

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES BERWYN  
CITY COUNCIL  
SEPTEMBER 27, 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, Santoy, Polashek, Avila, Laureto, Absent: Skryd. Thereafter, Boyajian made a motion, seconded by Santoy, 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 Robert Jacklin, Retired Captain, (Deputy Chief) of the Berwyn Fire Department, owner of Jack's Rental, the deceased Mario Lavorato, and for the Men and Women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. Amelia Sordelli, reminded everyone to attend Houby Fest, this weekend Saturday, October 1<sup>st</sup>, and Sunday October 2, 2011 on Cermak Road. Alderman Santoy, regarding the Lowes Berwyn Beautification Project on Sunday October 9, 2011 at 8:30 a. m. and is also looking for volunteers. Alderman Avila announced KaBOOM Playground build at Berwyn Gardens Saturday October 8, 2011. Alderman Boyajian, thanked all the volunteers for their hard work at the KaBOOM build at Smirz Park on September 22, 2011. Alderman Laureto spoke regarding the successful Berwyn Historic Preservation Bungalow Tour this past weekend and thanked the committee for their efforts.
4. The minutes of the Berwyn City Council Meeting held September 13, 2011 and the Committee of the Whole held on September 13, 2011, were submitted. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.

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5. A motion by Chapman, seconded by Laureto, to suspend the rules and bring forward item F-2. The motion carried by a voice vote. Item F-2 is a Proclamation from the Mayor regarding Telecommunications Officers Certification. Thereafter, a motion by Avila seconded by Laureto, to concur and **adopt** the Proclamation as submitted. The motion carried by a unanimous roll call vote.
  
6. Item D-1, Bid Opening and Tabulation for the Holiday Light Decorations. Thereafter, Chapman made a motion, seconded by Avila 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 bids were received from McAdam Landscaping, Inc., Forest Park, IL, Landscape Concepts Management, Grayslake, IL, The T.L.C. Group, Clarendon Hills, IL, Yuritzky Garden, Berwyn, IL, Acres Group, Wauconda, IL, and Folgers Flag & Decoration, Blue Island, IL.
  
7. The Berwyn Development Corporation submitted a communication regarding Cermak TIF District STAF and Anticipated Redevelopment Project Costs and an Ordinance entitled:

**AN ORDINANCE AMENDING CITY OF BERWYN ORDINANCE  
NUMBER 10-33 CONCERNING THE PLEDGE OF CERTAIN  
AMOUNTS CONTAINED IN THE CERMAK (BERWYN THEATER)  
REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION  
FUND FOR PAYMENT OF ANTICIPATED REDEVELOPMENT  
PROJECT COSTS.**

Thereafter, Avila made a motion, seconded by Boyajian, 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 Mayor submitted a Proclamation regarding "International Walk to School Day." Thereafter, Chapman made a motion, seconded by Avila, to **adopt** the Proclamation as submitted. The motion carried by a unanimous roll call vote.

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9. A deferred communication from the City Attorney and the Traffic Engineer regarding an Ordinance for Superzone Parking on Wesley Avenue. Thereafter, a motion by Paul, seconded by Boyajian, to refer the matter to the Traffic Engineer. The motion carried by a voice vote.
10. The Berwyn Fire Department, Chief O'Halloran, submitted a communication regarding Replacement Lieutenant's Position due to vacancy and Replacement Firefighter due to promotion. Thereafter, Polashek made a motion, seconded by Avila to concur and grant permission. The motion carried by a voice vote.
11. The City Attorney and the Traffic Engineer submitted a communication regarding 484.04A School District, Church, Daycare and City Employee Parking Ordinance entitled:

**AN ORDINANCE UPDATING SCHOOL DISTRICT, CHURCH,  
DAYCARE AND CITY EMPLOYEE PARKING AND AMENDING  
CHAPTER 484 OF THE CODIFIED ORDINANCES OF THE CITY OF  
BERWYN.**

Thereafter, a motion by Chapman, seconded by Polashek, 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.

12. The City Engineer submitted a communication regarding Electric Vehicle Charging Stations. Thereafter, Chapman made a motion, seconded by Avila to concur and authorize the cooperate authorities to enter into an agreement and affix their signatures thereto. The motion carried by a voice vote.
13. The City Engineer submitted a communication Pay and Display Pay Station Trial. Thereafter, Paul made a motion, seconded by Avila to refer the matter to Parking & Traffic Committee. The motion carried by a voice vote.

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14. The Finance Director submitted a communication regarding Bond Ordinance and an Ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE COST OF CERTAIN CAPITAL PROJECTS INCLUDING WATER AND SEWER PROJECTS AND OTHER ECONOMIC DEVELOPMENT PROJECTS AND COSTS RELATED THERTO AND TO THE ISSUANCE OF SUCH BONDS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**

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.

15. The Director of Public Works submitted a communication regarding waiving the sealed bid process for pavement repairs on Cermak Road between Gunderson and Scoville Avenues. Thereafter, Boyajian made a motion, seconded by Avila, to concur and award a contract to Robert R. Andreas & Sons in an amount not to exceed \$37,942.54. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Santoy, Polashek, Avilla, Laureto. Nays: Paul. Absent: Skryd.
16. Item D-1, the Tabulation of Bids for the Purchase of Holiday Light Decorations were returned to Council. Bids were received McAdam Landscaping, Inc., Forest Park, IL, Landscape Concepts Management, Grayslake, IL, The T.L.C. Group, Clarendon Hills, IL, Yuritzky Garden, Berwyn, IL, Acres Group, Wauconda, IL, and Folgers Flag & Decoration, Blue Island, IL. (Note: These Bids contained numerous subtotals that must be tabulated and totaled to arrive at final Bid amount.)

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Thereafter, Boyajian, made a motion, Polashek by Boyajian, to refer the matter to The Berwyn Development Corporation, for review and report with a recommendation to award. The motion carried by a voice vote.

17. The Consent agenda Items K-1 thru K-15 were submitted:

- K-1 Budget Chair-Payroll-9/14/11-\$1,049,232.66
- K-2 Budget Chair-Payables-9/27/11-\$1,028,060.30
- K-3 Avila-Handicap Sign, L. Carrera, 2125 Wenonah-**DENY**
- K-4 Laureto-Handicap Sign, V. Milkneus, 1437 East-**DENY**
- K-5 Chapman-Handicap Sign, N. Ceci, 3538 Wesley-**APPROVE**
- K-6 Chapman-Handicap Sign, R. Garza, 3329 Kenilworth-**APPROVE**
- K-7 Chapman-Handicap Sign, V. Wortner, 3732 East-**APPROVE**
- K-8 City Clerk-Handicap Sign, R. Phillips, 6737 W. 31<sup>st</sup> St.-**APPROVE**
- K-9 City Clerk-Handicap Sign, M. Cripe, 2108 W. Harvey-**DENY**
- K-10 City Clerk-Handicap Sign, H. Sevcu, 2411 Elmwood-**APPROVE**
- K-11 Red Top-Out Side Music Event-9/17/11
- K-12 Violet Flower Shop-2<sup>nd</sup> Annual "Flowers For Hope" 10/15/11
- K-13 Lion's Club Annual Candy Drive-10/7 thru 10/09/11
- K-14 Block Party-2300 Highland-10/1/11
- K-15 Block Party-2400 Clarence-10/8/11

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

18. Alderman Paul called a Parking & Traffic Committee meeting for Monday October 24, 2011 at 5:30 p.m.
19. 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 8:25 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk

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