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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, January 10, 2017 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, Garcia, Raleigh, Reitz, Virruso, Walsh.  
Absent: Trustee Cundari – excused.

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 27, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

(1-17)

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #1, dated January 9, 2017, in the total amount of \$1,910,358.78, the list of manual checks dated December 22 thru January 5, in the total amount of \$0.00, and the list of online payments dated December 22 thru January 5, in the total amount of \$21.27, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

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(2-17)

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,411,865.90 & Library \$27,258.28*) was approved for the active employees listed on the printout dated 01-05-17; action taken by the following vote:

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

Nays: None.

## ***REPORTS***

**(3-17)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (*\$3,202,837.92*) and the Revenue Summary Report (*\$908,957.99*) for the month of December/16, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

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**(4-17)**

On motion of Trustee Raleigh seconded by Trustee Virruso, the 2016 Annual Collector's Office Report (*\$83,446,516.21*) and the 2016 Annual Revenue Summary Report (*\$11,839,057.57*), submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

## ***ORDINANCES***

**("O" 1-17)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance granting an amendment to the planned unit development to allow for the construction of a paint store at 2932 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**("O" 2-17)**

On motion of Trustee Reitz seconded by Trustee Banks, the Ordinance granting a parking variance for the operation of a bar and video gaming at 3507 South Central Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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(“O” 3-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a special use permit for the installation of telecommunication antennas and equipment on an existing smoke stake at 2423 South Austin Boulevard, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***RESOLUTIONS***

(“R” 1-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with West, A Thomson Reuters Business to provide services to the Town (*Allows for access to an online legal research service*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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(“R” 2-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into and approve a reimbursement agreement with EMCO Metals, LLC, owner of 1505 South Laramie Avenue (*For the environmental remediation of underground storage tanks as described in Exhibit “A”*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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(“R” 3-17)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution appointing Nikki Parrish as a Member of the Board of Health, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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(“R” 4-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Consolidated Primary Election scheduled for February 28, 2017 to be held on and in concert with the April 4, 2017 Consolidated Election for the Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

## ***NEW BUSINESS***

(5-17)

On motion of Trustee Reitz seconded by Trustee Virruso, the letter submitted by the Board of Fire, Police and Public Safety Commissioners covering the disqualification of Charles May and Noel Dominguez as new hires to the Cicero Police Department, was accepted, placed on file and action taken by the following vote:

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

Nays: None.

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

Town Clerk Punzo-Arias commended the 1<sup>st</sup> responders in their response to a call on the morning of January 5<sup>th</sup> that possibly contributed to saving the life of a fellow employee.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:08 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 10:45 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, December 27, 2016, were accepted and approved.

Executive Session agenda item #10-A was for informational purposes only.

No discussion was held relative to Executive Session Agenda Item #10-B.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board then stood adjourned at 10:46 A.M. to meet on Tuesday, January 24<sup>th</sup>, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK