
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 27, 2018 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: Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.
Absent: Banks (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 Porod, the minutes of the Regular Meeting and the Public Hearing minutes held Tuesday, February 13, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

("R" 14-18)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution honoring Lifelong Resident / Town Employee / Town Official Dennis Raleigh on his retirement and Forty-four (44) years of service, was accepted and placed on file.

Former Town Assessor John Kociolko presented him with a plaque on behalf of Town President Larry Dominick and Board of Trustees.

APPROVAL OF BILLS

(21-18)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #4, dated February 22, 2018, in the total amount of \$2,696,462.60, the list of manual checks dated February 9 thru February 22, in the total amount of \$103.00, and the

list of online payments dated February 9 thru February 23, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:
Ayes: Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.
Nays: None.

(22-18)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,437,160.14 & Library \$27,813.13*) was approved for the active employees listed on the printout dated 02-22-18; action taken by the following vote:
Ayes: Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.
Nays: None.

(23-18)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of January/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,269,260.17, 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: Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.
Nays: None.

(24-18)

By Trustee Garcia:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of March/2018, prepared by Dearborn National, in the total amount of \$5,411.12, 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: Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.
Nays: None.

PERMITS

(25-18)

On motion of Trustee Raleigh seconded by Trustee Porod, the request submitted by Lifeline distributor Armando Villegas covering the permission to use public sidewalk space at various locations throughout the Town for the distribution of free phones to low income / public aid recipients, was deferred to the next schedule meeting and the Clerk to notify distributor to attend meeting.

(26-18)

On motion of Trustee Porod seconded by Trustee Raleigh, the permission was granted Our Lady of Charity Parish to conduct a religious procession ("A Living Way of the Cross") on Good Friday, March 30th, 2018 from 12:00PM – 2:00PM on route outlined in their request.

(27-18)

On motion of Trustee Virruso second by Trustee Raleigh, the permission was granted Our Lady of the Mount to host a Dance fundraising event to be held in the parish hall on Saturday, March 17th, 2018 from 6:00PM to 1:00AM; approval is contingent upon that all liquor sales end at 11:59PM.

(28-18)

On motion of Trustee Raleigh seconded by Trustee Porod, permission was granted Our Lady of the Mount and Mary, Queen of Heaven Parishes to conduct a live "Stations of the Cross" procession on Good Friday, March 30th, from 12:00PM (Noon) on route outlined in their request.

(29-18)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Our Lady of the Mount to conduct a silent procession on Good Friday, March 30th, from 8:00PM on the route outlined in their request.

(30-18)

On motion of Trustee Porod seconded by Trustee Raleigh, permission was granted St. Mary of Czestochowa Parish to conduct an indoor/outdoor flea market on Friday, March 10th and Saturday, March 11th, from 8:00AM to 4:00PM.

(31-18)

On motion of Trustee Virruso seconded by Trustee Raleigh, permission was granted Seguin Services to host (Indoor & Outdoor) Garage Sales in the parking lot located at Central/Ogden & 31st Street and the warehouse at 3150 S. Central Avenue on (40) Saturdays and (38) Sundays from 9:00AM to 3:00PM from March 31 thru December 30, 2018, which includes authorization to have four (4) vendors to sale food during the event providing they obtain health clearance from the Health Department.

ORDINANCES

(“O” 18-18)

On motion of Trustee Raleigh seconded by Trustee Porod, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete computer/electronic/office equipment and miscellaneous chattels as listed under Exhibit A*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 19-18)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance granting a special use permit for the installation of new equipment on an existing tower at 3301-15 South Central Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTION

(“R” 15-18)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement

agreement in the case of M. Moya v Town of Cicero, (Case No 2015 WC 007807 & 2015 WC 030570), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(32-18)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Board concurred with the recommendation of the Police & Fire Commission to hire the next four qualified candidates on the eligibility list to be Probationary Police Officer, action taken by the following vote:

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

Nays: None.

(33-18)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Board concurred with the promotion of Engineer Max Austin to the rank of Lieutenant; action taken by the following vote:

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

Nays: None.

(34-18)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Board concurred with the promotion of Firefighter Josh Novinger to the position of Engineer; action taken by the following vote:

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

Nays: None.

Fire Chief Dominick Buscemi administered the oath of office to newly promoted Lieutenant Max Austin and Engineer Josh Novinger.

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

All members of the Board of Trustees along with many guests present at the Board meeting congratulated and thanked Trustee Raleigh for his many years of service to the community and wished him a happy retirement.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:55 A.M. to meet on Tuesday, March 13, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK



Maria Arias <marias@thetownofcicero.com>

2018 Statement of Filing

1 message

Daniel Schultz <dgschultz@thetownofcicero.com>

Wed, Feb 28, 2018 at 11:22 AM

To: Jessica Fese <fese@dlglawgroup.com>, Maria Arias <marias@thetownofcicero.com>, Jessica Jaramillo <jjaramillo@thetownofcicero.com>, Cindy Updyke <cupdyke@thetownofcicero.com>, Michael Del Galdo <delgaldo@dlglawgroup.com>

Please find attached the County receipt of filing for the 2018 Appropriation Ordinance and Estimation of Revenues.

Thank you,

--

Daniel Schultz
Department of Financial Affairs
Town of Cicero
708-656-3600 ext 471



SPINCARL13K18022812050.pdf
542K