

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 11, 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 men and women serving on the streets of Berwyn and for the armed forces serving overseas.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Martha Hempil, 2716 Wesley who thanked Alderman Santoy and the City Council for the Rebuilding Project-The Mayor recognized Anthony Griffin of the BDC who reminded all of the Urban Mutt Show on Saturday, May 15, 2010 and the Berwyn Banner Program, noting that the sale of Banners were displayed today from the first sale of the program and there will be that a second waive for sale-Berwyn Development Corporation presented a check to Youth Crossroads from the proceeds from the Mini Pub Crawl and presented Dave Terrazino of Youth Crossroads with a check for \$1,989, Mr. Terrazino thanked the Berwyn Development Corporation on behalf of Youth Crossroads-The Mayor recognized Clerk Pavlik who reminded all that Dollars for Scholars applications are available in the Clerk's office and on line and that 4 scholarships are being given out for \$750 each-The Mayor recognized Alderman Chapman who thanked all who came out for the Bloom' n Zoom held in the Depot District this past weekend and thanked Seguin who supplied all the flowers for sale and brought in over \$7,500 in sales-Alderman Polashek announced the 6th Ward Town Hall meeting to be held on June 9, 2010 at the 16th St. Fire Station.
4. The minutes of the regular City Council meeting and the Committee of the Whole of April 27, 2010 were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding Land Acquisition and Redevelopment Agreement for Culvers, 6935-49 Roosevelt Road with an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT 6935-49 ROOSEVELT ROAD

Thereafter, the Mayor recognized Anthony Griffin of the Berwyn Development Corporation who the presented the agreements. Thereafter, Laureto 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 and to authorize Mayor Lovero, as a agent of the City of Berwyn, to enter into an agreement. The motion carried by a unanimous roll call vote.

6. The Berwyn Development Corporation submitted a communication regarding Land Acquisition and Redevelopment Agreement for Culvers, 6935-49 Roosevelt Road with an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CERTAIN AGREEMENT WITH HOLLIS OF PALOS, LLC TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Laureto 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 and to authorize Mayor Lovero, as an agent of the City of Berwyn, to enter into an agreement. The motion carried by a unanimous roll call vote.

7. The Berwyn Development Corporation submitted a communication regarding Roosevelt Road Streetscape Intergovernmental Agreements. Thereafter, Boyajian made a motion, seconded by Chapman, to defer the matter for two (2) weeks. The motion carried by a voice vote.

8. The Berwyn Development Corporation submitted a communication regarding the TIF application for Luigi's Paisans Pizza, 6229 Ogden Avenue with an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CERTAIN AGREEMENT WITH LUIGI'S PAISANS PIZZA, INC. AND PETER FEJZULOSKI TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Boyajian made a motion, seconded by Polashek, 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.

9. The Berwyn Development Corporation submitted a communication regarding the TIF application for Berwyn's Toys and Trains, 7025 Ogden Avenue. Thereafter, Chapman made a motion, seconded by Skryd, to

concur and approve as submitted in an amount not to exceed \$9,210. The motion carried by a unanimous roll call vote.

10. The Berwyn Development Corporation submitted a communication regarding the TIF application for State Farm Insurance, 6612 W. Cermak Road. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted in an amount not to exceed \$2,000. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a Proclamation honoring Anthony J. Paneral for the achieving Scouting's highest honor, the Eagle Scout Award. Thereafter, Skryd made a motion, seconded by Polashek, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote.
12. The City Administrator submitted a communication regarding Renewal of Property Insurance. Thereafter, the Mayor introduced Megan Parrilli, Insurance Broker for the City of Berwyn, who recommended Hartford Marine Department proposal and reviewed same. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted and award the Insurance contract to Hartford Marine Department in an amount of \$158,624 and to waive the sealed bid process. The motion carried by a unanimous roll call vote.
13. The City Attorney and the Traffic Engineer submitted a communication regarding previously approved parking changes to the 2200 block of Clarence and Wesley Avenue and an ordinance entitled
AN ORDINANCE AMENDING SUPERZONE PERMIT PARKING AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN.
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 City Attorney and the Traffic Engineer submitted a communication regarding previously approved parking changes to the 2200 block of Clarence and Wesley Avenue and an ordinance entitled
AN ORDINANCE AMENDING CHAPTER 480.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING LIMITED PARKING
Thereafter, Chapman 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.

15. The City Attorney and Traffic Engineer submitted a communication regarding parking changes to the 2200 block of Clarence Avenue. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and authorize any necessary signage to be posted by public works. The motion carried by a unanimous roll call vote.
16. The Traffic Engineer submitted a communication regarding Directional Traffic Changes to Lombard Avenue and 28th Street. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
17. The City Attorney and the Traffic Engineer submitted a communication regarding one-way streets designated with an ordinance entitled:
AN ORDINANCE ESTABLISHING DESIGNATED ONE-WAY STREETS AND AMENDING CHAPTER 460 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN
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.
18. The City Attorney submitted a communication amending Chapter 804, Section 804.06 regarding Alcohol Liquor Dealers with an attached ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 804 SECTION 804.06 A, B, AND C OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, REGARDING ALCOHOL LIQUOR DEALERS
Thereafter, Laureto 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.
19. The Fire Chief submitted a communication regarding Insurance Service Office, Inc. (ISO) Public Protection Classification Results. Thereafter, the Clerk read the communication into the record. Thereafter, Skryd made a motion, seconded by Boyajian, to accept the matter as informational, with sincere appreciation to all parties involved. The motion carried by a voice vote.
20. The Library Director submitted a communication regarding the Replacement of Circulation Supervisor, Circulation Librarian Assistant I, Readers Advisory Department Heard, and to Hire an IT Librarian II. Thereafter Chapman made a motion, seconded by Skryd, to concur and approve as submitted

and to waive the hiring freeze. The motion carried by a unanimous roll call vote.

21. Consent Agenda items K-1 through K-15 were submitted
K-1-Budget Chair-Payroll for April 28, 2010, \$810,301.49
K-2-Budget Chair-Payables for May 11, 2010, \$1,344,909.99
K-3-Chapman, handicap sign, O. Flores, 3429 Home Ave. **Approve**
K-4-Chapman, handicap sign, L. Villalobos, 3644 Maple Ave. **Approve**
K-5-Boyajian, handicap sign, R. Garcia, 3622 Harvey Ave. **Approve**
K-6-Boyajian, handicap sign, E. Gawlik, 3316 Cuyler Ave. **Approve**
K-7-Santoy, handicap sign, M. Flores, 1243 Highland Ave. **Approve**
K-8-Santoy, handicap sign, J. Krokoff, 1639 Highland Ave. **Approve**
K-9-Polashek, handicap sign, E. Imbo, 1905 Elmwood Ave. **Approve**
K-10-Polashek, handicap sign, G. Panos, 1909 Elmwood-**Deny**
K-11-Laureto, handicap sign, J. O'Connor, 1408 Home Ave. **Approve**
K-12-Building Director, building permits issued in April 2010
K-13-Block Party, 3200 block of Maple, July 31, 2010
K-14-Block Party, 3100 block of Maple, August 7, 2010
K-15-Mayor-Proclamation, National Preservation Month
Thereafter, Avila made a motion, seconded by Chapman, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
22. Alderman Polashek called a Recreation Committee meeting for Wednesday, June 16, 2010 at 6:00 p.m.
23. Alderman Skryd called an Administration Committee meeting for Thursday, May 20, 2010 at 6:30 p.m.
24. Alderman Boyajian called a Public Works Committee meeting for Wednesday, June 16, 2010 at 5:00 p.m.
25. 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 8:32 p.m.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk