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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 24, 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, 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.

On motion of Trustee Raleigh seconded by Trustee Walsh, the minutes of the Regular Meeting held Tuesday, January 10, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *PRESENTATION*

(6-17)

A certificate of appreciation was presented to Community Service Office Director Serge Rocher for his fast action response to an emergency involving a fellow employee of the Town of Cicero.

## *APPROVAL OF BILLS*

(7-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #2, dated January 23, 2017, in the total amount of \$2,185,653.51, the list of manual checks dated January 6 thru January 20, in the total amount of \$313,202.84, and the list of online payments dated January 6 thru January 19, 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.

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**(8-17)**

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,429,242.62 & Library \$27,258.28*) was approved for the active employees listed on the printout dated 01-19-17; action taken by the following vote:

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

Nays: None.

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**(9-17)**

By Trustee Raleigh:

RESOLVED, that the list of medical claims listed on the printout for the month of December/2016, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,337,187.45, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(10-17)**

By Trustee Garcia:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of February/2017, prepared by Dearborn National, in the total amount of \$5,104.48, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(11-17)**

By Trustee Virruso:

RESOLVED, that the stop loss insurance policy premium for the month of February/2017, prepared by Symetra, in the total amount of \$26,372.14, be accepted, placed on file and approved for payment.

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

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

Nays: None.

## ***PERMITS***

**(12-17)**

On motion of Trustee Walsh seconded by Trustee Raleigh, permission was granted St. Frances of Rome Parish to host their annual Mardi Gras Gala fundraiser on Saturday, February 25, 2017 from 6:00 PM to 11:00 PM. The fundraiser will include the sale of food, alcoholic and non-alcoholic beverages.

## ***ORDINANCES***

**(“O” 4-17)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving certain change orders in connection with certain improvements (*Laramie Park Extension Project, Change Order #3 – an increase in the amount of \$73,884.46*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 5-17)**

On motion of Trustee Cundari seconded by Trustee Banks, the Ordinance granting a special use permit for the operation of a staffing agency at 5637-5739 West Roosevelt Rd., 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” 5-17)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing the Town President to renew an agreement with Robert R. Andreas & Sons, Inc. to provide services to the Town (*Contract Renewal for Street Pavement, Curb & Gutter Maintenance*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 6-17)**

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of G. Dybas v Town of Cicero, (Case No 2013 WC 008497), 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 01/12/17 for the 2017 LED Lighting Improvement, IL DCEO / IEN Grant Program. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
All Tech Energy, Inc.	\$116,058.91
Rag's Electric	\$126,094.00
Twin Supplies, LTD	\$127,906.00
Lyons-Pinner Electric Company	\$133,300.04
ARC1 Electric	\$159,948.00
Richmond Electric Co., Inc.	\$161,264.00

**(13-17)**

On motion of Trustee Raleigh seconded by Trustee Virruso, the Board concurred with the recommendation of Town Engineer, Tim Geary to award All Tech Energy, Inc., the

contract for the 2017 LED Lighting Improvement, IL DCEO / IEN Grant Program in the amount of \$116,111.91; action taken by the following vote:

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

Nays: None.

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

President Dominick, Board members, and Public Relations Director Mr. Ray Hanania personally congratulated Joe Virruso on his 86<sup>th</sup> Birthday.

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On motion of Trustee Virruso seconded by Trustee Raleigh, the board adjourned at 10:27 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:17 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, January 10, 2017, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Raleigh, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-A "J. Roman 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 negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-B "M. Baumgartner 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 Garcia, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-C "E. Perez 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 Banks, the town attorney was authorized to file a review with the Industrial Commission as per discussed in Executive Session relative to Agenda Item #12-D "R. Stella v. Town of Cicero"; 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 #12-E.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board then stood adjourned at 11:18 A.M. to meet on Tuesday, February 14, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK