
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, May 8, 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, 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 Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, April 24, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(“R” 35-18)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution designating August 25th & 26th as “WORLD MARTIAL ARTS AMATEUR CHAMPIONSHIP DAYS” in the Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

APPROVAL OF BILLS

(73-18)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #9, dated May 3, 2018, in the total amount of \$2,001,566.09, the list of manual checks dated April 20 thru May 2, in the total amount of \$25,180.00, and the list of online payments dated April 19 thru May 3, 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.

(74-18)

On motion of Trustee Garcia seconded by Trustee Virruso, payroll (*Estimated Corporate \$1,423,427.16 & Library \$29,034.66*) was approved for the active employees listed on the printout dated 05-02-18; action taken by the following vote:

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

PERMITS

(75-18)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Cicero Post 96 the American Legion to conduct a "Poppy Day Sale" from May 24th thru May 26th, at various intersections throughout the Town.

(76-18)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Warren Park School to close 60th Court from Roosevelt Rd to 13th Street for its "End of Year Celebration – Field Day" event on Thursday, May 31st from 9:30 AM to 2:00 PM.

(77-18)

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Drexel School to close 54th Court from 36th Street south to alley for its "End of Year Celebration – Field Day" event on Friday, June 1st from 8:00 AM to 3:30 PM.

(78-18)

On motion of Trustee Garcia seconded by Trustee Virruso, permission was granted Liberty School to close 13th Street from 49th Court to 50th Avenue for its annual outdoor fundraising event "Liberty Lollapalooza" on Friday, May 18th from 3:00 PM to 9:00 PM.

(79-18)

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted Roosevelt School to conduct a "Rocky's Carnival" event on school grounds which includes food sales and games on Friday, May 18th from 4:30 PM to 7:00 PM.

(80-18)

On motion of Trustee Porod seconded by Trustee Virruso, permission was granted South Cicero Baseball Association to conduct their annual Opening Day Parade on Saturday, May 12th, from 1:00 PM to 2:00 PM on the designated route as agreed.

(81-18)

On motion of Trustee Porod second by Trustee Cundari, the permission was granted St. Anthony of Padua to host a Dance fundraising event to be held in the parish hall on Friday, May 11th, 2018 from 7:00PM to 11:59PM.

(82-18)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the Office of 24th District State Representative Elizabeth "Lisa" Hernandez to host a Shred Day in the "EL" Strip parking lot located behind 2137 S. Lombard Avenue on Saturday, July 21st from 10:00 AM to 1:00 PM.

REPORTS

(83-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$2,397,144.07) and the Revenue Summary Report (\$980,987.90) for the month of April/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" 39-18)

On motion of Trustee Garcia seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of equipment (*One (1) Double Wide Office Trailer from Satellite*

Shelters, Inc. in the total amount of \$45,100.00) for the Police Department Vehicle Impound Lot, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 40-18)

On motion of Trustee Virruso seconded by Trustee Cava, 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, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

("O" 41-18)

On motion of Trustee Virruso seconded by Trustee Reitz, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-182, entitled "Stop Streets Generally; Schedule XII" of the Code of Ordinances of the Town of Cicero, Illinois regarding stop signs, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to add the intersections to the list of stop streets for the Town to regulate traffic and to ensure proper installation and maintenance of the corresponding stop signs.)

38th Street and 61st Court all northbound traffic on 61st Court shall come to a complete stop at 38th Street.

14th Street and 49th Court all eastbound and westbound traffic on 14th Street shall come to a complete stop at 49th Court.

("O" 42-18)

On motion of Trustee Cundari seconded by Trustee Garcia, the Ordinance denying a special use permit and parking variance to operate a theater at 6134 West Cermak Rd, was tabled, placed on file and approved for passage by the following vote:

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

(“O” 43-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a parking variance to operate a granite fabrication shop that will not be open to the public at 3108 South Austin Blvd., was accepted, placed on file and approved for passage by the following vote:

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

(“O” 44-18)

On motion of Trustee Garcia seconded by Trustee Reitz, the Ordinance granting a special use permit 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, Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

RESOLUTIONS

(“R” 36-18)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter an agreement with the Illinois Secretary of State to provide certain services to the Town (*Allows for the purchase of certain vehicle registration information by the Town Collectors Office*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 37-18)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing and approving an agreement with Aluminum King Manufacturing for the Town (Fireworks display for the American Fest event held at the Community Park on July 1, 2018), was accepted, placed on file and approved for adoption by the following vote:

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

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

Public comments: None

On motion of Trustee Virruso seconded by Trustee Cava, the board adjourned at 10:25 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Banks, the board reconvened at 11:00 A.M. to Open Session.

On motion of Trustee Reitz seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, April 24, 2018, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Porod, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-A "Samuel Lopez 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 #12-B.

On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 11:01 A.M. to meet on Tuesday, May 22, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK