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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 9, 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.  
Absent: Trustee Walsh - 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, April 25, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *PRESENTATION*

**("R" 32-17)**

A resolution honoring longtime resident Jeannette Fladvid on her 100<sup>th</sup> Birthday was presented along with a bouquet of flowers.

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JIP / Community Outreach Coordinator Eddie Lopez addressed the Board to highlight their many programs.

## *APPROVAL OF BILLS*

**(64-17)**

On motion of Trustee Virruso seconded by Trustee Banks, the list of bills itemized in Warrant #9, dated May 8, 2017, in the total amount of \$2,281,892.89, the list of manual checks dated April 21 thru May 4, in the total amount of \$37,680.42, and the list of online

payments dated April 21 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, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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(65-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,437,860.32 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 05-03-17; action taken by the following vote:

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

Nays: None.

### ***BLOCK PARTY PERMIT***

(66-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted the residents in the 2700 block of 59th Avenue to conduct a block party on June 17, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

### ***PERMITS***

(67-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted the Office of 24<sup>th</sup> 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, June 10<sup>th</sup> from 9:00 AM to 1:00 PM.

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(68-17)

On motion of Trustee Raleigh seconded by Trustee Banks, permission was granted St Mary of Czestochowa Parish to conduct religious processions on the following dates on the routes outlined in their request:

Sunday, June 18, 11:30 AM "Corpus Christi"

Sunday, August 20, 11:30 AM "Parish Feast Day"

The Police Dept. will provide assistance with traffic control.

## ***REPORTS***

**(69-17)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Collector's Office Report (\$2,150,313.71) and the Revenue Summary Report (\$1,021,876.85) for the month of April/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.

Nays: None.

## ***ORDINANCES***

On motion of Trustee Reitz seconded by Trustee Virruso, authorization was granted to discuss agenda item 9A.

**("O" 32-17)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance authorizing and approving a Collective Bargaining Agreement between the Town of Cicero, Illinois and the Cicero Fire Fighters Local 717 of the International Association of Fire Fighters has failed to pass and will be placed on file; action taken by the following vote:

Ayes: None.

Nays: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

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**("O" 33-17)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-251 and 94-253 of the Code of Ordinances of the Town of Cicero, Illinois regarding prohibited parking for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is to prohibit parking in the Parking Lot unless the vehicle has been issued and displays a parking permit for the Parking Lot.)*

Section 94-251: Prohibited in Specified Places.

- (a) Except when necessary to avoid conflict with other traffic or in compliance with law or the directions of a police officer or official traffic control device, no person shall:
- (1) Stop, stand or park a vehicle:
- t. In the parking lot associated with Town Hall located at 4949 West Cermak Road which is reserved for certain Town personnel, unless the Office of the Town Collector issues a specialized parking permit to the owner of the vehicle. The parking permit must be prominently displayed in the windshield of the vehicle.

Section 94-253: Tow away zone.

If any motor vehicle, trailer, or other equipment is parked or stored in violation of subsection 94-251(a)(1)n, (a)(1)(t) or (a)(2)b or subsection 94-252(c) or subsection 94-260(d), the department of police shall be authorized to remove such motor vehicle, trailer or other equipment in accordance with the procedure for removal of tow away zone obstruction vehicles as set forth in division 7 of this article

## ***RESOLUTIONS***

### **("R" 33-17)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President into and approve a donation agreement with Bridge Cicero, LLC (*Allows for a \$50,000.00 donation to be used exclusively for the Juvenile Improvement Program*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 34-17)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into a professional services agreement with Saema T. Qadri, D.D.S. to provide services to the Town (*Health Department Dentistry services*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 35-17)**

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution accepting a grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program for the Town (*Allows for funds to be used for the maintenance and demolition of abandoned properties*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 36-17)**

On motion of Trustee Raleigh seconded by Trustee Banks, the Resolution authorizing and approving a proposal with Arrigo Enterprises, Inc. for the Town (*To provide HVAC maintenance and inspection for the Fire Department*), 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***

Steve Groetsema of Bridge Development LLC presented a \$50,000.00 check to JIP / Community Outreach Coordinator Eddie Lopez.

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On motion of Trustee Raleigh seconded by Trustee Garcia, the board adjourned SineDie at 10:33 a.m.

***INSTALLATION OF NEWLY ELECTED TOWN OFFICIALS***

Judge Anthony Bertucca administered the oath of office to newly elected Town President Larry Dominick, newly elected Town Clerk Maria Punzo-Arias and newly elected Town Supervisor Joseph Virruso, installing them in their respective offices.

Maria A. Punzo-Arias, Town Clerk, administered the oaths of office to the following newly elected officials installing them in their respective offices:

Larry Banks	Town Trustee
Robert F. “Bob” Porod	Town Trustee

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On roll call was taken with the newly elected officials at 10:41 AM:

President: Dominick

Clerk: Punzo-Arias

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

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

Seguin Helper Andrea Straney presented President Dominick with a handmade plate in gratitude for allowing her and others with disabilities employment opportunities with the Town of Cicero.

Jeff Sterling owner of 7-11 at 35<sup>th</sup> Street & Austin along with 7-11 Government Relations Representative Charlene Brant addressed the Board concerning the Cook County Minimum Wage Act.

JIP / Community Outreach Coordinator Lopez, Public Relations Director Hanania and the Board of Trustees congratulated Town President Dominick on his 4<sup>th</sup> Term.

Town Assessor Cundari announced Clean-Up Week will begin on Monday, May 8<sup>th</sup>, and end on Saturday, May 13<sup>th</sup>; He invited all to participate on Clean-Up Day at the Community Park located at 34<sup>th</sup>/Laramie.

Town Clerk Punzo-Arias commended the Special Events Department, Patricia Dominick and Jeff Pesek on the recent Cinco De Mayo Festival that occurred this past weekend without incident; reporting 4,000 children wristbands were passed out for the event. She also welcomed newly elected Trustee Robert Porod and mentioned that he would be a great asset to the Board.

Town Assessor Cundari welcomed newly elect Town Trustee Robert Porod to the Board and reminded everyone that he and Town Collector Reitz will be sworn in in December.

President Dominick wished everyone a Happy Mother's Day.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 11:13 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board reconvened at 12:24 P.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, April 25, 2017, were accepted.

Executive Session Agenda Item #16-A was for informational purposes only.

Relative to Executive Session Agenda Item #16-B nothing was presented or discussed.

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 #16-C "M. Porras v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

Executive Session Agenda Item #16-D "P. Smith" was for informational purposes only.

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 #16-E "E. Lyman v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

No discussion was held relative to Executive Session Agenda Item #16-F.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 12:27 A.M. to meet on Tuesday, May 23, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK