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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, May 22, 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, Cava, Garcia, Porod, Reitz, Virruso.  
Absent: Trustee Cundari - 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 Banks seconded by Trustee Porod, the minutes of the Regular Meeting held Tuesday, May 8, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(84-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #10, dated May 17, 2018, in the total amount of \$3,237,444.04, the list of manual checks dated May 3 thru May 16, in the total amount of \$166,934.15, and the list of online payments dated May 4 thru May 16, 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, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(85-18)**

On motion of Trustee Reitz seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,438,249.93 & Library \$29,034.66*) was approved for the active employees listed on the printout dated 05-16-18; action taken by the following vote:

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

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**(86-18)**

By Trustee Reitz:

RESOLVED, that the list of medical claims listed on the printout and the stop loss insurance policy premium for the month of April/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,415,934.38, be accepted, placed on file and approved for payment.

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

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

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**(87-18)**

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of June/2018, prepared by Dearborn National, in the total amount of \$5,491.46, be accepted, placed on file and approved for payment.

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

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

## ***PERMITS***

**(88-18)**

On motion of Trustee Reitz seconded by Trustee Virruso, permission was granted K.C. Hughes Council 1005 to hold their "Knights of Columbus Tootsie Roll Collections" on Thursday, September 6th, from 8:00 AM to 6:00 PM at the Town of Cicero Municipal Complex.

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**(89-18)**

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Memory Lanes Stables to have (2) ponies on the property of 1632 S. 58<sup>th</sup> Avenue on Sunday, June 3<sup>rd</sup>, per the owners request, contingent upon the receipt of a certificate of insurance, naming the Town of Cicero as additional insured.

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**(90-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted St. Anthony of Padua Parish to conduct their Parish Festival, which includes games, food sales and music on church property. Permission was also granted for the closure of 15<sup>th</sup> St from 50<sup>th</sup> Ave to the alley (between 49<sup>th</sup> Ct & 49<sup>th</sup> Ave and 49<sup>th</sup> Ct from the alley (before 15<sup>th</sup> St) to the end of the north church parking lot.

Starting:	Friday, June 8 <sup>th</sup>	5:00 PM to 11:30 PM
	Saturday, June 9 <sup>th</sup>	2:00 PM to 11:30 PM
Ending:	Sunday, June 10 <sup>th</sup>	10:00 AM to 11:00 PM

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**(91-18)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted St. Anthony Catholic Church to conduct a religious procession on Wednesday, June 13<sup>th</sup>, from 7:00 PM on route outlined in their request.

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**(92-18)**

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted St. Frances of Rome to conduct their annual Festival/Carnival, which include carnival rides, food, alcoholic & non-alcoholic beverages, music on church property and the block of 15<sup>th</sup> Street from 59<sup>th</sup> Court west to the alley:

*(The street closure may begin at Sunday, July 15 at 8:00 PM for set up only and will remain close until 12:00 AM on Sunday, July 22 for shutting down and clean up only.)*

Starting:	Thursday, July 19 <sup>th</sup>	6:00 PM to 10:00 PM
	Friday, July 20 <sup>th</sup>	5:00 PM to 10:30 PM
	Saturday, July 21 <sup>th</sup>	2:00 PM to 10:30 PM
Ending:	Sunday, July 22 <sup>nd</sup>	1:00 PM to 10:00 PM

## ***ORDINANCES***

### **("O" 45-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing the execution of an amended intergovernmental agreement by and between the Town of Cicero and the Village of Stickney for the provision of emergency response communications and dispatching services for the Town was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***RESOLUTIONS***

### **("R" 38-18)**

On motion of Trustee Banks seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of equipment (*One (1) Dental Operatory Chair & Illuminations System from Darby Dental Supply, LLC in the total amount of \$11,734.99*) for the Cicero Health Department was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 39-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving the purchase of equipment (*8FT chain link fence with (3) power gates from A & M Fence Corp. in the total amount of \$38,700.00*) for the Police Department Vehicle Impound Lot was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 40-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution extending the terms of certain appointed officers, employees and officials for the Town until 11:59 PM on June 30, 2018 was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

**(93-18)**

On motion of Trustee Virruso seconded by Trustee Banks, the proclamation designating the month of September, 2018 as "NATIONAL SUICIDE PREVENTION AWARENESS MONTH" in the Town of Cicero was accepted and placed on file.

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

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Resident Jose Villarreal expressed concerns with blight and poor lighting of the 31<sup>st</sup> Street & Austin Boulevard viaduct.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:19 A.M. to meet on Tuesday, June 12, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK