

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
June 28, 2011

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:15 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto, Absent: none.
2. The Pledge of Allegiance was recited and the Mayor asked for a moment of silence for the men and women protecting our city and the men and women in the armed forces.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Dario Solano of Main Street he spoke regarding Rain Barrels on Cermak and that they are moving to Harris Bank location on Cermak and Riverside Dr. Dario also spoke about the Lunch in the Park on July 22nd and August 19th in Berwyn Gardens and invited all to attend.
Alderman Avila announced a Tax Appeal workshop to be held June 29th at the VFW Post in Berwyn on 15th and Harlem.
Alderman Santoy announced a 5th Ward Town Hall Meeting on Thursday June 30th at the Ebenezer Church.
Clerk Pavlik reminded that Dollars for Scholars applications are due by June 30th. Courtney Hendrix, 5th Ward resident, stated she was Ms. Illinois Plus and will be representing Illinois and Berwyn in the Ms. USA Plus America competition in July.
4. The minutes of the Berwyn City Council Meeting, held June 14, 2011 and the Committee of the Whole, held on June 14, 2011 were submitted. Thereafter, Skryd 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 Chicago Metropolitan Agency for Planning Local Technical Assistance and an attached Resolution entitled:

**A RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES
DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING.**

Thereafter, a motion by Chapman, seconded by Polashek to concur and **adopt** the resolution as submitted and authorize the cooperate authorities to affix their signatures thereto. Motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES

June 28, 2011

6. The Berwyn Development Corporation submitted a communication and an attached Ordinance entitled:

AN ORDINANCE TERMINATING THE CERMAK (BERWYN THEATER) REDEVELOPMENT PROJECT AREA AND PROVIDING FOR THE DISSOLUTION OF THE CORRESPONDING SPECIAL TAX ALLOCATION FUND FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

The Mayor recognized Tim Angel from the Berwyn Development Corporation who reviewed the ordinance. Thereafter, Avila, made a motion, seconded by Skryd, to concur and **adopt** the ordinance as presented to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

7. The Mayor submitted a communication regarding the retirement of Joe Lotito from the Police and Fire commission. Thereafter, Avila made a motion, seconded by Polashek, to accept the matter as informational. The motion carried by a voice vote.
8. The Mayor submitted a communication regarding filling the Secretary Vacancy for the Board of Police and Fire Commissioners recommending Anthony Laureto as Board Secretary. Avila made a motion, seconded by Santoy to excuse Alderman Laureto from the vote. The motion carried by a voice vote. Thereafter, motion by Boyajian, seconded by Polashek, to concur in the appointment of Anthony Laureto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila. Excused: Laureto.
9. The Mayor submitted a communication regarding the resignation of Anthony Adolf from the Police and Fire Commission. Thereafter, Skryd made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the Appointment of Roger Montoro to the Police and Fire Commission. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve the appointment as submitted. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a communication regarding the reappointment of Richard Toman to the Police and Fire Commissioners. Thereafter, Boyajian made a motion, seconded by Skryd to concur in the reappointment. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES

June 28, 2011

12. The Mayor submitted a communication regarding the reappointment of Carl Reina to the Police and Fire Commissioners. Thereafter, Boyajian made a motion, seconded by Skryd to concur and approve the reappointment as submitted. The motion carried by a unanimous roll call vote.
13. The City Clerk submitted a communication regarding Open Meeting Act Officer designation of Deputy Clerk Jynette Ayala. Thereafter, Skryd made a motion, seconded by Avila, to concur. The motion carried by a unanimous roll call vote.
14. A deferred communication from Alderman Chapman regarding Handicap Sign for R. Garza, 3329 Kenilworth. Thereafter, Chapman made a motion, seconded by Polashek, to refer the matter to the Law and Traffic Engineer to review for a recommendation on drop off zone, per new handicap ordinance. The motion carried by a voice vote.
15. The Berwyn Historic Preservation Commission submitted a communication regarding revised Procedural Rules to comply with Berwyn Historic Preservation Commission Ordinance. The Mayor recognized Jaime Franklin of the Berwyn Historic Preservation Commission who reviewed the revised Procedural Rules. Thereafter, Skryd made a motion, seconded by Boyajian to concur the recommendations as submitted. The motion carried by a voice vote.
16. Alderman Laureto submitted a communication regarding the Chicago Association Realtors, West Town Chapters. Thereafter, Laureto made a motion, seconded by Avila, to refer the matter to the Bldg/Zoning/Plan Committee and to invite the Building Director to be presented when the matter is reviewed. The motion carried by a voice vote.
17. The City Attorney submitted a communication regarding the settlement of case # 11 CV 2392 in the total amount of \$42,500.00. Thereafter, Avila made a motion, seconded by Chapman to concur and approve for payment. The motion carried by a unanimous roll call vote.
18. The City Attorney submitted a communication and an attach Ordinance entitled:

AN ORDINANCE ESTABLISHING AN AUTOMATED TRAFFIC SIGNAL ENFORCEMENT SYSTEM AT CERTAIN LOCATIONS WITHIN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Thereafter, Avila, made a motion, seconded by Boyajian, to concur and **adopt** as

BERWYN CITY COUNCIL MINUTES

June 28, 2011

presented to authorize the corporate authorities to affix their signatures thereto. Motion carried by roll call: Yeas: Chapman, Boyajian, Santoy, Polashek, Avila, Laureto Nays: Paul, Skryd.

19. The Director of the Information Technology submitted a communication regarding a request to Bid/City Hall Generator and UPS system and to authorize Novothy and Associates Engineers to represent the City in creating and advertising the bid. Thereafter, Chapman made a motion, seconded by Skryd to concur and grant permission. The motion carried by a unanimous roll call vote.
20. The CDBG Director submitted a communication and an attached Resolution entitled:

A RESOLUTION AUTHORIZING EXECUTIVE OF AN INTERGOVERNMENTAL AGREEMENT FOR THE NEAR WEST SUBURBAN HOUSING COLLABORATIVE

Thereafter Santoy, made a motion, seconded by Avila, to concur and **adopt** the Resolution as presented. The motion carried by a unanimous roll call vote.

21. The CDBG Director submitted a communication and an attached Resolution entitled:

A RESOLUTION APPROVING THE CITY OF BERWYN'S "PROGRAM YEAR 2012-TWELFTH YEAR ACTION PLAN" FOR COMMUNITY DEVELOPMENT BLOCK GRANT("CDBG") FUNDS, AND FOR AUTHORIZATION TO SUBMIT SAME TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD")

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

22. The Berwyn Fire Department, Chief O'Halloran, submitted a communication regarding Berwyn's Firefighters Local 506 Collection dates for Muscular Dystrophy Drive (M.D.A.) Thereafter, Polashek made a motion, seconded by Boyajian to concur and grant permission. The motion carried by a voice vote.
23. The Consent agenda Items K-1 thru K-12 were submitted:
 - K-1 Payroll for June 22, 2011, \$957,801.31-Approve
 - K-2 Budget Chair, Payables for June 28, 2011, \$1,486,127.41-Approve
 - K-3 Paul, Handicap sign for R. Godawa, 3126 Kenilworth, **Approve**
 - K-4 Paul, Handicap sign for R. Kennedy, 2436 Kenilworth, **Deny**
 - K-5 Avila, Handicap sign for E. J. Goff, 1941 Kenilworth, **Approve**
 - K-6 Avila, Handicap sign for F. Salerno, 2423 Home, **Deny**
 - K-7 Misericordia/Jelly Belly Candy Days-April 28, 2012-Grant Permission

BERWYN CITY COUNCIL MINUTES

June 28, 2011

- K-8 Block Party-1600 Clinton-July 9, 2011-Grant Permission
- K-9 Block Party-2100 Highland-July 23, 2011-Grant Permission
- K-10 Block Party-3200 Wisconsin-July 30, 2011-Grant Permission
- K-11 New Life Church Outdoor Cookout-1900 Oak Park-July 3, 2011-Grant Permission
- K-12 Alley Garage Sale-1800 Clinton & Kenilworth-July 10, & July 17, 2011-Grant Permission

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

24. 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 8:39 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk