

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 26, 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, Avila, Laureto. Absent: Polashek. Thereafter, Santoy made a motion, seconded by Avila, to excuse Alderman Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Ann Marrone, Library Board Emeritus, and for the men and women in the armed forces and on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. The Mayor recognized resident, Shelly Titzer, 3139 Maple who spoke on the upcoming event hosted by Berwyn CARES at Heritage School on May 19, 2011 at 7:00 p.m. – Alderman Avila thanked all who volunteered in “Think Green” cleanup –Alderman Chapman reminded all of “Zoom & Bloom” to be held on Saturday, May 7, 2011 and also of the Kiwanis Pancake Breakfast on May 7, 2011- Treasurer Kroc reminded all of the Pav YMCA “Titer Award” dinner on May 6, 2011 at Crystal Sky Banquet Hall-Alderman Laureto reminded all of her 8th Ward meeting to be held on Thursday, April 28, 2011 at 7:00 p.m. at the 16th Street Fire Station.
4. The minutes of the Berwyn City Council Meeting, held April 12, 2011 and the Committee of the Whole, held on April 12, 2011 were submitted. Thereafter Chapman, made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. A motion by Chapman, seconded by Avila, to suspend the rules and bring forth item F-1. The Motion carried by a voice vote. Item F-1 is a proclamation from the Mayor honoring Teacher Appreciation Week. Thereafter, the Clerk read the Proclamation into record and the Mayor presented to representative from School District 98 and School District 100. Thereafter, Skryd, made a motion seconded, by Chapman to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.

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6. The Berwyn Development Corporation, submitted a communication and an ordinance entitled :

AN ORDINANCE PROPOSING A REDEVELOPMENT PLAN AND PROJECT FOR, AND THE DESIGNATION OF, THE HARLEM TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND THE ADOPTION OF TAX INCREMENT FINANCING THEREFORE, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH.

The Mayor recognized Tim Angel of the Berwyn Development Corporation who noted amendments to section 3 of the ordinance were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and **adopt** the ordinance as amended per discussion in the Committee of the Whole with the start time of the public hearing to be held at 7 pm June 28, 2011. Thereafter, the motion carried by a unanimous roll call vote.

7. The Berwyn Development Corporation submitted a communication regarding the Land Swap Agreement with the North Berwyn Park District. Thereafter, a motion by Chapman, seconded by Laureto, to deferred the matter for 2 weeks. Motion carried by a voice vote.
8. A motion by Chapman, seconded by Boyajian, to suspend the rules and bring forth item G-1 and G-2. Motion carried by a voice vote. Item G-1 is a communication from the clerk regarding the retirement from the Deputy Clerk Louise Sommese. Thereafter, a motion by Skryd, seconded by Avila to accept as informational with regrets. The motion carried by a unanimous roll call vote.
9. The City Clerk submitted a communication regarding the appointment of Deputy City Clerk, requesting concurrence of the appointment of Jynette Ayala to the position of Deputy City Clerk/Secretary to City Council. Thereafter, a motion by Santoy seconded by Avila to concur and approved as submitted. Motion carried by a voice vote.
10. The Mayor submitted a communication regarding the appointment of a part time Administrative Assistant, requesting concurrence of the appointment of Kelly Cimaglia to the position. Thereafter, a motion by Chapman seconded by Boyajian, to concur and approved as submitted. Motion carried by a unanimous roll call vote.

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11. The 3rd Ward Aldermen submitted a communication regarding Piper School Special Event Street Closure Request for a PTA Block Party to be held on Friday May 12, 2011. Thereafter, a motion by Paul, seconded by Boyajian to concur and approve as submitted. Motion carried by a voice vote.
12. The Business License & Taxation Committee submitted a communication from a meeting held on April 12, 2011 regarding referral Item I-3, Holiday Lights Ordinance, with a recommendation that warning for the first offense and a 30 day period to comply, a \$50.00 fine for subsequent violations and to Refer the matter to the Legal Department for final drafting. Thereafter, a motion by Santoy, seconded by Avila to concur and refer the matter to the law Department. Motion carried by a voice vote.
13. A Deferred communication from the Berwyn Police Department Unit Commander regarding Evidence Storage Lockers. Thereafter, a motion by Boyajian seconded by Skryd to concur and approved as submitted. Authorizing the Police Department to enter with agreement with Bradford Systems in the amount of \$21,025.00. Motion carried by roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Avila, and Laureto. Nays: Paul. Absent: Polashek.
14. The City Attorney submitted a communication regarding settlement of case No.09M1301958 in the amount of \$7,500.00. Thereafter, a motion by Skryd, seconded by Chapman to concur and approve for payment as submitted. The motion carried by a unanimous roll call vote.
15. The City Attorney submitted a communication and an Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 1478: THE HISTORIC PRESERVATION ORDINANCE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, a motion by Skryd, seconded by Chapman to concur and **adopt** the ordinance as presented and authorize the corporate authorizes to affix their signature thereto. Motion carried by a voice vote.
16. The City Administrator submitted a communication regarding Insurance Renewal. Thereafter, a motion by Chapman, seconded by Avila to concur and approve as submitted for coverage up to \$500,000 dollars. Motion carried by a voice vote.
17. The Berwyn Fire Department, Chief Denis O'Halloran, submitted a communication requesting permission to contact the Fire & Police Commission to hire 2 Replacement Firefighters/Paramedics and to hire an additional 12

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Firefighter/Paramedics. Thereafter, a motion by Skryd, seconded by Boyajian to concur and approve as submitted. Motion carried by roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Avila, Laureto. Nays: Paul. Absent: Polashek.

18. The Berwyn Fire Department, Chief Denis O'Halloran, submitted a communication regarding the purchase of replacement Fire Department vehicles. Thereafter, a motion by Boyajian seconded by Chapman to concur and approved as submitted. Motion carried by roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Avila, Laureto. Nays: Paul. Absent: Polashek.
19. The Berwyn Fire Department, Chief Denis O'Halloran, submitted a communication regarding The City of Berwyn Comprehensive Emergency Operation Plan. Thereafter, a motion by Skryd seconded by Boyajian to concur and approved as submitted. The motion carried by a unanimous roll call vote.
20. The Berwyn Fire Department, Chief Denis O'Halloran, submitted a communication regarding Red Cross Hero Award for Gold Shift 3rd Platoon & Lt. James Wojnarowski & Firefighter William Glaser. Thereafter, the Clerk read the communication into record and the Mayor recognized Lt. James Wojnarowski and Firefighter William Glaser of the Berwyn Fire Department and extended the City's thanks. Thereafter, a motion by Boyajian, seconded by Avila to accept the matter as informational. Motion carried by a voice vote.
21. The City Engineer submitted a communication regarding Roosevelt Road T.I.F. Alley Improvements, with copy of Bid Tabulation and a recommendation to award contract Kings Point LLC Bensenville, IL in the amount of \$73,550.00. Thereafter a motion by Chapman, seconded by Skryd to concur and approved as submitted for payment. The motion carried by a unanimous roll call vote.
22. The Community Development Director Robert Dwan submitted a communication in an attach Resolution entitled:
RESOLUTION AUTHORIZING APPLICATION FOR GRANT OF PRIVATE ACTIVITY BOND ALLOCATION.
Thereafter, a motion by Santoy, seconded by Skryd to concur and **adopt** the resolution as submitted and authorize the cooperate authorities to affix their signatures thereto. Motion carried by a voice vote.
23. The Consent agenda Items K-1 through K-6 were submitted:
K-1-Budget Chair, Payroll for April 13, 2011, \$1,000.010.58
K-2-Budget Chair, Payables for April 26, 2011, \$407,737.75
K-3-Boyajian, Handicap sign for M. O'Connell, 3206 Lombard, Approve
K-4-Laureto, Handicap sign for A. Cirilo, 1217 Home, Approve

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K-5-Block Party-2200 Grove-August 14, 2011
K-6-Kelly Miller Circus-Janura Park-September 8, 2011

Thereafter, a motion by Avila seconded by Skryd to concur and approved by Omnibus Vote Designation. The motion carried by voice vote.

24. Aldermen Boyajian called an AD HOC Committee for hazardous waste, as previously called, for Wednesday, May 11, 2011 at 5:30 pm at Berwyn City Hall.
25. Aldermen Paul called a Parking & Traffic Committee, as previously called, for Tuesday May 3, 2011 at 5:00 pm at Berwyn City Hall.
26. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded Skryd, to adjourn at the hour of 8:44 p.m. The motion carried by a voice vote

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk