

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
DECEMBER 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, Paul, Skryd, Polashek, Avila and Laureto. Absent: Boyajian and Santoy. Thereafter, Avila made a motion, seconded by Polashek, to excuse Alderman Boyajian and Alderman Santoy. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the deceased Linda Zajac, beloved Daughter of Jeanne & Chief John Keating Berwyn Fire Department, dearest Sister of Barbara (Mike) Woods and Diane (Deckman) Sobczak, 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. Alderman Chapman read a letter from Frank Amaro thanking everyone for helping with Mayor Lovero and Friends, Berwyn Holiday Project for 2011 and showing true commitment to the people of Berwyn for the past three years. The Mayor also thanked Frank Amaro for all his effort and support and special thanks to all who volunteered.
4. The minutes of the Berwyn City Council Meeting held December 13, 2011 and the Committee of the Whole held on December 13, 2011 were submitted. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. The Mayor submitted a communication regarding Library Board Reappointment of Louise Sommese, Cynthia Hayes, Jill Bambenek, Jerome Pohlen, Roxanne Faulds and the new appointment of August Kalal. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
6. The Mayor submitted a Proclamation regarding the Retirement of Engineer George Buffo and for his 29 Years of Service with the Berwyn Fire Department. Thereafter, a motion by Avila, seconded by Skryd, to

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concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.

7. Chapman made a motion, seconded by Avila, to suspend the rules and bring forward items J-5, J-6, J-7, J-8 and J-9. The motion carried by a voice vote. Item J-5 is a communication from the Fire Chief regarding Retirement of Engineer George Buffo of the Berwyn Fire Department. Thereafter, Skryd made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
8. Fire Chief O'Halloran submitted a communication regarding seniority promotion of Engineer's Position and replacement Firefighter. Thereafter, Laureto made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
9. Fire Chief O'Halloran submitted a communication regarding Engineer Michael Chiapetta promotion to Lieutenant replacing Retired Lt. Tim Biedron. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
10. Fire Chief O'Halloran submitted a communication regarding Firefighter Felix Greco, Seniority Promotion to the Position of Engineer. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
11. Fire Chief O'Halloran submitted a communication regarding Honorable Mention for the Berwyn Police Department Officer James Tradrowski and Commander Michael Cimaglia. The Berwyn Fire Department Lieutenant Thomas Hayes and Firefighter Brian Marquardt, for their actions at a fire at 3832 S. Oak Park Ave., along with Berwyn Fire Department personnel, Eng. John Janata, Lt. Ron Hamilton, Jerry Simek, Sam Canerday, Scott Waszak, Mark Warta, Felix Greco, Leon Botha, Kevin Cooper, Joe Lotito, Eng. George Buffo, Patrick Sharkey, Brian Madden, Brandon Keag, Dominic Licato and Tim Berwick. Thereafter, Avila made a motion, seconded by Laureto, to concur and accept as informational with thanks for their dedication. The motion carried by voice vote.

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12. Deferred communication from the City Administrator regarding Intergovernmental Agreement between the City of Berwyn and the North Berwyn Park District. Thereafter, a motion by Avila, seconded by Polashek, to accept the matter as informational. The motion carried by a voice vote.
13. A referred communication from the Law Department regarding item #37 dated 12/13/11, Intergovernmental Agreement between the City of Berwyn and the North Berwyn Park District. Thereafter, a motion by Avila, seconded by Polashek, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication regarding settlement of case # 10WC000012, in the amount of \$55,000. Thereafter, a motion by Chapman, seconded by Skryd to concur and approve for payment. The motion carried by a unanimous roll call vote.
15. The City Attorney submitted a communication regarding Intergovernmental Cooperation Agreement for Food Service Inspections with the Berwyn Public Health District. Thereafter, Chapman made a motion, seconded by Skryd, to concur, approve as submitted and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. The City Attorney and City Traffic Engineer submitted a communication regarding Update Ordinance Section-484.03 and an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 484.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING DEPOT AND BUSINESS RESERVED PERMIT PARKING.

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

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17. The City Attorney and City Traffic Engineer submitted a communication regarding Update Ordinance Section-484.09 and an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 484.09 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING CONDOMINIUM PERMIT PARKING.

Chapman made a motion, seconded by Skryd, to concur, **adopt** the Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Skryd, Polashek, Avila and Laureto. Nays: Paul. Absent: Boyajian and Santoy

18. The City Attorney and City Traffic Engineer submitted a communication regarding Update Ordinance Section-484.07 and an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 484.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING EMIL VACIN FAIRWAY PARKING PERMITS.

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

19. The City Attorney and City Traffic Engineer submitted a communication regarding Update Ordinance Section-480.03 and an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 480.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING THE PARKING OF MOBILE HOMES, SNOW PLOWS AND OTHER HEAVY VEHICLES.

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

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20. The City Attorney and City Traffic Engineer submitted a communication regarding Update Ordinance Section-480.09 and an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 480.09 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING THE OVERNIGHT PARKING.

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

21. The City Attorney and City Traffic Engineer submitted a communication regarding Update Ordinance Section-484.10 and an Ordinance entitled:

AN ORDINANCE ESTABLISHING COMMERCIAL VEHICLE PARKING PERMITS AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN.

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

22. The City Engineer submitted a communication regarding an Agreement between the City of Berwyn and the Active Transportation Alliance. Thereafter, Skryd made a motion, seconded by Polashek, to concur, approve as submitted and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

23. The City Engineer submitted a communication regarding MUTCD (Manual of Uniform Traffic Control Devices) Compliance for sign assessment method. Thereafter, Paul made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

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24. The Public Works Director submitted a communication regarding Purchase of a One Ton Dump Truck. Thereafter, Paul made a motion seconded by Skryd, to concur, approve pending review and refer the matter to the Law Department for review. The motion carried by a unanimous roll call vote.
25. City Engineer Frank Novothy & Associates submitted a communication regarding Cermak Road T.I.F. Street Lighting Improvements. Thereafter, Skryd made a motion, seconded by Chapman, to concur, approve as submitted and award the bid to Lyons Electric Co., LaGrange in an amount not to exceed \$719,495.59. The motion carried by a unanimous roll call vote.
26. The Consent agenda Items K-1 thru K3-were submitted:
- K-1 Budget Chair-Payroll-12/21/11-\$949,565.71
K-2 Budget Chair-Payroll-12/27/11-\$816,142.42
K-3 Skryd-Handicap Sign-K. Morten-2514 Cuyler Ave. **APPROVE**
- Thereafter, Avila made a motion, seconded by Skryd, to concur and approved by Omnibus Vote Designation. The motion carried by voice vote.
27. Alderman Laureto called a Building/Zoning/Planning Committee meeting for Monday, January 16, 2012 at 5:30 p.m. with Building Director Lazzara invited.
28. 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 8:42 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk