

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
JULY 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, Avila made a motion, seconded by Boyajian, 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 Clara Richards, Grandmother-in-law of Berwyn Police Detective Sergeant Michael Cirolia, deceased of William "Bill" Harrison, Father-in-law Deputy Fire Chief Gregory Dimenna, the deceased Phillip Folkers, Husband of Berwyn Police Department Telecommunications Office Carol Folkers, deceased Elizabeth Kubkowski, Mother-in-law of Police Officer Daniel Dimenna, deceased Antoinette Murawski, Grandmother of Berwyn Police Department Records Clerk Bridgette Szarfinski and for the Men and Women on the streets of Berwyn protecting our safely along with the Men and Women in the Armed Forces.
3. The Open Forum portion of the meeting was announced. The Mayor recognized 2nd Ward Alderman Boyajian who invited all to attend the Take Back the Night Rally for National Night Out to be held at Proska Park on Tuesday July 27th. Mayor Lovero spoke regarding the Berwyn's Minor Girls Baseball who has won their sectional pool play and need two more wins to make sectional finals. The Mayor spoke on recent floods, due to heavy rains and stated he met with the Public Works Director. They reviewed what was done in response to last year's flooding as it pertained to the clearing of sewer lines. The Mayor also met with the City Engineer who had done a survey in the hardest hit areas and found there were no major problems present with sewer lines. The Mayor also met with Metropolitan Water Reclamation District and one of their Commissioners today and reviewed the Water Reclamation Districts procedures on handling heavy rains. The Mayor then recognized City Engineer, John Fitzgerald who stated our drains are geared for a five year rain event and no matter how large our pipes are the Metropolitan Water Reclamation District could not handle the flow of water. The Mayor stated the estimated cost on a separated sewer system to divert rain Water is over \$150 million dollars and he reached out to Congressmen Lipinski for possible Federal assistance. The Mayor reiterated that there is nothing a local municipality can do, at this point, to correct the flooding rains and the situations they caused. The Mayor stated he plans on having a Town Hall meeting to discuss what the residents can do to prevent this type of flooding, the possibility of installing relief systems and explore the cost. The Mayor stated he will have representatives from Public Works, the City Engineer and hopefully the Water Reclamation District.

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Alderman Paul thanked the Mayor for his efforts and explained 3rd Ward residents have been hit three times in the last thirteen months and the need possibly look into the elevation levels in the 3rd ward. John Fitzgerald City Engineer stated he will look at the elevation at the levels in the 3rd Ward. The Mayor also noted that the City is also working with the Berwyn Park District for flood control within Proska Park.

4. A motion by Chapman, seconded by Avila, to approve including agenda addendum item D-1 to the City Council agenda, regarding the purchase of new-updated Emergency Warning Siren System Bid Opening and Tabulation. The motion carried by a voice vote.
5. The minutes of the Berwyn City Council Meeting, held July 12, 2011 and the Committee of the Whole, held on July 12, 2011 were submitted. Thereafter, Boyajian made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
6. Item D-1, Bid Opening and Tabulation for the purchase of New Updated Emergency Warning Siren System. Thereafter, Chapman made a motion, seconded by Boyajian to concur and authorize the corporate authorizes and any interested parties to adjourn to the Board Room to open, tabulate and return same to City Council. The motion carried by a voice vote. Clerk Pavlik noted that we received bids from Federal Signal Safely and Security System, University Park, IL and American Signal Corporation, Milwaukee, WI.
7. The Berwyn Development Corporation submitted a communication regarding an Ordinances Creating Harlem TIF District and an Ordinance entitled:

AN ORDINANCE APPROVING A TAX REDEVELOPMENT PLAN AND PROJECT FOR THE HARLEM REDEVELOPMENT PROJECT AREA IN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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

8. The Berwyn Development Corporation submitted an Ordinance entitled:

AN ORDINANCE DESIGNATING THE HARLEM REDEVELOPMENT PROJECT AREA IN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

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Thereafter, Avila made a motion, seconded by Paul and Skryd to concur and **adopt** The Ordinance as presented. The motion carried by a unanimous roll call vote.

9. The Berwyn Development Corporation submitted an Ordinance entitled:

AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE HARLEM REDEVELOPMENT PROJECT AREA FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Avila made a motion, seconded by Paul and Skryd to concur and **adopt** the Ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

10. The Berwyn Development Corporation submitted a communication regarding an Ordinances for City Council consideration for Intergovernmental Agreement for Harlem TIF District and an Ordinance entitled:

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN BERWYN TOWNSHIP, BERWYN NORTH SCHOOL DISTRICT NO. 98, SOUTH BERWYN SCHOOL DISTRICT NO. 100, J. STERLING MORTON HIGH SCHOOL DISTRICT NO. 201, MORTON COMMUNITY COLLEGE DISTRICT NO. 527, BERWYN PARK DISTRICT, NORTH BERWYN PARK DISTRICT AND THE CITY OF BERWYN FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

After discussion, Avila made a motion, seconded by Skryd to concur and **adopt** the Ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

11. The Mayor submitted a Proclamation regarding National Night Out. Thereafter, Skryd made a motion, seconded by Boyajian to concur and **adopt** the Proclamation as presented. The motion carried by a unanimous roll call vote.
12. The Clerk submitted a communication regarding approval of Closed Committee of the Whole Minutes of April 26, May 10, May 24, and June 14, 2011, as review in Closed Section on July 12, 2011. Thereafter, Avila made a motion, seconded by Boyajian to concur and approve as submitted The Motion carried by a voice vote, with Skryd abstaining.
13. The City Clerk submitted a communication regarding the Open Meetings Act OMA Officer Certification of Deputy City Clerk Jynette Ayala Certificate of Completion for on line training. Thereafter, Skryd made a motion, seconded by Chapman to concur and approve as submitted. The motion carried by a voice vote.

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14. A deferred communication from the Zoning Board of Appeals regarding Peques Wiggles and Giggles Learning Center, Inc. 6416 W. Ogden for Day Care Center. Laureto made a motion, seconded by Avila, to excuse Aldermen Santoy from the vote. The motion was carried by a voice vote. Thereafter, Boyajian made a motion seconded by Chapman to concur with the recommendation of the Berwyn Zoning Board of Appeals granted permission for conational use and to **adopt** the Resolution and Ordinance as presented. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Paul, Skryd, Avilla, Laureto. Absent: Polashek. Excused: Santoy.
15. The City Administrator submitted a request for approval regarding for staff to develop and disseminate RFP's via our sealed bid process for both a fire alarm installation at the Oak Park Ave. train station and masonry work at the Oak Park Ave. and Harlem Ave. trains stations. Thereafter a motion, by Chapman seconded by Boyajian to concur and grant permission. The motion carried by a unanimous roll call vote.
16. The City Engineer submitted a communication regarding Tabulation of Bids for the Generator/UPS Installation Project at City Hall with recommendation to award the bid to Airport Electric Company, Chicago, IL in the amount not to exceed \$248,890.00. The Mayor recognized the IT Director Jim Frank who explained the electrical issues being faced at City Hall with recent power interruptions. Thereafter, a motion, by Chapman seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
17. The City Finance Director submitted the 2010 Comprehensive Annual Financial Report (Audit.) Thereafter, Chapman made a motion, seconded by Skryd, to concur and accept the matter as informational. The motion carried by a voice vote.
18. Item D-1, the Tabulation of Bids for the Purchase of New-Updated Emergency Warning Siren System was returned to Council. Bids were received from Federal Signal Safely and Security Systems, University Park, IL, in three separate proposals.

Proposal # (1) \$35,160.00
Proposal # (2) \$36,135.00
Proposal # (3) \$38,350.00

American Signal Corporation, Milwaukee, WI

Proposal # (1) \$45,250.00
Proposal # (2) \$42,054.58
Proposal # (3) \$33,507.00

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Thereafter, Skryd made a motion, seconded by Boyajian, to refer the matter to Berwyn Fire Department, Chief O'Halloran, for review and report with recommendations to award. The motion carried by a voice vote.

19. The Consent agenda Items K-1 thru K-21 were submitted:

- K-1 Payroll for July 20, 2011, \$972,807.56-Approve
- K-2 Budget Chair, Payables for July 26, 2011, \$631,438.96-Approve
- K-3 Building & Local Improvements Permits-June 2011
- K-4 Boyajian, Handicap sign for W. Majewski, 6529 Stanley-**Deny**
- K-5 Clerk, Handicap sign for N. Nguyen, 1609 Ridgeland, **Deny**
- K-6 Clerk, Handicap sign for G. Soto, 2345 Highland, **Approve**
- K-7 Clerk-Referral item, Handicap sign for R. Garza, 3329 Kenilworth-
Remove from referral list
- K-8 St. Michael Church Rummage sale-July 30, & July 31, 2011
- K-9 St. Leonard 2nd Annual Blocktoberfest Street Closure-October 8, 2011
- K-10 St. Odilos Boy Scout Car Wash-August 13, 2011
- K-11 March of Dimes Foundation-August 7, 2011
- K-12 Block Party-1800 Home-August 20, 2011
- K-13 Block Party-2700 Grove-July 30, 2011
- K-14 Block Party-6400 33rd St.-August 6, 2011
- K-15 Block Party-3500 Clinton-August 13, 2011
- K-16 Block Party-1200 Home-August 13, 2011
- K-17 Block Party-3500 Home-August 6, 2011
- K-18 Block Party-6900 30th Place-August 20, 2011
- K-19 Block Party-1300 Wenonah-August 20, 2011
- K-20 Block Party-3400 Maple-August 20, 2011
- K-21 Block Garage Sale-1200 Harvey-August 13, 2011

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

20. Alderman Laureto called a Building/Zoning/Planning Committee meeting for Monday August 29, 2011 at 5:30 p.m.

21. Alderman Boyajian called a Public Works Committee meeting for Monday August 1, 2011 at 4:30 p.m.

22. Alderman Chapman called a Budget Committee meeting Monday August 29, 2011 at 4:30 p.m.

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23. There being no further business to come before the meeting, same was after a motion by Laureto, seconded Avila, 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