment as submitted. The motion carried by a unanimous roll call vote.
10. The Mayor submitted a communication regarding the Administrative Assistant and the appointment of Jynette Ayala to the position. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a communication regarding the Supervisor of the Blight department and assigning Mary DelMedico to supervise the blight department under the Building Director. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding the Community Relations Director and the appointment of Joseph Keating to the position. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul.
13. The Mayor submitted a communication regarding Aldermanic Committees along with an ordinance entitled:

AN ORDINANCE AMENDING SECTION 210.14 ON STANDING COMMITTEES IN 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.

14. The Mayor submitted an ordinance entitled:

AN ORDINANCE AMENDING THE BERWYN CODE TO ELIMINATE UNNECESSARY APPOINTED OFFICERS, AND ADD APPOINTED OFFICERS, IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Skryd made a motion, seconded by Santoy, 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.

15. The Mayor submitted a communication regarding the Berwyn Rental Center with the recommendation to give a 90 day notice terminating the contract. Thereafter, Alderman Paul requested the director of the Berwyn Housing Center to speak. Mayor Lovero allowed the director to address the Council. Thereafter, Chapman made a motion, seconded by Polashek, to concur and refer to the law department to enact termination notice. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Polashek, Avila, Laureto. Nays: Paul, Santoy.
16. The Mayor submitted a communication regarding Notification of Written Orders entered at the Conclusion of a Liquor License Hearing Proceedings. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
17. Alderman Chapman submitted a communication regarding consideration of Suburban Dodge Economic Incentive Agreement penalty enforcement. Thereafter, 2 motions were made by Chapman. Motion #1 by Chapman and seconded by Skryd, to concur and to refer the matter to the law department to review the agreement. The motion carried by a voice vote. Motion #2 by Chapman, and seconded by Boyajian, to concur with the recommendation for all further contracts voted for approval by this council, be copied/scanned and forwarded to the Mayor's office, Finance Director, the City Clerk, and the Berwyn Development Corporation. The motion carried by a voice vote.
18. Alderman Skryd submitted a communication requesting Laptops for Aldermen. Thereafter, Skryd made a motion, seconded by Chapman, to

refer the matter to the Committee of the Whole and the IT Director to research. The motion carried by a voice vote.

19. Alderman Polashek submitted a communication regarding Garbage Cans on 16th Street. Thereafter, Polashek made a motion, seconded by Boyajian, to refer the matter to the Public Works director for pricing and locations. The motion carried by a voice vote.
20. Alderman Polashek submitted a communication regarding Crime Free Multi-Unit Ordinance pilot program for the 6th Ward. Thereafter, Polashek made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
21. The bid tabulations for the Water Storage Tank Repairs were returned to Council for reading. Bids were submitted from the following: AM Coat Painting, Inc. \$131,620, Neumann Company Contractors, \$37,900, and Jetco, Ltd., \$201,000. Thereafter, Skryd made a motion, seconded by Chapman, to refer the matter to the Public Works committee and CDM Engineering for recommendation to the Public Works committee. The motion carried by a voice vote.
22. The Public Works director submitted a request to reinstate the Forestry Division. Thereafter, Boyajian made a motion, seconded by Polashek, to concur. The motion carried by a voice vote.
23. The Public Works director submitted a communication requesting approval of contract for Energy Efficiency Application Services with CDM. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve the contract in an amount not to exceed \$7,900. The motion carried by a unanimous roll call vote.
24. The Public Works director submitted a communication requesting renewal of Water Supply Agreement with the City of Chicago. Thereafter, Chapman made a motion, seconded by Boyajian, to refer the matter to the Law department and Public Works Committee. The motion carried by a voice vote.
25. The Law department submitted a communication regarding the settlement of Case No. 08 CV 3837 in the amount of \$115,000. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.
26. The Law department submitted a communication regarding the settlement of Case No. 08 CV 1951 in the amount of \$20,001. Thereafter, Skryd made

a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.

27. The Building director submitted a communication regard MacNeal Hospital banners. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote with Alderman Skryd voicing a contrary nay.
28. The Berwyn Historic Preservation Commission regarding the City of Berwyn obtaining recognition as a Certified Local Government by the United States Department of Interior. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
29. The Traffic Engineer submitted a request to remove items from the Referral list. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
30. The CDBG director submitted a Resolution entitled

Approval of Substantial Amendment to the City of Berwyn's 2008 Action Plan Element of the Consolidated Plan for Community Development Block Grant Funds (CDBG), and for Authorization to submit Same to Appropriate Agencies

Thereafter, Chapman made a motion, seconded by Skryd, to concur and **adopt** the Resolution as submitted and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

31. Consent Agenda, K-1 through K-8 were submitted.

K-1-The budget chairman submitted the payroll for May 13, 2009 in the amount of \$905,308.97

K-2-The budget chairman submitted the payables for May 26, 2009 in the amount of \$1,203,243.37.

K-3-Finance director, surplus vehicle, 2003 Ford Explorer

K-4-Paul, handicap sign request, Fred Imperial, 6926 W. 29th St. **Approve**

K-5-St Leonard School request to close Clarence Ave between 33rd & 34th Street on June 3, 2009

K-6-Block party 2300 block of Harvey on June 6, 2009

K-7-Block party 2100 Highland on June 6, 2009

K-8-Block party 3100 Euclid on August 1, 2009

K-9-Fitzgerald's American Music Festival July 1 through July 4, 2009

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

32. Alderman Paul called for a Parking and Traffic Committee meeting on Wednesday, June 3, 2009 at 6:00 p.m. for referrals.
33. Alderman Skryd called for an Administration Committee meeting on Monday, June 8, 2009 at 6:30 p.m. for referrals.
34. Alderman Santoy called for a Business, License, and Taxation Committee meeting on Wednesday, June 10, 2009 at 6:30 p.m. for referrals.
35. There being no further business to come before the meeting, same was, after a motion by Avila, and seconded by Laureto, to adjourn at the hour of 8:51 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk