

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

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

**MINUTES**  
**BERWYN CITY COUNCIL**  
**MARCH 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 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 Frank Parcel, former public works employee, and for the deceased Denise Areizaga, sister of Berwyn police officer, Jesus Areizaga
3. The minutes of the regular City Council and the Committee of the Whole meetings held on March 9, 2010 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
4. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth items F-1, F-2 and F-3. The motion carried by a voice vote. F-1 is a Proclamation from the Mayor for retiring Secretary of the Berwyn Library Board of Trustees, Eileen Pech. Thereafter, Chapman made a motion, with a unanimous second, to concur and **adopt** as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Ms. Pech with thanks for her years of service to the City of Berwyn.
5. The Mayor submitted a communication with an attached Resolution honoring the Berwyn Cicero Chapter of Vietnow, whose chapter is celebrating its 25<sup>th</sup> Anniversary and declaring April 9, 2010 as Berwyn Cicero Chapter of Vietnow Day in Berwyn. Thereafter, Skryd made a motion, seconded by Avila, to concur and **adopt** the Resolution as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Resolution to the members and thanked them for their services to the community.
6. The Mayor submitted a Proclamation honoring the Berwyn Blazers U9 Girls Soccer Team and proclaimed March 23, 2010, as Berwyn Blazers U9 Girls Team in Berwyn. Thereafter, Avila made a motion, seconded by Polashek, to concur and **adopt** the Proclamation as presented. The motion carried by

a voice vote. Thereafter, the Mayor recognized all members and coaches of the team.

7. The Open Portion of the meeting was announced. Alderman Avila invited all to the Ground Breaking ceremony for the new parking lot at the Cermak Plaza on Saturday, April 7, 2010 at noon-Alderman Skryd announced a combined 4<sup>th</sup> and 5<sup>th</sup> Ward meeting for April 21, 2010, time and location, to be announced, also April 24<sup>th</sup> Green Day in the North Berwyn Park District-Alderman Boyajian reminded all of the 2<sup>nd</sup> Ward town meeting on Friday, March 26, 2010 at 7 p.m.-Mayor Lovero reminded all of the Little League parade on Saturday, April 24<sup>th</sup>
8. The bids for the Depot District Fence Installation were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to grant permission to the City Attorney, City Engineer, and any other interested parties to proceed to the Conference Room to open, tabulate, and return same to the Council Chambers for reading. The motion carried by a voice vote.
9. The Berwyn Development Corporation submitted a communication and a Resolution Appropriating Funds for Roosevelt Road Streetscape entitled:  
**Resolution Authorizing an Execution of a Local Agency Agreement for Federal Participation in the Roosevelt Road Project.**  
Thereafter, Santoy made a motion, seconded by Skryd, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The Mayor submitted a Resolution regarding the 2009 Justice Assistance Non-Stimulus Grant (JAG), for \$20,813.00. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a Resolution regarding the 2009 Justice Assistance Stimulus Grant (JAG), for \$69,505.00. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
12. The Mayor submitted a communication regarding Honorable Mention and the issuing of a Meritorious Award for their outstanding citizenship and bravery to Christopher S. Aleo, Daniel J. Best and Saun Mansoori for their assistance in a traffic accident on February 8, 2010, rescuing a driver from

a burning vehicle. Thereafter, Skryd made a motion, seconded by Paul, to concur and approve as submitted with thanks. Thereafter, the Mayor presented the individuals with a Meritorious Award for outstanding citizenship and bravery.

13. The Mayor submitted a communication forming an Exploratory Committee for a Berwyn Bungalow Preservation Initiative, and appointed Richard Bruen and Nasri Mansour to the committee. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
14. The Mayor submitted a communication regarding Local 506 IAFF contract. Thereafter, Avila made a motion, seconded by Polashek, to excuse Alderman Laureto from the vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the contract as submitted and to authorize the corporate authorities to enter into an agreement. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila. Nays: Paul. Excused: Laureto.
15. The Mayor submitted a communication regarding the appointment of Cynthia M. Hayes, to the Berwyn Library Board. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote.
16. The Clerk submitted a communication requesting approval of Closed Committee of the Whole minutes of February 9<sup>th</sup> and February 23<sup>rd</sup>, 2010. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
17. The Clerk submitted a communication regarding Ordinance Chapter 829, Automated Rental Machines. Thereafter, Skryd made a motion, seconded by Boyajian, to refer the matter to the Business License and Taxation Committee. The motion carried by a voice vote.
18. A deferred communication from the City Administrator regarding Inventory of Buildings along Cermak Road Corridor. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted for payment in an amount not to exceed \$20,864. The motion carried by a unanimous roll call vote.
19. The City Administrator submitted a communication regarding the Renewal of Equipment Breakdown (boiler/machinery) Insurance (coverage up to \$14,000,000). Thereafter, Chapman made a motion, seconded by Avila, to

concur and approve as submitted and to waive the sealed bid process and award the bid to Cincinnati Insurance Co. for a three year term. The motion carried by a unanimous roll call vote.

20. The Law Department submitted a communication regarding Berwyn's Senior Service Drug and Alcohol Policy and Testing Program with an attached Resolution entitled:

**A Resolution of the City of Berwyn, Cook County, Illinois Approving the Adoption of the City of Berwyn's Drug and Alcohol Policy and Testing Program**

Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as submitted. The motion carried by a unanimous roll call vote.

21. The Finance Director submitted a communication with an attached ordinance entitled:

**THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR 2010**

Thereafter, Chapman made a motion, seconded by Skryd, to approve and **adopt** the ordinance as amended and to authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul.

22. The Fire Chief submitted a communication regarding the Fire Pup Program 2010, Fire Prevention program for school children, Kindergarten through 3<sup>rd</sup> Grade. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and grant permission to continue the program. The motion carried by a unanimous roll call vote.

23. The bid tabulations for the Depot District Fence Installation were returned for reading. GFS Fence, Guardrail & Signage, \$116,943, Durabilt Fence Co., Inc. \$81,420, Midwest Fence Corp. \$104,461, BBF Fence Erector, Inc. \$123,693-Riteway Fence, Inc. \$128,705-Peerless Enterprises, \$84,145-Action Fence Contractors, Inc. \$175,000-Late Submission-custom Built Commercial Fence, \$89,901.90. Thereafter, Boyajian made a motion, seconded by Skryd, concur and accept the lowest bidder Durabilt pending review by the City Engineer. The motion carried by a unanimous roll call vote.

24. The Consent Agenda K-1 through K-6 were submitted.  
K-1-Budget Chair-payroll for March 17, 2010 in the amount of \$876,893.33  
K-2-Budget Chair-payables for March 23, 2010 in the amount of \$1,773,094.75

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K-3-Avila, handicap sign, V. Sanchez, 1820 Oak Park Ave, Approve  
K-4-Finance Director, Line of Credit Payment  
K-5-Salvation Army, Donut Days June 4<sup>th</sup> & 5<sup>th</sup>-Red Kettle Campaign  
November 19<sup>th</sup> through December 26, 2010  
K-6-American Cancer Society-Tag Day –April 17, 2010  
Thereafter, Avila made a motion, seconded by Skryd, to concur and  
approve by Omnibus Vote Designation. The motion carried by a voice vote.

25. Alderman Skryd announced an Administration Committee meeting (as previously called) for Monday, April 12, 2010 at 6:00 p.m.
26. Alderman Santoy called a Business License and Taxation Committee meeting for Monday, April 19, 2010 at 6:30 p.m.
27. Alderman Avila announced a Fire and Police Committee meeting (as previously called) for Wednesday, March 24, 2010
28. 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 8:40 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk