
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, May 23, 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, Garcia, Porod, Raleigh, 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 Raleigh seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, May 9, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(71-17)

The following seniors received a certificate along with an individual flower for being Super Seniors 90 and Beyond for the month of May:

Jeannette Fladvid
Henry Kereluk
Lorraine Porod

Virginia Hahn
Arthur Osinski
Joseph Sansone

APPROVAL OF BILLS

(72-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #10, dated May 22, 2017, in the total amount of \$2,542,250.08, the list of manual checks dated May 5 thru May 17, in the total amount of \$89,305.43, and the list of

online payments dated May 4 thru May 17, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(73-17)

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,439,722.16 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 05-17-17; action taken by the following vote:

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

Nays: None.

(74-17)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of April/2017, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,022,004.73, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(75-17)

By Trustee Garcia:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of June/2017, prepared by Dearborn National, in the total amount of \$5,002.68, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(76-17)

By Trustee Banks:

RESOLVED, that the stop loss insurance policy premium for the month of June/2017, prepared by Symetra, in the total amount of \$27,253.66, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Banks seconded by Trustee Garcia, approved by the following vote:

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

Nays: None.

PERMITS

(77-17)

On motion of Trustee Raleigh seconded by Trustee Porod, permission was granted Pep Boys to host a Customer Appreciation Event, which includes the sale of food and music in their parking lot located at 2501 S. Cicero Ave on Saturday, June 3rd from 10:00 AM to 4:00 PM. Permission was also granted for a Continental Inflatable Tire display contingent upon compliance of Town Ordinances.

(78-17)

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

(79-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, 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 15th St from 50th Ave to the alley (between 49th Ct & 49th Ave and 49th Ct from the alley (before 15th St) to the end of the north church parking lot.

Starting:	Friday, June 16 th	5:00 PM to 11:30 PM
	Saturday, June 17 th	2:00 PM to 11:30 PM
Ending:	Sunday, June 18 th	10:00 AM to 11:00 PM

(80-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, permission was granted Vida Abundante Church to conduct its Annual Gospel-Fest (Mi Gracia Fest) at the New Community Park located at 35th Street & Laramie Avenue:

Starting	Friday, September 1st	4:00 PM	to	9:00 PM
	Saturday, September 2nd	12:00 noon	to	9:00 PM
Ending	Sunday, September 3rd	12:00 noon	to	9:00 PM

ORDINANCES

(“O” 34-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance amending Chapter 98, entitled “Utilities”, Section 98-60, entitled “Rate Schedule” of the Code of Ordinances of the Town of Cicero, Illinois, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to increase the water rates for residential, industrial and commercial customers to reflect the increased water fees charged by the City of Chicago.)

Section 94-60: Rate Schedule.

A schedule of rates for water and water service (including charges against the Town as a whole for fire hydrants, fire protection and sewer and street flushing and cleaning) shall be as follows:

A minimum charge shall be made for all consumers. The charge for various types of service together with the amount of water allowed under such minimum charge shall be as follows:

WATER CHARGES MINIMUM WATER RATES AND FRONTAGE RATES

~~For all residential rates accounts, effective immediately, the rate charged shall be \$52.77 per 1,000 cubic feet of water. Effective January 1, 2015, immediately for all residential rate accounts, the rate charged shall be \$66.61 per 1,000 cubic feet of water.~~

~~Rates charged for commercial and industrial service shall be, effective immediately, \$105.54, minimum charge per month, for an allowance of 2,000 cubic feet per month. For each additional 1,000 cubic feet per month there shall be a charge of \$52.77. Effective immediately January 1, 2015, rates for commercial and industrial service shall be \$133.22, minimum charge per month, for an allowance of 2,000 cubic feet per month and for each additional 1,000 cubic feet per month there shall be a charge of \$66.61.~~

With regard to the rates set above for residential service and commercial and industrial service, beginning January 1, 2016, and every year thereafter, the annual rates shall be adjusted upwards, if applicable, by applying to the previous year's rates the rate of inflation, calculated based on the Consumer Price Index - Urban Wage Earners and Clerical Workers (Chicago All

Items) published by the United States Bureau of Labor Statistics for the 365-day period ending on the most recent January 1. Any such annual increase, however, shall be capped at 105 percent of the previous year's rate.

For residential property owners 62 years of age and older, the monthly fee shall be reduced by ten percent. To qualify for the reduction, the senior citizen must reside at the property for which the reduction is sought and provide proof of age and ownership on a form as required by the water department.

For residential property owners who are disabled, the monthly fee shall be reduced by ten percent. For purposes of this section, disabled shall mean, in accordance with 42 U.S.C. § 1382c, a person who is unable to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment which can be expected to result in death or which has lasted or can be expected to last for a continuous period of not less than 12 months. The physical or mental impairment must be of such severity that the person is both unable to engage in his or her previous work and unable to engage in any other kind of gainful employment. To qualify for the reduction, the disabled person must reside at the property for which the reduction is sought and provide proof of his or her disability and ownership on a form as required by the Water Department.

Notwithstanding the foregoing, customers may seek adjustments to their water bills in accordance with the provisions of section 98-269 of this Code.

(“O” 35-17)

On motion of Trustee Raleigh seconded by Trustee Banks, the Ordinance authorizing and approving the lease of certain personal property (*One (1) vehicle to provide transportation to Disabled Residents and Seniors*) and authorizing the Town President to enter into a certain agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 36-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance granting a special use permit and height variance for the installation of telecommunication equipment on an existing tower at 1843 South 54th Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 37-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution appointing certain individuals to specified positions, boards, commissions and/or committees within the

Town of Cicero expiring at 11:59 PM on October 31, 2017, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

ANIMAL WELFARE BOARD

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

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, Nikki Parrish

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 Candeleria, 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 Dominick – 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

Del Galdo Law Group, LLC

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
 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)

Jerry Jarosz
 Jorge Rueda
 Sam Jelic
 Dominic Cannova
 Kurt Kanwischer
 Dominick Buscemi
 Eric Pagni
 To Be Determined
 Sue Grazzini
 Municipal Resources Group, Inc.
 James Wood
 Ron Konapasek
 Maureen Carroll
 To Be Determined
 Jerry Chlada, Jr
 Nick Jelic
 Patti Dominick
 Ryan Chlada
 Jim Terracino Jr
 Susan Banks
 Patti Dominick
 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
 (and/or such other persons as designated by the Town President)
 Hearing Officer
 Hearing Officer
 Hearing Officer to Hear Personnel Appeals

Erika Rosas
 Ismael Vargas
 Kal Lwanga
 Sandra Tomschin
 Anthony Bertuca
 Audrey Tylka
 Elizabeth Lopez
 To Be Determined
 Sarah Jelic
 Municipal Resources Group, Inc.
 To Be Determined
 Craig Pesek
 Ryan Chlada
 Adam Lasker
 Anthony Bertuca
 To Be Determined

Hearing Officer to Hear Liquor License Matters	Richard Pellegrino
IMRF Agent	Sarah Jelic
Ethics Officer	Michael J. Kasper
Plan Review Specialist	Primera Engineers, Ltd
Plumbing Inspector	Tony Caruso
TIF Administrator	Craig Pesek
TIF Administrator	Donald Schultz
First Deputy Superintendent of Police	Barrett Marlar
Deputy Superintendent of Police - Detectives	Francisco Diaz
Deputy Superintendent of Police - Administration	To Be Determined
Deputy Superintendent of Police - Patrol	Tom Boyle
Assistant Deputy Superintendent of Patrol	Dominic Schullo
Commander of Gang Crimes Unit	Vincent Acevez
Watch Commanders	Lawrence Polk
Watch Commanders	Eugene Talsma
Watch Commanders	Alfred Auriemma
Watch Commanders	Tom Kuratko
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	Eduardo Munoz / 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	Ted Peszynski
Fire Inspector	To Be Determined
Director of Programs and Recreation	Jeffry Pesek
Director of Training and Education	Patrick McGee

Crime Victims Assistance Director
 Emergency Response Coordinator
 Inspector (Inspections Department)
 Inspector (Inspections Department)
 Chaplaincy Program Coordinator
 Shelter Supervisor
 Community Outreach Coordinator
 Office of Professional Standards - Chief Administrator
 Office of Professional Standards - Investigator
 Office of Professional Standards - Investigator

To Be Determined
 To Be Determined
 To Be Determined
 To Be Determined
 Ismael Vargas
 To Be Determined
 Eddie Lopez
 Paul Dembowski
 Dave Roldan
 James Klosak

("O" 38-17)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution appointing certain Trustees of the Board of Trustees of the Town of Cicero to specific committees for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

TRUSTEE COMMITTEE APPOINTMENTS THROUGH APRIL/2018

FINANCE COMMITTEE

Joseph Virruso (C)
 Dennis Raleigh (M)
 Fran Reitz (M)

LICENSES, HEALTH & WELFARE COMMITTEE

Larry Banks (C)
 Joseph Virruso (M)
 Emilio Cundari (M)

PUBLIC WORKS, BLDGS. & GROUNDS COMMITTEE

Dennis Raleigh (C)
 Joseph Virruso (M)
 Bob Porod (M)

ORDINANCE COMMITTEE

Victor Garcia (C)
 Joseph Virruso (M)
 Fran Reitz (M)

WATER, LIGHTING, UTILITIES & AIR POLLUTION COMMITTEE

Joseph Virruso (C)
 Larry Banks (M)
 Emilio Cundari (M)

ANTI-GANG COMMITTEE

Fran Reitz (C)
 Dennis Raleigh (M)
 Larry Banks (M)

ECONOMIC DEVELOPMENT & NEIGHBORHOOD CONSERVATION COMMITTEE

Bob Porod (C)
 Fran Reitz (M)
 Emilio Cundari (M)

COMMITTEE OF THE WHOLE

Larry Dominick (C)
 Joseph Virruso (M)
 Dennis Raleigh (M)
 Fran Reitz (M)
 Bob Porod (M)
 Maria Punzo-Arias (Clerk)
 Emilio Cundari (M)
 Victor Garcia (M)
 Larry Banks (M)

INSURANCE COMMITTEE

Joseph Virruso (C)
 Victor Garcia (M)
 Bob Porod (M)
 Larry Banks (M)

FIRE & POLICE COMMITTEE

Fran Reitz (C)
Dennis Raleigh (M)
Victor Garcia (M)

RULES COMMITTEE

Emilio Cundari (C)
Fran Reitz (M)
Victor Garcia (M)

ADMINISTRATIVE COMMITTEE

Joseph Virruso (C)
Dennis Raleigh (M)
Fran Reitz (M)

INFRASTRUCTURE COMMITTEE

Dennis Raleigh (C)
Maria Punzo-Arias (M)
Joseph Virruso (M)
Emilio Cundari (M)

(“R” 39-17)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing, approving and ratifying an agreement with Michael T. Charley to provide services to the Town (*Consultant in the updating of the Cicero Health Department’s technology systems in order to utilize the Illinois Department of Public Health Food Establishment Inspection Report Form*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 40-17)

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 La Playita Cicero, Inc. and Gerardo Meza v Town of Cicero, (Case No 2011 CV 5561 & 2011 CV 1702), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 41-17)

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of A. Sanchez v Town of Cicero, (Case No 2016 WC 023723), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 42-17)

On motion of Trustee Garcia seconded by Trustee Banks, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of E. Avila v Town of Cicero, (Case No 2016 WC 025922), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 43-17)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating \$652,160.00 out of MFT Funds for the Town's 2017 MFT Maintenance Program, Section No. 17-00000-00-GM, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

2017 MFT Maintenance Items:

1) Traffic Signal Maintenance Cost on IDOT Routes (7 Intersections)	\$ 26,910.00
2) Electrical Energy Costs (ComEd) for Street, Alley Lights & Traffic Signal	\$624,000.00
3) Maintenance Engineering	\$1,250.00
<i>Total Cost</i>	<i>\$652,160.00</i>

(“R” 44-17)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an Engineering Services Agreement regarding traffic signal maintenance, Section No. 17-00000-00-GM, with Frank Novotny and Associates, Inc. was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(81-17)

In accordance with Section 106-594 of the Code of Ordinances, Attorney Mike Del Galdo called a public hearing to consider a business license application submitted by Mr. James Bennett from Blue Cab Company to determine whether the public convenience and public necessity require the business.

On motion of Trustee Reitz seconded by Trustee Virruso, the testimony provided, ("Exhibit A") documents and applicants oral amendment to abide by Section 106-563 of the Code of Ordinances entitled "Rates" was deferred to the Ordinance Committee for further review.

(82-17)

On motion of Trustee Raleigh seconded by Trustee Banks, the proclamation designating May 20th, 2017 as "KIDS TO PARKS DAY" in the Town of Cicero, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

(83-17)

On motion of Trustee Reitz seconded by Trustee Porod, the request submitted by Larry Siwula of INTREN, a ComEd subcontractor, covering possible storage of utility poles on Town owned property, was deferred to the Public Works, Building & Grounds Committee for further review.

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

Ismael Vargas Invited the Board members to the "8th Annual Parent Patrol Appreciation Ceremony to be held on Wednesday, May 31, 2017 from 11:00 a.m. to 2:00 p.m. at the Cicero Community Center Gymnasium.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:50 A.M. to meet on Tuesday, June 9, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK