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# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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The Board of Trustees of the Town of Cicero met Tuesday, February 13, 2018 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Clerk: Punzo-Arias

Trustees: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Thereupon, President Dominick declared a quorum present and the meeting duly convened and requested that all present in attendance stand and join in the Pledge of Allegiance to the Flag.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Regular Meeting held Tuesday, January 23, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(13-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #3, dated February 8, 2018, in the total amount of \$2,727,018.65, the list of manual checks dated January 19 thru February 8, in the total amount of \$400.00, and the list of online payments dated January 19 thru February 8, in the total amount of \$56.00, were accepted, placed on file and approved for payment; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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**(14-18)**

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,437,313.07 & Library \$27,813.13*) was approved for the active employees listed on the printout dated 02-08-18; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

## ***PERMITS***

**(15-18)**

On motion of Trustee Raleigh seconded by Trustee Porod, permission was granted St. Mary of Czestochowa Parish to conduct religious processions on the following dates on the routes outlined in their requests:

Friday, March 30 from 10:00 AM	“Live Way of the Cross”
Sunday, April 1 from 5:30 AM	“Easter – Morning”
Sunday, April 1 from 1:30 PM	“Easter – Afternoon”
Sunday, April 8 from 3:30 PM	“Divine Mercy”
Sunday, June 3 from 11:30 AM	“Corpus Christi”
Sunday, August 26 from 11:30 AM	“Parish Fest Day”

The Police Department will provide assistance with traffic control.

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**(16-18)**

On motion of Trustee Raleigh seconded by Trustee Banks, permission was granted Our Lady of the Mount Parish to host a Valentine’s Day Dance at their parish hall on Saturday, February 17<sup>th</sup> from 6:00 PM to 1:00 AM. Permission includes the sale of alcoholic beverages up to 11:59 PM.

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**(17-18)**

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Polish Falcons of America – Nest 907 to conduct to host a Dance event at the St. Mary of Czestochowa Social Center (*5000 W. 31<sup>st</sup> Street*) on Friday, April 27<sup>th</sup>, from 6:00 PM to 12:00 AM. Permission includes the sale of alcoholic beverages up til 11:59PM.

## ***REPORTS***

**(18-18)**

On motion of Trustee Virruso seconded by Trustee Porod, the 2017 Annual Collector’s Office Report (*\$87,816,445.90*) and the 2017 Annual Revenue Summary Report (*\$11,820,830.09*), submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.  
Nays: None.

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**(19-18)**

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (\$2,570,898.87) and the Revenue Summary Report (\$1,097,616.71) for the month of January/18, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.  
Nays: None.

## **ORDINANCES**

**("O" 11-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance making appropriations for all corporate purposes for the Town of Cicero, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2018, and ending December 31, 2018; *(2018 Annual Appropriation Ordinance & Estimate of Revenues by Source – Total Appropriation – All Funds \$185,847,962.00)*, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.  
Nays: None.

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**("O" 12-18)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving an agreement with Thorntons Inc. to provide economic incentives for the redevelopment of certain real property *(3503 S. Cicero Avenue)*; was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.  
Nays: None.

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**("O" 13-18)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance authorizing and approving the purchase of certain equipment *((4698) smoke/fire/carbon monoxide detectors from Fine Line Products Co. in the total amount of \$129,974.70; funded*

by *FEMA Grant*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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**("O" 14-18)**

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance authorizing the execution of an intergovernmental agreement establishing the Consolidated Emergency Response Center of Cook County (CERCCC) Joint 911 Authority and terminating the operation of the Town of Cicero Emergency Telephone System Board was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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**("O" 15-18)**

On motion of Trustee Raleigh seconded by Trustee Reitz, the Ordinance authorizing the execution of an intergovernmental agreement by and between the Town of Cicero and the Village of Stickney for the provision of emergency response communications and dispatching services was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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**("O" 16-18)**

On motion of Trustee Banks seconded by Trustee Garcia, the Ordinance granting a temporary parking variance to operate an auto parts store at 5342 West Cermak Rd was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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**("O" 17-18)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance granting a special use permit for the installation of telecommunication equipment on an existing tower

at 5819 West Ogden Avenue was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

## ***RESOLUTIONS***

### **("R" 9-18)**

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing the Town President to enter into and approve a Participating Ancillary Provider Agreement with Nextlevel Health Partners, Inc. (*Allows the Town to bill for services provided by the Health Department to individuals insured by Nextlevel Health Partners, Inc.*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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### **("R" 10-18)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into and approve a Participating Ancillary Provider Agreement with Cook County, through its Cook County Health and Hospitals System (*Allows the Town to bill for services provided by the Health Department to individuals insured by Cook County, through its Cook County Health and Hospitals System*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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### **("R" 11-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with MAS Enterprises and Marketing, Inc. to provide services to the Town (*General Management and Oversight of the Festivals: 2018, 2019, 2020 Cinco De Mayo & Mexican Independence Day Fest*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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**("R" 12-18)**

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of M. Rodriguez v. Town of Cicero, (Case No 2016 WC 030549), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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**("R" 13-18)**

On motion of Trustee Banks seconded by Trustee Porod, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of R. Moore v. Town of Cicero, (Case No 2015 WC 038448), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

***NEW BUSINESS***

**(20-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to reject all bids submitted for Building Demolition – Contract no. 17 and authorization was given to take all action necessary to re-advertise said project; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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President Dominick opened the meeting to the public for their comments.

\* No Comments

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On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:15 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board reconvened at 11:03 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, January 9, 2018, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Virruso, the town attorney was authorized to hire expert witness as per terms discussed in Executive Session relative to Agenda Item #12-A "D. Zacarias v. Town of Cicero"; action taken by the following vote:  
Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.  
Nays: None.

On motion of Trustee Reitz seconded by Trustee Garcia, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-B "A. Roldan v. Town of Cicero"; action taken by the following vote:  
Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.  
Nays: None.

On motion of Trustee Reitz seconded by Trustee Porod, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-C "C. Vazquez v. Town of Cicero"; action taken by the following vote:  
Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.  
Nays: None.

No discussion was held relative to Executive Session Agenda Item #12-C.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 11:04 A.M. to meet on Tuesday, February 27, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK