

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
FEBRUARY 22, 2011

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, Laureto. Absent: Avila. Thereafter, Boyajian made a motion, seconded by Chapman, to excuse Alderman Avila. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed the deceased Kathleen "Kate" Couris, Mother-in-law of Police Sergeant Ramon Ortiz, and for the men and women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. There being no members of the public wishing to speak, the Mayor spoke and again thanked the Public Works Department and the Public Works Director, the Police, and Fire for all city services provided during the recent snow storm and especially Anthony Laureto, who volunteered his services implementing the NIMS Command Center. The Mayor also reported that the City incurred an additional \$400,000 in spending for the storm and that the city has applied to FEMA for assistance. The Mayor once again thanked all the residents for their patience during the cleanup.
4. The minutes of the regular Berwyn City Council meeting, and the Committee of the Whole, for February 8, 2011 were submitted. Thereafter, Boyajian, made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding the 2011 Seasonal Planting and Upkeep, contract award with the recommendation to award the contract to the lowest qualified bidder, McAdams Landscaping at a bid price of \$38,759.28. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted for payment. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Laureto. Nays: Polashek
6. The Mayor submitted a Proclamation for Christian W. Flasz, Eagle Scout Award, proclaiming March 6, 2011 as a Day in his honor. Thereafter, Skryd

BERWYN CITY COUNCIL
FEBRUARY 22, 2011

made a motion, seconded by Chapman, to concur and adopt the proclamation as presented with congratulations. Thereafter, the Mayor presented the proclamation to Christian Flasz. The motion carried by a voice vote.

7. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forth item I-6. The motion carried by a voice vote. Item I-6 is a communication from the Fire and Police Commissioners regarding the promotion of John O'Halloran and Ramon Ortiz to Sergeant. Thereafter, Chapman made a motion, seconded by Boyajian, to concur in the recommendation for promotion. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office to Sergeants O'Halloran and Ortiz.
8. Alderman Santoy submitted a communication regarding Cuyler Park/North Berwyn Park District/KaBoom! After discussion, Santoy made a motion, seconded by Skryd, to concur and authorize the Mayor to sign an attached Letter of Permission. The motion carried by a voice vote.
9. Alderman Santoy submitted a communication regarding the Small Business Utilization Program. Thereafter, Santoy made a motion, seconded by Skryd, to refer the matter to the Business License and Taxation Committee. The motion carried by a voice vote.
10. Alderman Skryd submitted a communication regarding a Left Turn Arrow Signal located at Ogden and Ridgeland for East Bound Traffic. After discussion, Skryd made a motion, seconded by Polashek, to refer the matter to the resident alderman and traffic engineer to conduct a study. The motion carried by a voice vote.
11. Alderman Skryd submitted a communication regarding South Bound Harlem Avenue Signage Placement on West Bound 26th Street. Thereafter, Skryd made a motion, seconded by Santoy, to refer the matter to the resident alderman and traffic engineer for study and report. The motion carried by a voice vote.
12. Alderman Skryd submitted a communication regarding an 8K Run for Fun. Thereafter, Skryd made a motion, seconded by Polashek, to withdraw the matter. The motion carried by a voice vote.
13. The City Attorney submitted a communication along with an ordinance entitled:

AN ORDINANCE ESTABLISHING A FEE FOR BAIL BOND ADMINISTRATION BY AMENDING CHAPTER 801 BY ADDING 801.16

TO THE CODIFIED ORDINANCES TO THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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.

14. The City Administrator submitted a communication regarding the Berwyn Public Library, Elevator Replacement Engineering Services Contract. Thereafter, Chapman made a motion, seconded by Boyajian, to concur. The motion carried by a unanimous roll call vote.
15. The Finance Director submitted a communication regarding the 2011 Appropriation Ordinance along with an ordinance entitled: **THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS FOR FISCAL YEAR 2011**. Thereafter, Chapman 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 the following roll call vote Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Laureto. Nays: Paul.
16. The Finance Director submitted a communication regarding American Express Commercial Account Program. Thereafter, Chapman made a motion, seconded by Skryd, to concur and grant permission. The motion carried by a unanimous roll call vote.
17. The Assistant Fire Chief submitted a communication regarding Asbestos Inspection for 6619 16th Street and garage, and 1539 Clarence. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted and to authorize the Berwyn Fire Department to enter into an agreement with JMS Environmental Associates, LTD to conduct a pre-inspection for asbestos. The motion carried by a unanimous roll call vote.
18. The City Engineer submitted a communication regarding the Library Air Conditioning Chiller Replacement, Energy Efficient & Conservation Block Grant Program with the recommendation to award the contract to International Piping Systems, Inc. of Schaumburg in the amount not to exceed \$183,500. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL
FEBRUARY 22, 2011

19. The Traffic Engineer submitted a communication regarding Additional parking signage for Vacin Fairway and Cermak Road Projects. Thereafter, Chapman a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
20. The Traffic Engineer submitted a communication regarding Business Reserved Permit Parking along with 3 updated ordinances for sections 480.05, 480.07, and 484.03. Thereafter, Paul made a motion, seconded by Boyajian, to defer the matter for two (2) weeks. The motion carried by a voice vote.
21. The Traffic Engineer submitted communication regarding Parking Revisions for 1400 Oak Park Avenue with an ordinance entitled:
AN ORDINANCE ESTABLISHING RESIDENT ONLY PARKING ON OAK PARK AVENUE AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN
Thereafter, Laureto 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.
22. The City Attorney and Traffic Engineer submitted communication with an attached ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 480 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN REGARDING PROHIBITED PARKING
Thereafter, Laureto 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.
23. The Police Department, Division Commander submitted a communication regarding Emergency Notification System. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and authorize permission to enter into an agreement with Global Connect. The motion carried by a unanimous roll call vote.
24. **The Consent** Agenda K-1 through K-6 was submitted:
K-1-Budget Chair, payroll for February 16, 2011, \$1,726,273.69
K-2-Budget Chair, payables for February 22, 2011, \$1,142,615.17
K-3-Boyajian, handicap sign, C. Garant, 3615 Elmwood, Approve
K-4-Polashek, handicap sign, G. Alvarez, 1834 Gunderson, Deny
K-5-Polashek, handicap sign, S. Moreno, 1626 Scoville, Deny
K-6-Skryd, handicap sign, D. Martell, 2509 Elmwood, Approve

BERWYN CITY COUNCIL
FEBRUARY 22, 2011

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

25. Alderman Paul called a Parking and Traffic Committee meeting for Monday, February 28, 2011 at 5:00 p.m.
26. Alderman Skryd called an Administration Committee meeting for Monday, March 21, 2011 at 5:00 p.m.
27. Alderman Santoy called a Business License and Taxation Committee meeting for Thursday, March 10, 2011 at 4:00 p.m.
28. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:30 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk