
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, December 13, 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.
Absent: Trustee Walsh (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 Garcia, the minutes of the Regular Meeting held Tuesday, November 22, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

2016-2017 Miss Cicero "Senorita Cicero Griselda Unzueta" along with members of the Cicero Mexican Cultural Committee presented President Dominick and the Board of Trustees with CMCC polo shirt(s) as a token of their appreciation for all of their support.

APPROVAL OF BILLS

(175-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #23, dated December 12, 2016, in the total amount of \$2,387,558.04, the list of manual checks dated November 18 thru December 8, in the total amount of \$18,510.62, and the list of online payments dated November 18 thru December 7, 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.
Nays: None.

(176-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,405,960.64 & Library \$27,258.28*) was approved for the active employees listed on the printout dated 12-08-16; action taken by the following vote:

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

Nays: None.

PERMIT

(177-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, permission was granted Misericordia Heart of Mercy to conduct its annual Candy Day Fundraiser on Friday, April 28th & Saturday, April 29th, 2016 from 9:00 AM to 5:00 PM throughout the Town (*Sam's Club, Walgreens, the corners of Austin Blvd & Cermak Rd and Central Ave & Cermak Rd*).

REPORT

(178-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (*\$2,960,879.37*) and the Revenue Summary Report (*\$847,899.45*) for the month of November/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.

Nays: None.

ORDINANCES

("O" 90-16)

On motion of Trustee Raleigh seconded by Trustee Reitz, the Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2016, and ending December 31, 2016 for the Town (*Amount to be raised by taxation \$32,965,150.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 91-16)

On motion of Trustee Banks seconded by Trustee Garcia, 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: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

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.

38th Street and 56th Court, all eastbound and westbound traffic on 38th Street shall come to a complete stop at 56th Court.

RESOLUTIONS

("R" 108-16)

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution amending the 2017 Holiday Schedule – Five Day Work Week: Thanksgiving Day (Observed) Holiday to Thursday, November 23rd, instead of Friday, November 24th", was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 109-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution appointing certain individuals to specified positions, boards, commissions and/or committees within the Town of Cicero expiring at 11:59 PM on April 30, 2017, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

ANIMAL WELFARE BOARD

Alice Couch, Liaqueni Guzman, Kelly Graham, Gerri Owczarek, Frances Nowak, Mary Ellen Jelic, Kelly Acosta

CULTURAL AFFAIRS / HISTORIC SITES COMMISSION

Francesca Cundari, Malika Manouzi, Nicole Pontillo, Betty Cannata, Lucy Fitzgerald, Kathy Konopasek, Valia Maniadakis, Gina Prendergast, Tonya Elliot, Nicole Seno Chlada

BOARD OF HEALTH

Laura Bertone, Elvira Hunter, Michele Maniglia, Karen Banks, William Ostler, Gretchen Aviles, Maria Vargas, Vlasta Mangia, To Be Determined

HOUSING BOARD

Amanda Wolff (and hearing officer), Maureen Carroll, Lido Manetti, Kal Lwanga, To Be Determined

HOUSING AND REAL ESTATE BOARD (FORMERLY BUILDING & BLIGHT COMMISSION)

George Owczarek, John Cava (Chairman), Dawn Czarkowski, Brian Dominick, Mary Durkee, Rick Carlson, Anna Benedick, Rosemary Konz, Joe Florio, Robert Luksta, Lisa Musial, Eric Porod, Robert Porod, Jr., John Walsh, Wayne Wentz

MENTAL HEALTH BOARD

Nicole Chlada, Kelly Giovanelli, Maria Punzo-Arias, Diana Soto, Whitney Delong, Joe Virruso, Elizabeth Lopez, To Be Determined

BOARD OF FIRE & POLICE COMMISSIONERS

Joyce Barloga, Rolando Hernandez, Rich Malicki, Bernard Harrison (President), Barbara Reck, Lenny Cannata

POLICE PENSION BOARD

Charlie Hernandez, Sr., Barrett Marlar

FIRE PENSION BOARD

Dominick Buscemi, Eric Pagni

SENIOR COMMISSION (SENIOR ADVISORY BOARD)

Susan Banks, Larry Dominick, Ryan Chlada, Dennis Raleigh, Fran Reitz, Lorraine Walsh

BOARD OF WATER COMMISSIONERS

Tony Castellano, John Deganutti, Mary Ann Lipinski, Alberto Ayala, Michelle Mastalerz, Gerardo Solis, Bernie Walsh, Jeanine Thomas

YOUTH COMMISSION (YOUTH SERVICES BOARD)

To Be Determined, To Be Determined, Rosemarie Porod, Wayne Porod, Lisa Gianakopoulos

ZONING BOARD (ZONING BOARD OF APPEALS)

Jose Alvarez, Lenny Cannata Jr., Jessica Jaramillo (Chair), Alan Neal, Ruth Ortega, Cynthia Salvino, Karyn Porod

911 BOARD (EMERGENCY TELEPHONE SYSTEM BOARD)

Kal Lwanga, Eric Pagni, Dennis Raleigh, Dominick Buscemi, Nick Jelic, Rosemarie Esposito (Secretary), Michael Tillman (Chairman), Dominic Schullo

PRESIDENT'S OFFICE OF LITERACY

Frank Aguilar (Program Liaison), Arlene Hernandez, Ada Candelaria, Elaine Pesek, Ismael Vargas, Jr., To Be Determined

SENIOR ADVISORY COMMITTEE

Joseph Virruso, Patricia Hubacek, Antonia Sawyer, To Be Determined, To Be Determined, Mary Gray, Marilyn Counihan, Javier Bonafante, Alma Marble, Socorro Gonzalez, Richard Bielawa, Mary Ann Bielawa, Martha Stolarski, Antonia Briseno, Celio Rangel, Joan Devereux

SAFETY COMMITTEE

2 Trustees, Safety Director, Superintendent of Police, Fire Chief

ROOSEVELT ROAD ADVISORY COMMITTEE

Barbara Harris – Town Resident, Lucy Schmidt – Business Owner, Louis Guido – Staff Member, Merrie Neal – Staff Member, Craig Pesek – Committee Liaison, Dominic Gatto – Business Owner

GRAFFITI TASK FORCE

Larry Dominick - *Ex officio* member, Ismael Vargas - *Ex officio* member (service without compensation), Derek Dominick – Public Works representative, Jorge Rueda - Community Development Block Grant Program representative, Gene Talsma – Police Department representative, Sonia Centeno – Community member, Pam Pila - Community member, Don Mangia – Community member, Lori Pila – Community member, Diana Ruda – Community member

VACANT BUILDING APPEALS COMMITTEE

Mary Rita Ryan, Rich Sova, Julio Aguirre

IDENTITY THEFT COMMITTEE

Arturo Diaz, Randy Felbinger, Danielle Santos

LOCAL BUSINESS ASSISTANCE COMMITTEE

Paulie DiMenna, Jim Baker, Ben Borbor, John Papagolos, Steve Agos, Jeff Davis, Dan Seropian, Craig Pesek (Liaison)

DISABILITY ADVISORY BOARD

Fran Reitz, Rocio Perez, Laura Gonzales, Terry Peterson, Jose Campos, Director of the Office for People with Disabilities, *Ex officio* member

ACCIDENT REVIEW BOARD

Barrett Marlar (Chairman), Jerry Chlada Jr., Department Head of Applicable Department

DEPARTMENT HEADS

Town Attorney
Business License Director (License Officer)
Community Development Director
Commissioner (Superintendent) of Public Works
Data Processing Manager (Manager of Information Services)
Electrical Foreman
Fire Chief
Deputy Fire Marshal
911 Coordinator (Emergency Alarm Administrator)
Director of Health (Commissioner of Public Health)
Human Resources Director
Superintendent of Maintenance (Director of Maintenance)
Municipal Complex Facilities Manager
Mental Health Director

Del Galdo Law Group, LLC
Jerry Jarosz
Jorge Rueda
Sam Jelic
Dominic Cannova
Kurt Kanwischer
Dominick Buscemi
Eric Pagni
To Be Determined
Sue Grazzini
Don Schultz
James Wood
Ron Konapasek
Maureen Carroll

Parking Enforcement Supervisor/Officer
 Superintendent of Police
 Sign Department Supervisor/Town Sealer
 Director of Special Events
 Director of Senior Services
 Deputy Director of Senior Services
 Director of Senior Activities (Dpty Dir of Senior Srvc)
 Community Center Director
 Supervisor of Water Department (Superintendent of Water)
 Youth Commission Director (Director of Youth Services)
 Project Director(s)
 Director of People with Disabilities
 Deputy Liquor Commissioner
 Building Commissioner
 Purchasing Agent
 Safety Director
 Director of Rat Control
 Commissioner of Fleet Maintenance
 Chief Inspector (Inspections Department)

To Be Determined
 Jerry Chlada, Jr
 Nick Jelic
 Patti Dominick
 Ryan Chlada
 Jim Terracino Jr
 Susan Banks
 Rose Porod
 Lido Manetti
 Wayne Porod
 Frank Aguilar
 Ryan Chlada
 Cindy Dembowski
 Tom Tomschin
 Mary Lou Schwach
 Jeffry Pesek
 Christopher Wasicki
 Dan Wolff
 To Be Determined

TOWN APPOINTED POSITIONS

Chief Animal Control Warden
 Revenue Director
 Cellular Telephone Coordinator
 Director of Delinquent Accounts
 Civilian Hearing Officer
 Collection Clerk
 Collection Clerk
 Collection Clerk
 457 Plan Trustee
 Director of Financial Affairs / Chief Financial Officer
 Director of the Special Investigation Division
 Enterprise Zone Administrator
 Executive Director of PSO Building

Erika Rosas
 Antonio Marzano
 Kal Lwanga
 Sandra Tomschin
 Anthony Bertuca
 Audrey Tylka
 Elizabeth Lopez
 To Be Determined
 Donald Schultz
 Donald Schultz
 To Be Determined
 Craig Pesek
 Ryan Chlada

(and/or such other persons as designated by the Town President)

Hearing Officer
 Hearing Officer
 Hearing Officer to Hear Personnel Appeals
 Hearing Officer to Hear Liquor License Matters
 IMRF Agent
 Ethics Officer
 Plan Review Specialist
 Plumbing Inspector
 TIF Administrator
 TIF Administrator
 First Deputy Superintendent of Police
 Deputy Superintendent of Police - Detectives
 Deputy Superintendent of Police - Administration
 Deputy Superintendent of Police - Patrol
 Assistant Deputy Superintendent of Patrol
 Commander of Gang Crimes Unit

Adam Lasker
 Anthony Bertuca
 To Be Determined
 Richard Pellegrino
 Donald Schultz
 Michael J. Kasper
 Primera Engineers, Ltd
 Tony Caruso
 Craig Pesek
 Donald Schultz
 Barrett Marlar
 Francisco Diaz
 To Be Determined
 Tom Boyle
 Dominic Schullo
 Vincent Acevez

Watch Commanders	Lawrence Polk
Watch Commanders	Eugene Talsma
Watch Commanders	Alfred Auriemma
Watch Commanders	To Be Determined
Watch Commanders	To Be Determined
Water Commanders	To Be Determined
Captains	Rodolfo Flores
Captains	Christopher Wojtowicz
Captains	Allan Pineda
Director of the Community Service Officers	Serge Rocher
First Deputy Superintendent of Community Service Officers	Oscar Clay
Deputy Superintendent of Community Service Officers	Christopher Tomascino
Deputy Superintendent of Community Service Officers	Ricardo Pina
Deputy Superintendent of Community Service Officers (nights)	Armando Grajeda
Executive Community Service Officer	To Be Determined
Corporal of Community Service Officers – First Shift	Conrad Rodriguez / To Be Determined
Corporal of Community Service Officers – Second Shift	Vashti Lopez / Bob Smith
Corporal of Community Service Officers – Third Shift	Malinda Olvera / To Be Determined
Corporal of Community Service Officers – Weekends	Jose J. Tejada
Director of the TIF Task Force	To Be Determined
First Deputy Superintendent of the TIF Task Force	To Be Determined
Corporal of the TIF Task Force	To Be Determined
Building Maintenance Supervisor of the Cicero Senior Center	James Terracino, Jr.
Community Center Deputy Director	Lisa Gianakopoulos
Ambassadors for Senior Citizens	To Be Determined
Immigration Supervisor	Arcadio Z. Delgado
Assistant Fire Chief	Gary Budzik
Assistant Fire Chief	Rich Moravecek
Assistant Fire Chief	Chad Harvey
Assistant Fire Chief	Ted Peszynski
Director of Police Records	Rose Marie Esposito
Assistant Fire Chief of Administration	To Be Determined
Assistant Fire Chief of Fire Prevention	To Be Determined
Assistant Fire Chief of Maintenance	John Miller
Elevator Inspector	Elevator Inspection Services Co., Inc.
Fire Inspector	Phil Rutka
Fire Inspector	To Be Determined
Director of Programs and Recreation	Jeffry Pesek
Director of Training and Education	Patrick McGee
Crime Victims Assistance Director	To Be Determined
Emergency Response Coordinator	To Be Determined
Inspector (Inspections Department)	To Be Determined
Inspector (Inspections Department)	To Be Determined
Chaplaincy Program Coordinator	Ismael Vargas
Shelter Supervisor	To Be Determined
Community Outreach Coordinator	Eddie Lopez
Office of Professional Standards - Chief Administrator	Paul Dembowski
Office of Professional Standards - Investigator	Dave Roldan
Office of Professional Standards - Investigator	James Klosak

("R" 110-16)

On motion of Trustee Reitz seconded by Trustee Banks, the Resolution authorizing execution of an intergovernmental agreement between the Board of Education District 99 and the Town of Cicero for the administration and funding of the School Crossing Guard Program (*Effectuating the transfer of the Program to the District*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 111-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing and approving an agreement with Tyler Technologies, Inc. for the Town of Cicero (*Since merging with New World Systems, Tyler Technologies, Inc. agrees to continue providing software maintenance and support as listed in Exhibit "1"*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("R" 112-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a professional service agreement with Mike Piekarski to provide services to the Town of Cicero (*Insurance service office audit consulting services to the Cicero Fire Department*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("R" 113-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a professional service agreement and business associate agreement with Sobia Sarmast-Ali DDS, PC to provide services to the Town of Cicero (*Health Department dentistry services*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

NEW BUSINESS

(179-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Board concurred with the recommendation of the Police & Fire Commission to hire the following qualified Probationary Police Officer candidates:

Luke Smith

Baldo Bello (certified)

Charles May (certified)

Tamara Cuchna (certified)

Anthony Sinnott (certified)

Noel Dominguez

The seventh position is pending response of the candidate.

action taken by the following vote:

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

Nays: None.

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

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:12 A.M. to meet in Executive Session.

Trustee Virruso was acting President Pro-tem in the absence of President Dominick.

On motion of Trustee Virruso seconded by Trustee Cundari, the board reconvened at 11:10 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, November 22, 2016, were accepted and approved.

Executive Session Agenda Item #12-A & 12-B was for informational purposes only.

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 "McCann v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

On motion of Trustee Reitz seconded by Trustee Banks, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-D "Arceo v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board then stood adjourned at 11:11 A.M. to meet on Tuesday, December 27, 2016 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK