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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 25, 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, Reitz, Virruso, Walsh.  
Absent: Trustee Raleigh – 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 Reitz seconded by Trustee Virruso, the minutes of the Regular Meeting held Tuesday, October 11, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *APPROVAL OF BILLS*

**(156-16)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #20, dated October 25, 2016, in the total amount of \$3,367,942.62, the list of manual checks dated October 6 thru October 21, in the total amount of \$0.00, and the list of online payments dated October 6 thru October 20, 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, Reitz, Virruso, Walsh.

Nays: None.

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**(157-16)**

On motion of Trustee Banks seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,412,755.34 & Library \$27,258.28*) was approved for the active employees listed on the printout dated 10-20-16; action taken by the following vote:

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

Nays: None.

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**(158-16)**

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of September/2016, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,223,811.92, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(159-16)**

By Trustee Reitz:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of November/2016, prepared by Dearborn National, in the total amount of \$4,998.41, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(160-16)**

By Trustee Garcia:

RESOLVED, that the stop loss insurance policy premium for the month of November/2016, prepared by Symetra, in the total amount of \$26,437.83, be accepted, placed on file and approved for payment.

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

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

Nays: None.

## **ORDINANCES**

### **(“O” 77-16)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance amending Chapter 46, entitled “Health and Sanitation”, Section 46-10, entitled “Elevator”, to the Code of Ordinances of the Town of Cicero, Illinois regarding the fee structure for elevator inspections for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is to amend Chapter 46, section 46-10 of the Town Code as set forth herein and to authorize the Town President to take any and all action necessary in conformity herewith.)*

Section 46-10. Elevators.

- (a) ~~The fee for the initial inspection of any elevator shall be \$100.00.~~ Inspections for elevators must occur at least once every six (6) months for a total of two inspections per year.
- (b) Fees for the annual inspections of any elevator shall be as follows:
  - (1) Dumbwaiters .....~~\$80.00~~ \$185.00
  - (2) Elevators (passenger and freight) .....~~\$80.00~~ \$185.00
  - (3) Escalators .....~~\$80.00~~ \$185.00
  - (4) Wheelchair lifts .....~~\$80.00~~ \$185.00
- (c) Should a re-inspection be required for any of the four items mentioned above, there shall be a re-inspection ~~for~~ of ~~\$40.00~~ \$90.00 for each re-inspection.

## **RESOLUTIONS**

### **(“R” 96-16)**

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 V. Ortiz v. Town of Cicero, (Case No. 2016 M4 001360), was accepted, placed on file and approved for adoption by the following vote:

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

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**("R" 97-16)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Medical Group Contract Agreement with United Healthcare (*Allows the Town to bill for services provided by the Health Department to individuals insured by United Healthcare*), was accepted, placed on file and approved for adoption by the following vote:

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

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**("R" 98-16)**

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with Blue Cross and Blue Shield of Illinois for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

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**("R" 99-16)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing the Town President to renew the Town of Cicero's Stop Loss Insurance Policy with Symetra Financial Corporation, was accepted, placed on file and approved for adoption by the following vote:

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

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**("R" 100-16)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing the Town President to renew the Town of Cicero's Voluntary Life Insurance with Dearborn National for certain employees of the Town, was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 101-16)**

On motion of Trustee Reitz seconded by Trustee Garcia, the IDOT Supplemental MFT Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating \$657,219.75 (*an increase in the amount of \$37,914.35*) out of MFT Funds for the Town's 2014 MFT Maintenance Program, Section No. 14-00000-00-GM, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

<u>2014 MFT Maintenance Items:</u>	<u>Additional Amounts</u>
1) Traffic Signal Maintenance Cost on IDOT Routes (7 Intersections)	\$ 28,055.40 - No Change
2) Traffic Signal Maintenance Cost on IDOT Routes (19 Intersections) (LED / UPS Upgrade – IDOT Contract #60X29)	\$ 20,000.00 - FY2015
3) Electrical Energy Costs (ComEd) for Street, Alley Lights & Traffic Signal	\$ 627,914.35 – Actual Amount Billed
4) Maintenance Engineering	\$1,250.00 – No Change
<i>Total Cost</i>	<i>\$657,219.75</i>

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**(“R” 102-16)**

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 Town of Cicero v. Daniel Gilteh, a/k/a Daniel Giljen and d/b/a Aqua Aqua, Inc. and BMO Harris Bank, (Case No 2014 L 3450), was accepted, placed on file and approved for adoption by the following vote:

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

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

Ismael Vargas thanked the Board for allowing him the opportunity to represent the Town of Cicero at an award ceremony held by the Cook County Court Clerk and at a meeting with the Department of Justice.

Mr. Jose Villarreal, town resident, addressed the Board members relative to parking concerns in his neighborhood, and suggested that the area be monitored and fines be issued to individuals violating the parking ordinances.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:15 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:49 A.M. to Open Session.

On motion of Trustee Reitz seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, October 11, 2016, were accepted and approved.

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 #8-A "S. Casas and J. Casas v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

Executive Session agenda items #8-B, #8-C, #8-D, #8-E were for informational purposes only.

On motion of Trustee Reitz seconded by Trustee Virruso, the project manager was authorized to sale property as per terms discussed in Executive Session relative to Agenda Item #8-F; action taken by the following vote:

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

Nays: None.

On motion of Trustee Reitz seconded by Trustee Virruso, the project manager was authorized to accept offer as per terms discussed in Executive Session relative to Agenda Item #8-G; action taken by the following vote:

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

Nays: None.

Executive Session agenda items #8-H, #8-I, were for informational purposes only.

No discussion was held relative to Executive Session Agenda Item #8-J.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:51 A.M. to meet on Tuesday, November 8, 2016 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK