

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

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

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

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:10 p.m. Upon the call of the roll, the following responded present: Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto. Absent: Chapman. The Mayor noted that Alderman Chapman is present and in the building and declared a quorum present and the meeting duly convened for further business. Alderman Chapman present at 8:11 p.m.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the safety of the men and women serving our city and for the deceased Alice Rose Svec, mother in law of Fire Lieutenant Ken Fron, and for the veterans who served to make our country free.
3. The Open Forum portion of the meeting was declared. The Mayor recognized. Gerry Nikrasch, 2227 Wesley complained regarding Post Office truck traffic from the alley next to her home.
4. The minutes of the regular City Council meeting and the Committee of the Whole of October 27, 2009 were submitted. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote with Skryd abstaining.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forth item F-1, F-2, J-1, and J-2. The motion carried by a voice vote.
6. A deferred proclamation from the Mayor regarding Berwyn School Board Day. After reading, Chapman made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized all school board members present and presented the proclamation to each district president with congratulations from the Berwyn City Council.
7. The Mayor submitted a proclamation honoring Jerry Stechmiller, retiring Lieutenant of the Fire Department. After reading, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized Lieutenant Stechmiller and thanked him for his years of service to the city.

8. The Berwyn Fire Chief submitted a communication regarding the seniority promotion of James Farnsworth to the rank of Engineer. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
9. The Berwyn Fire Chief submitted a communication regarding the Illinois Fire Inspectors award to Firefighter Mario Manfredini. After reading, Skryd made a motion, seconded by Polashek, to accept the matter as informational. The motion carried by a voice vote. Thereafter, Mayor Lovero recognized Firefighter Manfredini and recognized him for his achievement.
10. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items I-4 and I-5. The motion carried by a voice vote. Item I-4 is a communication from the Fire and Police Board regarding the promotion of Firefighter, Joseph P. Lotito, Jr. to Lieutenant. Thereafter, Skryd made a motion, seconded Polashek, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, the Mayor recognized and congratulated Lieutenant Lotito.
11. The Fire and Police Commissioners submitted a communication regarding the appointment of Daniel Shaughnessy to the position of Probationary Firefighter. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Mayor Lovero recognized and congratulated Probationary Firefighter Shaughnessy. Thereafter, the Clerk administered the oath of office.
12. The Berwyn Development Corporation submitted a TIF application for Taco Yo Taqueria, 6629 W. Roosevelt Road. Thereafter, Laureto made a motion, seconded by Avila, to concur and approve in an amount not to exceed \$43,500. The motion carried by a unanimous roll call vote.
13. The Berwyn Development Corporation submitted a request for Public Works Equipment for the Parking Deck. Thereafter, the Mayor recognized the new Public Works Director Schiller, who made the request for the equipment, and was available for questions from Council. After discussion, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$157,053.60. The motion carried by a unanimous roll call vote.
14. The Mayor submitted a proclamation regarding National Hunger and Awareness Week, November 15<sup>th</sup> through November 21, 2009. After

reading, Skryd made a motion, seconded by Avila, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.

15. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole minutes of October 6<sup>th</sup> and October 13, 2009 as reviewed in Closed Session on October 27, 2009. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote with Skryd abstaining.
16. The City Clerk submitted a communication regarding the appointments of Mario Lavorato and Jeffrey Janda to the Dollars for Scholars Committee, which will increase the number of members from 5 to 7. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve the appointments as submitted. The motion carried by a voice vote.
17. A deferred communication from Alderman Skryd regarding East/West alley south of Cermak Road between Wesley and Clarence Avenues. Thereafter, Skryd made a motion, seconded by Laureto, to defer the matter generally. The motion carried by a voice vote.
18. Alderman Santoy submitted a communication regarding "No Parking" designation on Ridgeland Avenue. After discussion, Santoy made a motion, seconded by Boyajian, to concur and refer to the Law Department to draft ordinance. The motion carried by a unanimous roll call vote.
19. Alderman Skryd submitted a communication regarding an amendment for the Clean City Commission, Ordinance No. 08-68 29990.02. Thereafter, Skryd made a motion, seconded by Avila, to refer to the Law Department to amend ordinance. The motion carried by a voice vote.
20. The Business License and Taxation Committee submitted a report on a meeting held November 5, 2009 regarding suggested increases on collections for Passenger Vehicles, Transfer of License; Loss of Plate or Sticker, Business Licenses, Animal Licenses, Commuter Permits, and Liquor License. Thereafter, Santoy made a motion, seconded by Avila, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.
21. The Business License and Taxation Committee submitted a report on a meeting held November 5, 2009 with the recommendation that suggested increases for Contractor license prices be referred to the Committee of the Whole. Thereafter, Santoy made a motion, seconded by Avila, to refer the matter to the Committee of the Whole. The motion carried by a voice vote.

22. The Executive Director of Berwyn Main Street submitted a communication regarding the City of Berwyn and Berwyn Main Street Agreement. Thereafter, Skryd made a motion, seconded by Polashek, to defer the matter for 2 weeks. The motion carried by a voice vote.
23. The Executive Director of Berwyn Main Street submitted a communication regarding the Berwyn Main Street/NBPD "Miracle on 22<sup>nd</sup>" Holiday Event scheduled for December 5, 2009. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
24. The Fire Chief submitted a communication recommending the disposal of the 1982 Seagrave Reserve Fire Engine. Thereafter, Chapman made a motion, seconded by Polashek, to refer to the Finance Director for disposal. The motion carried by a voice vote.
25. The Assistant Fire Chief submitted a communication regarding a payment request for construction at the 16<sup>th</sup> Street firehouse. Thereafter, Skryd made a motion, seconded by Avila, to concur in the recommendations for payment. The motion carried by a unanimous roll call vote.
26. The Public Works director submitted a communication regarding a recommendation for Salt Storage Facility. Thereafter, the Mayor recognized Public Works director, Schiller, who was available for questions. After discussion, Chapman made a motion, seconded by Laureto, to concur with the recommendation to waive the bidding process. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul
27. The City Administrator submitted a communication requesting permission to go out for bid for the Animal Impoundment Services for the City. Thereafter, Chapman made a motion, seconded by Boyajian, to concur. The motion carried by a unanimous roll call vote.
28. The Law department submitted a communication with an attached Intergovernmental Agreement between the City of Berwyn and the Town of Cicero regarding parking on Lombard Avenue. Thereafter, Chapman made a motion, seconded by Laureto, to accept the matter as informational. The motion carried by a voice vote.
29. Consent Agenda items K-1 through K-6 were submitted.  
K-1-Budget Chair submitted the payroll for October 10, 2009 in the amount of \$818,625.05

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K-2-Budget Chair submitted the payables for November 10,2009 in the amount of \$2,170,529.31

K-3-The Collection and Licensing submitted the business licenses issued in October 2009

K-4-The Building Director submitted the building permits issued in October 2009

K-5-Alderman Santoy, handicap sign request for F. Kukla, 1303 Highland, **Approve**

K-6-Alderman Polashek, handicap sign request for L. Fitzpatrick, 1510 Scoville, **Approve**

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

30. Alderman Paul called a Parking and Traffic Committee meeting for Monday, December 14, 2009 @5:30 p.m.
31. Alderman Skryd called an Administration Committee meeting for Tuesday, December 1, 2009 @ 5:30 p.m.
32. 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 9:08 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk