
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, July 12, 2016 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, Raleigh, Reitz, Virruso, Walsh.

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 and a moment of silence for the (5) Dallas Officers and their families.

On motion of Trustee Raleigh seconded by Trustee Walsh, the minutes of the Regular Meeting held Tuesday, June 28, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

David Terrazino, Executive Director of Youth Crossroads addressed the Board to highlight their new project "Cicero Neighborhood Network".

APPROVAL OF BILLS

(95-16)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #13, dated July 11, 2016, in the total amount of \$1,939,948.22, the list of manual checks dated June 23 thru July 6, in the total amount of \$48,144.65, and the list of online payments dated June 23 thru July 7, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(96-16)

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,396,185.87 & Library \$28,544.57*) was approved for the active employees listed on the printout dated 07-06-16; action taken by the following vote:

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

Nays: None.

BLOCK PARTY PERMIT

(97-16)

On motion of Trustee Garcia seconded by Trustee Raleigh, permission was granted the residents in the 2100 block of 56th Court to conduct a block party on July 23rd, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

(98-16)

On motion of Trustee Raleigh seconded by Trustee Walsh, permission was granted the residents in the 4800 block of 23rd Place to conduct a block party on September 4th, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

(99-16)

On motion of Trustee Garcia seconded by Trustee Raleigh, permission was granted the residents in the 5500 block of 22nd Place to conduct a block party on August 6th, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

PERMITS

(100-16)

On motion of Trustee Walsh seconded by Trustee Garcia, permission was granted Mary, Queen of Heaven Parish to conduct a religious procession on Saturday, August 13th, 2016 from 6:15 PM on the route provided with their request.

(101-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Sarah's Pony Rides, Inc. to have (2) ponies on the property of 2613 S. 61st Court on July 23rd, per the owner's request, contingent upon receipt of a certificate of insurance, naming the Town of Cicero as one of the insured.

REPORTS

(102-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (\$2,387,220.10) and the Revenue Summary Report (\$1,709,685.96) for the month of June/16, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 50-16)

On motion of Trustee Raleigh seconded by Trustee Walsh, the Ordinance authorizing the Town President to enter into an agreement with the Illinois Department of Transportation and BNSF Railway Company (*To improve the quality of air in the Northeast Illinois National Ambient Air Quality Standards nonattainment area*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 51-16)

On motion of Trustee Virruso seconded by Trustee Walsh, the Ordinance granting a special use permit and a parking variance to operate a restaurant at 1839 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 52-16)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance granting a parking variance to operate an existing gas station that is looking to expand at 2351 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 53-16)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance granting a parking variance to operate an ice cream shop at 5908 West 26th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 54-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance granting a special use permit and parking variance to operate a clothing/tailoring shop at 5238 West 25th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 57-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into an agreement with MJD Consulting, Inc. to provide consulting services to the Department of Senior Services, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 58-16)

On motion of Trustee Virruso seconded by Trustee Walsh, the Resolution authorizing the Town President to enter into a professional services agreement with

Mr. Nick A. Geroulis, D.D.S. to provide dentistry services to the Cicero Health Department, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 59-16)

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 A. Lewandowski v Town of Cicero, (*Case No 2014 WC 007423*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 60-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing the sale of certain real property located at 5236 West 30th Place (*Renato Hernandez, Buyer, purchase price of \$12,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

A Public Bid Opening was held on 06/29/16 for the 2016 CDBG Alley Paving. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
J. Nardulli Concrete	\$582,935.00
G & M Cement Construction, Inc.	\$585,646.25
A. Lamp Concrete Contractors	\$662,410.50
Avery & Pryor Construction LLC	\$968,178.75
Kee Construction, LLC	\$1,028,032.50

(103-16)

On motion of Trustee Raleigh seconded by Trustee Banks, the Board concurred with the recommendation of Town Engineer, Tim Geary to award J. Nardulli Concrete, Inc., the contract for the 2016 Community Development Block Grant Alley Paving in the amount of \$582,935.00; action taken by the following vote:

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

Nays: None.

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

Town Chaplain Ismael Vargas highlighted the 35th Street & Laramie Day of Prayer event.

Mr. Jose Alvarez reported on the rain barrel update 8 to 10 weeks prior December 31st.

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:25 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board reconvened at 11:20 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, June 28, 2016, were accepted and approved.

Executive Session agenda item #14-A and #14-B were for informational purposes only.

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 #14-C "I. Barrios v Town of Cicero"; action taken by the following vote:

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

Nays: None

On motion of Trustee Reitz seconded by Trustee Virruso, the town attorney was authorized to file an appeal with the U.S. Supreme Court as discussed in Executive Session relative to Agenda Item #14-D "E. Mendez v Town of Cicero"; action taken by the following vote:

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

Nays: None

On a motion made by Trustee Reitz seconded by Trustee Garcia, relative to Executive Session agenda Item #14-E; to concur with and accept the recommendation given by the Town Attorney not to release closed session minutes based on reasons set forth in their memorandum dated May 27, 2016; action taken by the following vote:

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

Nays: None

No discussion was held relative to Executive Session Agenda Item #14-F.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:22 A.M. to meet on Tuesday, July 26, 2016 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK