

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
FEBRUARY 23, 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 presented: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the Heady and Allison Gist family, Cicero fire victims and for the speedy recovery of Berwyn Deputy Fire Chief, Paul Gardner, who assisted at the fire and was injured. Also, for the safety of our men and women on the street and for our armed forces.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Brian Dillon, 1916 Kenilworth, who expressed regrets for the resignation of Berwyn Police Chief Kushner, and congratulated the firefighters who were being promoted this evening and also questioned the travel of two aldermen to the Czech Republic and asked if city funds were being used for their travels. The Mayor responded that no city funds were used. Kate Walszak, 3533 Clinton also thanked Chief Kushner for his service to the City of Berwyn and would like the new chief to possess the same credentials as Kushner. Robin Scharpf, 6842 W. 30th Place also thanked Chief Kushner for his service to the community.
4. The minutes of the regular meeting of the Berwyn City Council and the Committee of the Whole of February 9, 2010 were submitted. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forth items F-2 and J-1. The motion carried by a voice vote. Item F-2 is a communication from the Mayor regarding the appointment of Lieutenant Gregory DiMenna to the position of Deputy Fire Chief. Thereafter, Boyajian made a motion, seconded by Polashek, to concur in the appointment. The motion carried by a voice vote. Thereafter, the Clerk administered the Oath of Office.
6. The Berwyn Fire Chief submitted a communication regarding the promotion of Firefighter, John Diebold to the rank of Lieutenant and the hiring of

David Warta as Probationary Firefighter. Thereafter, Chapman made a motion, seconded by Laureto to concur and approve the appointment of Lieutenant Diebold as presented. The motion carried by a voice vote. Thereafter, the Clerk administered the Oath of Office to Lieutenant, John Diebold. Thereafter, Chapman made a motion, seconded by Skryd, to concur in the hiring of Probationary Firefighter, David Warta. The motion carried by a voice vote. Thereafter, the Clerk administered the Oath of Office to Probationary Firefighter, David Warta.

7. The Berwyn Development Corporation submitted a communication regarding Roosevelt Road Form Based Code Adoption along with an ordinance entitled:

AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF BERWYN AND THE ZONING MAP OF THE CITY OF BERWYN TO CREATE THE ROOSEVELT ROAD OVERLAY DISTRICT FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Chapman made a motion, seconded by Laureto, 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.

8. The Mayor submitted a Proclamation honoring retired Berwyn Deputy Fire Chief James Zahrabosky for his 33 years of service to the City of Berwyn. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote

9. The City Clerk submitted a communication requesting the approval of closed Committee of the Whole minutes of December 21, 2009, January 12, and January 25, 2010, as amended, and January 26, 2010, as reviewed in the closed session of the Committee of the Whole on February 9, 2010. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.

10. The City Clerk submitted an ordinance entitled:
AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

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.

11. The Fire Chief submitted a communication regarding Engineer Paul Barry. Thereafter, Chapman made a motion, seconded by Avila, to concur and **deny** the request as discussed in the closed Committee of the Whole. The motion carried by a voice vote.
12. The City Attorney and the Traffic Engineer submitted a communication regarding Condominium Permit Parking at 6430-6436 18th Street along with an ordinance entitled:
AN ORDINANCE ESTABLISHING PERMIT PARKING AT CERTAIN LOCATIONS ALONG 18TH STREET AND AMENDING CHAPTER 484 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN
Thereafter, Polashek made a motion, seconded by Boyajian, 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.
13. The Assistant to the City Administrator submitted a communication with the recommendation of changes to the Animal Ordinance 616.07. Thereafter, Paul made a motion, seconded by Skryd, to defer the matter for two (2) weeks. The motion carried by a voice vote.
14. The Director of Information Technology submitted a communication regarding the Potential Surplus Property/Five (5) Dell Servers. Thereafter, Chapman made a motion, seconded by Polashek, to refer to the Finance Director for review. The motion carried by a voice vote.
15. Consent Agenda K-1 through K-9 were submitted.
K-1–Budget Chairman, payroll for February 17, 2010, \$904,633.25
K-2-Finance Director, revised payroll for January 20, 2010, \$856,110.88
K-3-Budget Chairman, payables for February 23, 2010, \$2,318,217.82
K-4-Bojajian, handicap sign for D. Good, 3119 East Ave, **Approve**
K-5-Boyajian, handicap sign for R. Garcia, 3620 Harvey, **Approve**
K-6-Boyajian, handicap sign for L. Ruiz, 3027 Euclid, **Deny**
K-7-Paul, handicap sign for L. Roman, 2719 Oak Park Ave., **Approve**
K-8-Skryd, handicap sign for P. Wishecoby, 2446 Clarence, **Approve**
K-9-Laureto, handicap sign for L. Jefferies, 1314 Scoville, Approve
Thereafter, Avila made a motion, seconded by Skryd, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
16. Chapman announced a Budget Committee meeting, as previously called, for Wednesday, February 24, 2010 at 5:00 p.m.
17. Skryd announced an Administration Committee meeting, as previously called, for Wednesday, February 24, 2010 at 6:00 p.m.

18. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Boyajian, to adjourn at the hour of 8:25 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk