
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, December 27, 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: Cundari, Raleigh, Reitz, Virruso, Walsh.
Absent: Trustee Banks - excused, Trustee Garcia.

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 Walsh, the minutes of the Regular Meeting held Tuesday, December 13, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

Clerk Punzo-Arias stated for the record that Agenda Item #7-C was stricken from the agenda per legal counsel.

APPROVAL OF BILLS

(180-16)

On motion of Trustee Raleigh seconded by Trustee Reitz, the list of bills itemized in Warrant #24, dated December 21, 2017, in the total amount of \$3,190,931.69, the list of manual checks dated December 9 thru December 21, in the total amount of \$68,222.20, and the list of online payments dated November 28 thru December 21, in the total amount of \$405.99, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(181-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, payroll (*Estimated Corporate \$1,406,661.55 & Library \$27,258.28*) was approved for the active employees listed on the printout dated 12-21-16; action taken by the following vote:

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

Nays: None.

(182-16)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of November/2016, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,280,017.60, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Virruso seconded by Trustee Raleigh, approved by the following vote:

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

Nays: None.

(183-16)

By Trustee Raleigh:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of January/2017, prepared by Dearborn National, in the total amount of \$5,568.02, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Raleigh seconded by Trustee Reitz, approved by the following vote:

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

Nays: None.

(184-16)

By Trustee Virruso:

RESOLVED, that the stop loss insurance policy premium for the month of January/2017, prepared by Symetra, in the total amount of \$27,474.04, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Virruso seconded by Trustee Raleigh, approved by the following vote:

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

Nays: None.

ORDINANCES

(“O” 92-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance supplementing and amending the Town of Cicero’s 2016 Annual Appropriation Ordinance for the Town (*Overall decrease to budget / appropriation of \$2,188,928.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 93-16)

On motion of Trustee Raleigh seconded by Trustee Walsh, the Ordinance to Chapter 94, entitled “Traffic”, Section 94-182, entitled “Stop Streets Generally; Schedule XII” to the Code of Ordinances of the Town of Cicero, Illinois to regarding stop signs for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 94, Section 94-182 of the Town Code to add the intersection to the list of stop streets for the Town to regulate traffic and to ensure the proper installation and maintenance of the corresponding stop signs.)

Section 94-182. Stop Streets Generally; Schedule XII.

55th Avenue and 19th Street, all southbound traffic on 55th Avenue shall come to a complete stop at 19th Street and all eastbound traffic on 19th Street shall come to a complete stop at 55th Avenue.

(“O” 94-16)

On motion of Trustee Raleigh seconded by Trustee Reitz, the Ordinance authorizing the Town President to enter into an agreement with Best Technology Systems, Inc. to provide products and services to the Town (*Shooting Range Maintenance*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 95-16)

On motion of Trustee Virruso seconded by Trustee Walsh, the Ordinance granting a parking variance for the operation of a liquor store at 5607 West Roosevelt Road; was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 96-16)

On motion of Trustee Raleigh seconded by Trustee Reitz, the Ordinance granting a parking variance for the operation of an ice cream shop at 2233 South Laramie Avenue; was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 114-16)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the consolidated election to be held on April 4, 2017:

“Shall the Town of Cicero reinstate the 50/50 sidewalk program whereby the Town and property owners will equally share the cost of sidewalk repairs on private property?” [Yes/No]

was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 115-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the consolidated election to be held on April 4, 2017:

**“Shall the Town of Cicero opt out of Cook County’s ordinance which sets the minimum wage at \$13.00 per hour by 2020?”
[Yes/No]**

was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 116-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the consolidated election to be held on April 4, 2017:

**“Shall the Town of Cicero strictly enforce its ordinances prohibiting parking on soft ground and in back and side yards and increase fines for violations of these ordinances?”
[Yes/No]**

was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 117-16)

On motion of Trustee Raleigh seconded by Trustee Reitz, the Resolution authorizing the Town President to renew a professional services agreement with Victoria Court Reporting Service, Inc. to provide services to the Town (*Transcription services of audio recordings for the Cicero Police Department*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 118-16)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing the Town President to renew an agreement with West Publishing Corporation to provide

services to the Town (*Investigative research tools for the Cicero Police Department*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 119-16)

On motion of Trustee Raleigh seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of F. Arceo, C. Arceo v. Town of Cicero, et al, (Case No 1:2015 CV 8500), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 120-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an agreement with Gould & Pakter Associates, LLC to provide services to the Town (*Financial analysis and forensics for the Legal Department in defense of certain ongoing litigation*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

- For the record, there were no citizen comments.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board adjourned at 10:11 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board reconvened at 10:40 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Reitz, the minutes of the Executive Session held Tuesday, December 13, 2016 were accepted and approved.

On a motion made by Trustee Reitz seconded by Trustee Virruso, relative to Executive Session agenda Item #10-A; 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 December 13, 2016; action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board then stood adjourned at 10:41 A.M. to meet on Tuesday, January 10, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK