
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 11, 2017 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 Walsh, the minutes of the Public Hearing held Tuesday, March 28, 2017 at 10:00 o'clock A.M. and the Regular Meeting that followed, were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(46-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #7, dated April 10, 2017, in the total amount of \$1,683,304.59, the list of manual checks dated March 23 thru April 6, in the total amount of \$20,566.16, and the list of online payments dated March 23 thru April 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.

(47-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,427,513.82 & Library \$27,258.28*) was approved for the active employees listed on the printout dated 04-06-17; action taken by the following vote:

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

PERMITS

(48-17)

On motion of Trustee Banks seconded by Trustee Virruso, permission was granted Boys' Club of Cicero to host "A Night at the Club" fundraiser, and to provide appetizers and serve alcoholic beverages on Tuesday, April 11th, 2017 from 6:00 PM to 9:00 PM at their facility.

(49-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, permission was granted St. France of Rome to conduct a religious procession ("The Stations of the Cross") on Good Friday, April 14th, 2017 from 12:00 PM – 2:00 PM on designated route as agreed.

(50-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted St. France of Rome to host a Spring Dinner / Dance fundraiser on Saturday, May 20, 2017 from 6:00 PM to 11:00 PM at their parish school auditorium.

(51-17)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted St. Anthony of Padua Church to conduct two religious processions on Good Friday, April 14th, 2017: the Way of the Cross at 9:00 AM and the Silent Procession at 7:00 PM on designated route as agreed.

REPORTS

(52-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Collector's Office Report (\$2,595,260.16) and the Revenue Summary Report (\$650,368.94) for the month of March/17, 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" 26-17)

On motion of Trustee Raleigh seconded by Trustee Walsh, the Ordinance amending Ordinance No. 90-16, entitled An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016, For The Town Of Cicero, County of Cook, State of IL, by correcting a scrivener's error contained therein for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 27-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance granting a parking variance to operate a dental office at 5810 West Cermak Road, 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" 27-17)

On motion of Trustee Garcia seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an agreement with MAS Enterprises and Marketing, Inc. to provide services to the Town (*General Management and Oversight of Cinco De Mayo (May 4 through May 7) & Fiestas Patrias (September 14 thru September 17)*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 28-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of M. Baumgartner v Town of Cicero, (Case No 2016 WC 029606), 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

(53-17)

On motion of Trustee Virruso seconded by Trustee Reitz, permission was granted Mrs. I. Raia to host a public assembly "March For America" at Speaker Square located at 34th Street & Laramie Avenue on Saturday, April 22nd, 2017 from 11:00 AM to 3:00 PM, where participants will drive to Mary, Queen of Heaven Church located at 24th Street & 53rd Avenue, for a group photo and prayer; projected ending time of 4:00 PM. Approval is contingent upon the adherence of certain standards as written and verbally amended by applicant, was accepted, placed on file and 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.

Mr. Ben Borbor, owner of Cicero Auto and Ms. Maria Medina, both congratulated President Dominick and the Board on their re-election.

Trustee Raleigh complimented President Dominick and the special events staff for organizing the World War I ceremony which was held in the Community Center.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board adjourned at 10:16 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Reitz, the board reconvened at 11:14 A.M. to Open Session.

On motion of Trustee Reitz seconded by Trustee Virruso, the minutes of the Executive Session held Tuesday, March 28, 2017, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Virruso, the town attorney was authorized to file a review of the arbitrator's decision before the Illinois Worker's Compensation Commission as discussed in Executive Session relative to Agenda Item #12-A "M. Moya v. Town of Cicero"; action taken by the following vote:

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

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

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

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

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

On motion of Trustee Reitz seconded by Trustee Virruso, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-D "F. Garza 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 Agenda Item #12-E.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board then stood adjourned at 11:16 A.M. to meet on Tuesday, April 25, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK