

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 8, 2011

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:02.p.m. Upon the call of the roll, the following responded present: Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto. Absent: Chapman. Thereafter, Boyajian made a motion, seconded by Polashek, to excuse Alderman Chapman. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Richard Fenhouse, Sr. Father-in Law of Police Officer, Mark Schwanderlik, and returning soldier Sergeant Kenneth Marinellie who was welcomed home this weekend by the Combined Veterans of Berwyn, for the men and women on the streets of Berwyn and for the armed forces protecting our safety.
3. The Open Forum portion of the meeting was announced. A resident of Berwyn and a representative of Youth Crossroads spoke regarding the Youth Leadership Program and the Lakota Sioux Service trip in an effort to have the Youth Service Leadership volunteers attend this year, Alderman Laureto also encouraged all to donate by calling Youth Crossroads at 708-484-7400, Alderman Polashek reminded all that this Saturday at 6:30 the Sokol Tabor will hold their Exhibition Night, Alderman Laureto also reminded all of the Youth Crossroads Vegas Night this Friday at the Skylite West and also of the District 98 Education Foundation Dinner Dance this Saturday.
4. The minutes of the regular Berwyn City Council meeting, the Committee of the Whole, and the Public Hearing for the Appropriation Ordinance for February 22, 2011 were submitted. Thereafter, Skryd, made a motion, seconded by Paul, to concur and approve as submitted. The motion carried by a voice vote.
5. Boyajian made a motion, seconded by Paul, to suspend the rules and bring forth items I-3 and J-4. The motion carried by a voice vote. Item I-3 is a Resolution from the Berwyn Historic Preservation Commission regarding the Nomination of the World War I Memorial as a Berwyn Historic Landmark. Thereafter, Skryd made a motion,

seconded by Boyajian, to concur with the recommendation and refer to the Law Department to draft an ordinance to enact same. The motion carried by a voice vote.

6. The City Attorney submitted a communication along with an attached Resolution regarding "Nesladek Way" entitled:
A Resolution regarding the Honorary Designation of a portion of East Avenue from Ogden Avenue to the First North Alley-Way as "Nesladek Way"
Thereafter, Boyajian 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.
7. The Berwyn Development Corporation submitted a TIF application for Dunkin Donuts/Baskins Robbins, 6601 W. Cermak Road. The Mayor recognized Anthony Griffin of the Berwyn Development Corporation who reviewed same. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted in an amount up to \$55,000 plus 50% of cost associated with improvements to the parking and drive thru. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding the Model Communities Grant. Thereafter, Skryd made a motion, seconded by Avila, to concur and authorize the Mayor to sign the attached agreement. The motion carried by a unanimous roll call vote.
9. The Parking and Traffic Committee submitted a communication regarding various committee agenda items including Harvey-Highland, Cuyler Streets conversions and Paisan's Traffic, Proposed Parking, Shared Program for area churches and Referrals Items
with the recommendation that the matters be accepted as informational. Thereafter, Paul made a motion, seconded by Skryd, to accept as informational. The motion carried by a voice vote.
10. The Parking and Traffic Committee submitted a communication referencing referral item #25 dated September 28, 2010 regarding School District Visitor Parking Pass. Thereafter, Paul made a motion, seconded by Skryd, to refer the matter to the Law Department for review and draft of amendments to ordinance 484.04A. The motion carried by a voice vote.

11. A deferred communication from the City Attorney and the Traffic Engineer along with an ordinance entitled:
AN ORDINANCE AMENDING SECTION 480.05 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING STREET CLEANING AND SNOW EMERGENCY PARKING RESTRICTIONS.
Thereafter, Paul 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.
12. A deferred communication from the City Attorney and the Traffic Engineer along with an ordinance entitled:
AN ORDINANCE AMENDING SECTION 480.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING LIMITED PARKING
Thereafter, Paul 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. A deferred communication from the City Attorney and the Traffic Engineer along with an ordinance entitled:
AN ORDINANCE AMENDING SECTION 484.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING DEPOT AND BUSINESS RESERVED PERMIT PARKING
Thereafter, Paul made a motion, seconded by Boyajian, to concur and **adopt** the ordinances as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
14. The Library Director submitted a communication requesting replacement of two (2) Pages (13-15 hrs.). Thereafter, Skryd made a motion, seconded by Avila, to concur, waive the hiring freeze and approve as submitted. The motion carried by a unanimous roll call vote.
15. The Public Works Director submitted a communication recommending the disposal of one (1) 1989 Ford L8000 Dump Truck assigned to the Public Works Department. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and refer the matter to the Finance Director to declare surplus. The motion carried by a voice vote.

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16. The Public Works Director submitted a communication regarding a recommendation to approve the purchase of a State Bid Dump Truck in an amount not to exceed \$106,160. Thereafter, Boyajian made a motion, seconded by Paul, to concur. The motion carried by a unanimous roll call vote.
17. The Public Works Director submitted a communication regarding the recommendation to award the bid replacement of the Master Meter Vault regarding the transmission of water to Berwyn from Chicago. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve as submitted and to award the contract to Cerniglia Construction Co. in the amount of \$164,200. The motion carried by a unanimous roll call vote
18. The Public Works Director submitted a communication regarding the 2011 Landscape Maintenance request to extend contracts. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as amended on face to the extension of the Ogden Avenue Landscape Maintenance to Brancato Landscaping in the amount of \$14,825, to Brian Davids Landscaping for the Depot District in the amount of \$15,720 and the Cermak Road area at a cost of \$19,545. The motion carried by a unanimous roll call vote.
19. The Public Works Director submitted a communication regarding the recommendation to approve the purchase of a Bobcat 750 from State Bid in the amount not to exceed \$47,767. Thereafter, Boyajian made a motion, seconded by Skryd to concur and approve as submitted. The motion carried by a unanimous roll call vote.
20. Consent Agenda-K-1 through K-7 were submitted.
K-1-Budget Chairman, payroll for March 2, 2011, \$973,203.49
K-2-Budget Chairman, payables for March 22, 2011, \$1,312,762.08
K-3-Building Director, building permits issued in February, 2011
K-4-Boyajian, handicap sign, V. Campos, 3308 Harvey, Deny
K-5-Boyajian, handicap sign, Y. Garcia, 3032 Clarence, Approve
K-6-St. Odilo Church, St. Joseph Day Procession, March 19, 2011
K-7-Combined Veterans of Berwyn, 2011 special ceremonies
Thereafter, Avila made a motion, seconded by Polashek, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.

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21. Alderman Boyajian called a committee meeting for the Ad Hoc Committee on Hazardous Waste for Monday, March 21, 2011 at 5:30 p.m., as previously called.
22. Alderman Skryd announced an Administration Committee meeting, as previously called for Monday, March 21, 2011 at 5:00 p.m.
23. Alderman Santoy rescheduled a previously called meeting of the Business License and Taxation Committee for Tuesday, March 22, 2011 at 5:00 p.m.
24. The Mayor called a Special Committee of the Whole meeting for Wednesday, March 16, 2011 at 6:00 p.m., Closed to the Public, with the Berwyn Historic Preservation Committee invited to attend.
25. 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 8:31 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk