

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
FEBRUARY 9, 2010

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 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 Ann Golden, mother in law of public works employee, Leo Stillo, and for the safety of our men and women on the streets of Berwyn as well as the armed forces at home and overseas.
3. The Open Forum portion of the meeting was announced. There being no speakers, the Open Forum portion was declared closed.
4. The minutes of the regular meeting held on January 26, 2010, and the Committee of the Whole meeting held on January 26, 2010 and the Special Committee of the Whole of January 30, 2010 were submitted. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted, and as amended, the Committee of the Whole of January 30, 2010, due to the motion made by Skryd and seconded by Laureto. Thereafter, the motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a TIF application for Jimmy John's, 7028 W. Cermak Road. The Mayor recognized Anthony Griffin of the Berwyn Development Corporation who reviewed the TIF application. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$240,358.21. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding the 2010 Integrated City Marketing Program. The Mayor recognized Anthony Griffin of the Berwyn Development Corporation who reviewed the campaign plans. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted in an amount up to \$100,000. The motion carried by a unanimous roll call vote.
7. The Berwyn Development submitted a communication requesting approval for their 2010 annual events. Thereafter, Chapman made a motion,

seconded by Skryd, to concur and approve as submitted and refer the matter to the BDC, Fire, Police, and Public Works Department for city services. The motion carried by a unanimous roll call vote.

8. The Mayor submitted a Resolution regarding the 100th Anniversary of the Boy Scouts of America. Thereafter, the Mayor amended the Resolution to reflect that Berwyn's own Robert Teeter, who started Berwyn's Boy Scouts Chapter in 1911. Thereafter, Avila made a motion, seconded by Polashek, to concur and **adopt** the Resolution as amended. The motion carried by a voice vote.
9. Alderman Skryd submitted a communication regarding part time City Inspectors. After discussion, Skryd made a motion, seconded by Laureto, to refer the matter to the Finance Director and the Budget Committee with the possibility of hiring one full time inspector at mid-year and two part time inspectors for the summer months. The motion carried by a voice vote.
10. The City Attorney submitted an ordinance, correcting a scrivener's error in the 2009 publishing of the Codified Ordinances, entitled:
ORDINANCE AMENDING SECTION 10 OF THE CODIFIED ORDINANCES OF BERWYN REGARDING WATER USE CHARGES AND RECONNECTION CHARGES
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.
11. The City Attorney and the Traffic Engineer submitted a communication regarding Highland Avenue parking with an attached ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 480.05 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING STREET CLEANING AND SNOW EMERGENCY PARKING RESTRICTIONS.
Thereafter, Santoy made a motion, seconded by Avila, 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.
12. The Fire Chief submitted a communication regarding the retirement of Deputy Chief Zahrobsky. Thereafter, Skryd made a motion, seconded by Polashek, to accept the matter as informational and to thank Deputy Chief Zahrobsky for his services and accepted his retirement with regrets. The motion carried by a voice vote.

13. The Fire Chief submitted a communication regarding promotion of a Lieutenant and the hiring of a replacement firefighter, due to the retirement of Deputy Chief Zahrobsky. Thereafter, Skryd made a motion, seconded by Boyajian, to concur, waive the hiring freeze and grant permission. The motion carried by a unanimous roll call vote.
14. The Assistant Fire Chief submitted a communication regarding a Final payment request for Robert Yiu Construction in amount of \$75,050. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve for payment. The motion carried by a unanimous roll call vote.
15. The Public Works Director submitted a communication regarding the 2010 Seasonal Plantings and Upkeep recommendation to award the bid to Brancato Landscaping, Inc., Nile, Illinois in the amount of \$63,634.80. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
16. The Public Works Director submitted a communication regarding the 2009 Asphalt Alley Improvements recommendation to approve the Contractor Pay Estimate No. 3 to A-Lamp Concrete Contractors, Inc. in the amount of \$174,815.96. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted for payment. The motion carried by a unanimous roll call vote.
17. The Public Works Director submitted a communication regarding the 2009 Ogden Avenue Alley Improvements recommendation to approve Change Order No. 1 in the amount of \$27,385.62. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted for payment. The motion carried by a unanimous roll call vote.
18. The Public Works Director submitted a communication regarding the 2009 East Avenue Sewer Rehabilitation and Base Reconstruction with the recommendation to approve Change Order No. 1 in the amount of \$30,990.42. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted for payment. The motion carried by a unanimous roll call vote.
19. The Public Works Director submitted a communication regarding the 2009 MFT Maintenance, Sidewalk and Curb and Gutter repairs recommendation to approve Contractor Payment Estimate No. 2 and Final and Request for approval of Change in Plans in the amount of \$63,029.15. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve for payment. The motion carried by a unanimous roll call vote.

20. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item K-1 from the Consent Agenda. The motion carried by a voice vote. Item K-1 is the payroll for February 3, 2010. Thereafter, Chapman made a motion, seconded by Avila, to amend and approve for payment in the amount of \$820,958.01. The motion carried by a unanimous roll call vote.
21. Consent Agenda items K-2 through K-9 were submitted.
 - K-2-Budget Chair payables for February 9, 2010 in the amount of \$790,397.63
 - K-3-Alderman Boyajian, handicap request for G. Schwabe, 6606 Windsor Avenue, **deny**
 - K-4-Alderman Polashek, handicap request for B. Ruiz, 1923 Scoville, **deny**.
 - K-5-Licensing & Collections, business licenses issued January, 2010
 - K-6-Building Director, building permits issued January, 2010
 - K-7-Combined Veterans, 2010 events and ceremonies
 - K-8-Clerk, handicap sign, M. Bonilla, 2408 Elmwood, **deny**
 - K-9-Alderman Paul, handicap sign, J. Jimenez, 2620 Wesley, **approve**Thereafter, Laureto made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
22. The Mayor called for a Committee of the Whole meeting on Tuesday, February 23, 2010 at 6:00 p.m., and also announced a Public Hearing on Tuesday, February 23, 2010 at 5:45 p.m. regarding Roosevelt Road Form Based Code.
23. Alderman Chapman called a Budget meeting for Wednesday, February 24, 2010 at 5:00 p.m.
24. Alderman Paul announced a Parking and Traffic Committee meeting, as previously called for Monday, February 22, 2010 at 6:45 p.m.
25. Alderman Skryd announced an Administration Committee meeting, as previously called, for Wednesday, February 24, 2010 at 6:00 p.m.
26. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Skryd, to adjourn at the hour of 8:25 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, City Clerk

