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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, March 13, 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: Banks, Cundari, Garcia, Porod, Reitz, Virruso.

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 Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, February 27, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***INSTALLATION OF NEWLY APPOINTED TOWN OFFICIAL***

**(“R” 16-18)**

On motion of Trustee Porod seconded by Trustee Banks, the Resolution appointing John Cava as Town Trustee, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

**(43-18)**

On motion of Trustee Garcia seconded by Trustee Virruso, Town Clerk Maria Punzo-Arias administered the oath of office to newly appointed Town Trustee John Cava, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

## ***PRESENTATION***

Members of the Youth Leadership Program at Youth Crossroads addressed the Board to highlight their various service trips to DC, Seattle, Georgia, New Orleans and their upcoming trip to Houston, Texas.

## ***APPROVAL OF BILLS***

**(35-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #5, dated March 8, 2018, in the total amount of \$2,307,879.45, the list of manual checks dated February 23 thru March 8, in the total amount of \$22,364.11, and the list of online payments dated February 24 thru March 9, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(36-18)**

On motion of Trustee Garcia seconded by Trustee Banks, payroll (*Estimated Corporate \$1,426,513.00 & Library \$29,034.66*) was approved for the active employees listed on the printout dated 03-08-18; action taken by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

## ***PERMITS***

**(37-18)**

On motion of Trustee Virruso seconded by Trustee Porod, permission was granted American Veterans to conduct a "Poppy Day Sale" from May 23<sup>rd</sup> thru May 28<sup>th</sup> at the 16<sup>th</sup> Street & 61<sup>st</sup> Avenue intersection.

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**(25-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the request submitted by Lifeline covering the solicitation of free phones for low income individuals at various intersections throughout the Town was denied.

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**(38-18)**

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Mary, Queen of Heaven Parish to conduct a religious procession on Friday, March 30<sup>th</sup>, from 7:15 PM on route outlined in their request.

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**(39-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted Misericordia Heart of Mercy to conduct its annual Candy Day Fundraiser on Friday, April 27<sup>th</sup> & Saturday, April 28<sup>th</sup>, 2018 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*).

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**(40-18)**

On motion of Trustee Garcia seconded by Trustee Banks, permission was granted St. Frances of Rome Parish to conduct a religious procession on Friday, March 30<sup>th</sup>, from 12:00 PM (Noon) to 2:00 PM on route outline in their request.

## ***REPORTS***

**(41-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (*\$8,156,231.33*) and the Revenue Summary Report (*\$749,108.07*) for the month of February/18, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

## ***ORDINANCES***

**("O" 20-18)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance authorizing the acquisition of certain real property (*3419 and 3501 South Cicero Avenue*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(“O” 21-18)**

On motion of Trustee Reitz seconded by Trustee Banks, the Ordinance authorizing and approving a certain amendment to an agreement with MHR Landlord, LLC and Fuller’s of Cicero, LLC regarding a redevelopment project located within the Town (*Southwest quadrant of 29<sup>th</sup> Street and Cicero Avenue*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(“O” 22-18)**

On motion of Trustee Banks seconded by Trustee Reitz, the Ordinance granting a parking variance (*number and stall size*) and loading berth variance for the operation of a grocery store at 4630 West Cermak Rd, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(“O” 23-18)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance granting a special use permit and parking variance (*stall size*) for the operation of a drive-thru restaurant at 4777 West Cermak Rd, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(“O” 24-18)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance denying a special use permit for the operation of a gaming café at 1401 South 48<sup>th</sup> Court, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**("O" 25-18)**

On motion of Trustee Banks seconded by Trustee Reitz, the Ordinance granting a special use permit and parking variance for the operation of income tax preparation service at 5431 West 25<sup>th</sup> Street, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

**RESOLUTIONS**

**("R" 17-18)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution appointing certain individuals to positions within the Town of Cicero expiring at 11:59 PM on April 30, 2018, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Reitz, Virruso.  
Nays: None.  
Abstain: Porod.

EMPLOYEE  
Ismael Vargas  
Sarah Kuser  
Karyn Porod  
Barrett Marlar

POSITION  
Business License Director (License Officer)  
(Interim) Human Resources Director  
Director of the Office of Administrative Hearings  
Director of the Department of Vehicle Towing and Storage

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**("R" 18-18)**

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution authorizing, the Town President to enter into agreements with American Mobile Staging, Inc. to provide services to the Town (*Staging equipment for the Cinco De Mayo (May 2 thru May 6), American Fest (June 28 thru July 1), Fiestas Patrias (September 13 thru September 16) and Houby Fest (October 5 thru October 7)*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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**("R" 19-18)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing, the Town President to enter into agreements with Entertainment

Management Group to provide services to the Town (*Logistical supervision of musical concert of the American Fest (June 28 thru July 1) and Houby Fest (October 5 thru October 7)*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**("R" 20-18)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an agreement with Lambent Risk Management Services, Inc. to provide insurance brokerage services was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 21-18)**

On motion of Trustee Porod seconded by Trustee Virruso, the Resolution authorizing the renewal of the Town of Cicero's liability insurance policy with Lexington Insurance Company was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 22-18)**

On motion of Trustee Reitz seconded by Trustee Banks, the Resolution authorizing, the Town President to enter into an agreement with Kane, McKenna and Associates, Inc. to provide services to the Town (*Consultant to analyze and assist the Town on certain economic development and financial matters*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**("R" 23-18)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the expenditure of funds related to the Town of Cicero's Vehicle Tag Notice Program was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

### *NEW BUSINESS*

(43-18)

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

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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

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On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:35 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Cava, the board reconvened at 11:12 A.M. to Open Session.

On motion of Trustee Garcia seconded by Trustee Porod, the minutes of the Executive Session held Tuesday, February 13, 2018, 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 #13-A "Galvez v. Town of Cicero"; action taken by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

No discussion was held relative to Executive Session Agenda Item #13-B.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:13 A.M. to meet on Tuesday, March 27, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK