

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
SEPTEMBER 13, 2011

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:10 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Santoy, Polashek, Avila, Laureto, Absent: Skryd. Thereafter, Boyajian made a motion, seconded by Avila, to excuse Alderman Skryd. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the deceased Shirley Dillon, Grandmother of Berwyn Police Officer Aaron Stewart, the deceased Elizabeth Baumann, grandmother of Auxiliary Police Officer Marianne Pecoraro, the deceased Ernest B. Pellegrino, uncle of Police Officer Anthony Pellegrino and Community Service Officer Achille Chiappetta and for the Men and Women on the streets of Berwyn protecting our safety, along with the Men and Women in the Armed Forces.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Tim Pinear Union Representative, for Heat and Frost Insulators, regarding out of work union members and if Berwyn has any agreement to hire Berwyn residents on construction projects within Berwyn. Rick Toman, former Alderman, thanked Alderman Polashek who volunteered his time for installing flags throughout the city and also thanked the Public Works Department. Alderman Santoy announced he is working with Lowes Department store for Beatification Program in of Berwyn totaling 44 intersections on Sunday October 9, 2011. Alderman Avila announced Board of Review Tax Appeal Workshops on September 20, 2011, at the Berwyn Recreation Department and September 21, 2011, at the 16th Street VFW. Alderman Chapman invited everyone to attend Oktoberfest this weekend September 16th, and 17th. The Mayor thanked Township Trustee Amelia Sordelli for her 9/11 contribution for the last ten years.
4. The minutes of the Berwyn City Council Meeting, held August 23, 2011 and the Committee of the Whole, held on August 23, 2011, were

BERWYN CITY COUNCIL MINUTES
September 13, 2011

submitted. Thereafter, Avila made a motion, seconded by Santoy, to concur and approve as submitted. The motion carried by a voice vote.

5. The Berwyn Development Corporation submitted a communication regarding TIF application-Reel Art, 6727 Stanley Ave. The Mayor recognized Executive Director Anthony Griffin of the Berwyn Development Corporation who reviewed same. Thereafter, a motion by Chapman, seconded by Polashek, to concur and approve as submitted for payment in an amount not to exceed \$150,000. Thereafter, the motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding TIF application-The Math Spot, 3100 Oak Park Ave., 2nd Floor. After review, a motion by Paul, seconded by Boyajian, to concur and approve as submitted for payment in an amount not to exceed \$1,365.63. Thereafter, the motion carried by a unanimous roll call vote.
7. The Berwyn Development Corporation submitted a communication regarding TIF application-The Cabin Fever, 3202-08 Grove Ave. After review, a motion by Paul, seconded by Boyajian, to concur and approve as submitted for payment in an amount not to exceed \$2,915.00. Thereafter, the motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding TIF application-12th Street Rag, 7023 W. Roosevelt Rd. After review, a motion by Laureto, seconded by Avila to concur and approve as submitted for payment in an amount not to exceed \$1,380.00. Thereafter, the motion carried by a unanimous roll call vote.
9. The Berwyn Development Corporation submitted a communication regarding Approving Land Lease with Berwyn Gateway Partners and an ordinance entitled:

AN ORDINANCE AUTHORIZING AND APPROVING A LETTER AMENDMENT TO A CERTAIN GROUND LEASE ENTERED INTO BY THE CITY OF BERWYN AND BERWYN GATEWAY PARTNERS LLC FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

Thereafter, Avila made a motion, seconded by Laureto, 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 request regarding the 2011 Holiday Decoration RFP. Thereafter, a motion by Chapman, seconded by Boyajian, to concur and grant permission for the RFP to go out to bid. The motion carried by a unanimous roll call vote.
11. A deferred communication from Alderman Skryd regarding Strom Water Utility was submitted. Thereafter, a motion by Chapman, seconded by Polashek, to refer the matter to the Mayor and Public Works Department. The motion carried by a voice vote.
12. Berwyn Main Street submitted a communication regarding Berwyn Main Street 43rd Houby Day Parade Request and an attached Resolution entitled:

A RESOLUTION TO ALLOW BERWYN MAIN STREET TO CLOSE CERMAK ROAD FOR THE HOUBY DAY PARADE.

Thereafter, a motion by Avila, seconded by Polashek, to concur and **adopt** the Resolution as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
September 13, 2011

13. Berwyn Main Street submitted a communication regarding Berwyn Main Street 43rd Houby Day Request and a licensing agreement for the "Czech Oasis" Beer Garden entertainment for October 1st and 2nd , 2011. Thereafter, a motion by Polashek, seconded by Avila, to concur and authorized the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
14. Alderman Chapman submitted a communication regarding a request for "Put out the Flames" event on Sunday, December 18, 2011 for a pre-game block party on Windsor Avenue (Harlem to Maple) between 6:00 a.m. and 6:00 p.m. Thereafter, the Mayor recognized Fire Fighter Michael Laureto, host of the 3rd annual "Put out the Flames", which benefits Illinois Fire Safely Alliance "I am Me" Burn Camp. Thereafter, a motion by Chapman, seconded by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
15. The Budget Committee Chairman submitted a communication regarding a Budget meeting held on August 29, 2011 regarding review of budget revenues and expenses thru July 31, 2011. Thereafter, a motion by Chapman seconded by Boyajian, to suspend the rules and bring forward item I-6 and mark as germane, motion carried. I-6 is a communication from the Budget Committee regarding the review and increase of line item #26-35-5300 Professional Services in the Public Works Department by \$125,000 and to line item #26-35-5000 Salaries, by \$25,000 for additional seasonal temporary help thru the end of the Year. Thereafter, a motion by Chapman, seconded by Avila, to concur and approve the recommendation. The motion carried by a unanimous roll call vote. Thereafter, a motion by Chapman, seconded by Avila, to have all remaining Budget Committee referral items be accepted as informational and removed from the referral list. The motion carried by a voice vote.
16. The Building Zoning and Planning Commission held a meeting on August 29, 2011, regarding referral item #16 dated June 28, 2011 for the communication Chicago Assoc. of Realtors, West Town Chapter. Thereafter, a motion by Laureto, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
September 13, 2011

17. The Berwyn Public Library Director submitted a request for replacement of AV Library Assistant I. Thereafter, a motion by Chapman, seconded by Laureto to concur and approve as submitted. The motion carried by a voice vote.

18. The Berwyn Park District submitted a communication and an Intergovernmental Agreement entitled:

**AN INTERGOVERNMENTAL AGREEMENT FOR LEASE OF LAND
COMMONLY KNOWN AS 6846 WINDSOR AVENUE FOR PARK
AND RECREATION PURPOSES.**

After discussing, a motion by Chapman, seconded by Boyajian, to amend the agreement by striking page (5) paragraph (10) letter (C). The motion carried by a voice vote. Thereafter, a motion by Boyajian, seconded by Chapman, to concur and approve the agreement as amended. The motion carried by a unanimous roll call vote.

19. The Berwyn Fire Department Chief Denis O' Halloran, a communication and report and recommendation for Competitive Bidding on Replacement Emergency Warning Tornado Siren. Requesting to award bid to Federal Signal Corporation, in an amount not to exceed \$39,325. Thereafter, a motion by Boyajian, seconded by Avila, to concur and approve for payment as submitted. The motion carried by a unanimous roll call vote.

20. The Berwyn Police Department Division Commander of Administrative Services submitted a request regarding Police Department Building Facility Security Upgrades. Authorizing an agreement with Keyth Technologies, in a total amount not to exceed \$13,400. Thereafter, a motion by Boyajian, seconded by Avila, to concur and to waive the seal bid progress. The motion carried by a unanimous roll call vote.

21. The City Attorney submitted a communication requesting settlement of 10 WC 11786 and 07 WC 056665 in a total amount not to exceed \$43,339.73. Thereafter, a motion by Chapman, Seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
September 13, 2011

22. The City Administrator submitted a communication with recommendation of both elevator and general contractor. Replacement of existing service and passenger elevators for the Berwyn Public Library. Thereafter, a motion by Chapman, seconded by Avila, to concur and approve the awarding bid to Southwest Industries, Inc. DBA Anderson Elevator Company, Inc. as elevator contractor in the amount not to exceed \$151, 400, any waive all permit fees. The motion carried by a unanimous roll call vote. Thereafter, a motion by Chapman seconded by Avila, to concur and award UJAMAA Construction, Inc. as general contractor in the amount of \$69,255 and waive any permit fees. The motion carried by a unanimous roll call vote.
23. The Finance Director submitted a communication regarding American Express reward points that have been redeemed in the amount of \$19, 500 and deposited in the city's general bank account. A motion by Chapman, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
24. The Finance Director submitted a communication regarding Health and Dental Insurance Savings and the Assistant Finance Director, Dave Jelonek was taking matter under review and recovered over \$53, 000 dollars to date. Thereafter, a motion by Chapman, seconded by Polashek to accept the matter as informational with thanks to the Finance Department.
25. Financial Director submitted a communication regarding 2011 supplemental Appropriations and an Ordinance entitled:

**A SUPPLEMENTAL GENERAL FUND APPROPRIATION
ORDINANCE FOR THE 2011 FISCAL YEAR IN THE CITY OF
BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, a motion by Chapman, seconded by Avila, to concur and **adopt** the ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
September 13, 2011

26. The City Engineer submitted a communication regarding Revisions to Resident Parking only and an Ordinance entitled:

AN ORDINANCE ESTABLISHING RESIDENT ONLY PARKING IN RESIDENTIAL AREAS ALONG OGDEN AVENUE AND AMENDING CHAPTER 480 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCE OF THE CITY OF BERWYN.

Thereafter, a motion by Boyajian, seconded by Chapman, to concur and **adopt** the ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

27. The City Attorney and the Traffic Engineer submitted a communication regarding Ordinance for Superzone parking on Wesley Avenue. Thereafter, a motion by Paul, seconded by Chapman, to defer the matter for two weeks. The motion carried by a voice vote.

28. The Public Works Director submitted a communication regarding a request to approve and award 2011 Cost Shared Sidewalk Program and a recommendation to award project to Suburban Concrete in the amount not to exceed \$74, 200. After discussion, a motion by Boyajian, seconded Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

29. Public Works Director submitted a regarding request to approve and award 2011 Community Development Block Grant (CDBG) Sidewalk Program, Block Grant #11-07 to Suburban Concrete in the amount of not to exceed \$73,950. Thereafter, a motion by Boyajian, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

30. The Consent Agenda Items K-1 thru K-14 were submitted:

- K-1 Budget Chair-Payroll-9/31/11-\$930,399.69
- K-2 Budget Chair-Payables-9/13/11-\$1,491,602.97
- K-3 Building & Local Improvement Permits-August, 2011
- K-4 Licensing & Collection-Business License Issued-August-2011

BERWYN CITY COUNCIL MINUTES

September 13, 2011

- K-5 CatVando Event Sale-9/24/11-(front section of VFW Parking lot)
- K-6 Annual Kiwanis Peanut Day-9/21 thru 9/24/11
- K-7 Annual Berwyn-Cicero-Stickney-CROP Hunger Walk-10/23/11
- K-8 Berwyn Park District KaBoom Kool-Aid Playground Build at Smirz Park/Street Closure-9/22/11
- K-9 Saint Odillo Catholic Church-Oktoberfest/Street Closure-9/25/11
- K-10 Newlife Community Church-Thank You Letter to the City
- K-11 Block Party-2100 Scoville-9/24/11
- K-12 Block Party-2300 Harvey-9/17/11
- K-13 Block Party-2300 Cuyler-9/24/11
- K-14 Block Party-UCC North Congregational Church-Yard Sale (on Property)-1241 Oak Park-9/17/11

A motion by Avila, seconded by Laureto, to concur by Omnibus Vote Designation. Motion carried by a voice vote.

31. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Avila, to adjourn at the hour of 8:45 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk