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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, October 11, 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.

On motion of Trustee Raleigh seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, September 27, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***PRESENTATION***

**(“R” 91-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution designating November 15, 2016, as “SCHOOL BOARD MEMBERS DAY” in Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

## ***APPROVAL OF BILLS***

**(150-16)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #19, dated October 6, 2016, in the total amount of \$2,302,320.80, the list of manual checks dated September 24 thru October 5, in the total amount of \$30,742.50, and the list of online payments dated September 23 thru October 5, 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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**(151-16)**

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,410,930.48 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 10-06-16; action taken by the following vote:

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

### ***PERMIT***

**(152-16)**

On motion of Trustee Virruso seconded by Trustee Raleigh, permission was granted St. Mary of Czestochowa Parish to host their annual Wine Testing Party at the parish social center located at 5000 W. 31<sup>st</sup> Street on November 19, 2016 from 6:00 PM to 11:00 PM.

### ***PROCLAMATION***

**(153-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Proclamation designating November 7, 2016 as "COLOR THE WORLD ORANGE DAY" in the Town of Cicero was accepted and placed on file.

### ***REPORTS***

**(154-16)**

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (*\$4,083,488.86*) and the Revenue Summary Report (*\$653,212.26*) for the month of September/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” 75-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance granting a sign variance for an existing sign following the replacement of electronic elements, repairs to the face and the upgrade of its lighting to LED in connection with the operation of a gas station at 5756 West Ogden Avenue, 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” 76-16)**

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance granting a parking variance for a two-unit residential building at 3147 South 49<sup>th</sup> Avenue, 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” 6-16)**

On motion of Trustee Banks seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of C. Casanas v Town of Cicero, (Case No 2015 L 9902), 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” 93-16)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution extending the term of certain appointed officers, employees, officials, and trustees for the Town until November 30, 2016, 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" 94-16)**

On motion of Trustee Raleigh seconded by Trustee Banks, the Resolution authorizing the Town President to enter into a professional services and a business associate agreement with Rasaura Licea, MD to provide medical services, immunizations, physical exams and health screenings in connection with 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.

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**("R" 95-16)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a contracted provider agreement with Family Health Network which allows the Town to bill for services provided by the Health Department to individuals insured by Family Health Network, 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***

Department of Housing Community Development Block Grant Program Executive Director Jorge Rueda addressed the Board in regards to Neighborhood Stabilization Grant Program (NSP) from the U.S. Department of Housing and Urban Development (HUD).

**(155-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Economic Development & Neighborhood Conservation Committee was directed to meet to discuss the future options for the NSP property commonly known as 6019 W. 28<sup>th</sup> Street; 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.

Department of Housing Community Development Block Grant Program Executive Director Jorge Rueda commended the board on a job well done with all the new development in the area.

President Dominick commended all departments involved in organizing the annual Houby Day Parade.

Town Clerk Punzo-Arias commended Mr. Ismael Vargas for being recognized as “Outstanding Achievement Award for Religion” by the Cook County Court Clerk an award to be presented during their Hispanic Heritage Month Celebration at the Daley Center on Wednesday, October 12, 2016.

Trustee Raleigh congratulated Trustee Bank and his wife Sue Banks on their 38<sup>th</sup> Wedding Anniversary this upcoming Saturday.

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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 Garcia, the board reconvened at 10:53 A.M. to Open Session.

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

On motion of Trustee Reitz seconded by Trustee Garcia, the town attorney was authorized to file an appeal as discussed in Executive Session relative to Executive Session Agenda Item #13-A “D. Pileggi 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 Item #13-B.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:54 A.M. to meet on Tuesday, at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK