
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, July 26, 2016 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 Regular Meeting held Tuesday, July 26, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(“R” 61-16)

Trustee Garcia presented a resolution to Mr. Laureano Robles, “Club Deportivo Tigres de Cicero” for being recognized and awarded the “Golden Soccer Ball” by the Mexican Soccer Confederation on his many years of service as a soccer coach and for his continued influence to the Cicero youth.

President Larry Dominick, Board Members, the Military Families of Cicero United Committee and the Warriors Watch Riders honored Specialist Francisco J. Nevarez for his dedicated service to our country and presented him with a welcome home basket, flowers and a special recognition certificate.

APPROVAL OF BILLS

(105-16)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #14, dated July 25, 2016, in the total amount of \$2,897,544.76, the list of manual

checks dated July 7 thru July 20, in the total amount of \$1,006,146.75, and the list of online payments dated July 8 thru July 20, 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.

(106-16)

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,400,988.18 & Library \$28,544.57*) was approved for the active employees listed on the printout dated 07-20-16; action taken by the following vote:

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

Nays: None.

(107-16)

By Trustee Raleigh:

RESOLVED, that the list of medical claims listed on the printout for the month of June/2016, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,556,697.95, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Raleigh seconded by Trustee Walsh, approved by the following vote:

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

Nays: None.

(108-16)

By Trustee Banks:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of August/ 2016, prepared by Dearborn National, in the total amount of \$5,019.28, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(109-16)

By Trustee Virruso:

RESOLVED, that the stop loss insurance policy premium for the month of August/2016, prepared by Symetra, in the total amount of \$27,104.92, be accepted, placed on file and approved for payment.

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

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

Nays: None.

BLOCK PARTY PERMIT

On motion of Trustee Garcia seconded by Trustee Virruso, the following block party permits were approved at the following locations; approval contingent upon compliance of town ordinances:

- | | | |
|-----------------|---------------------------------------|---------------------|
| (110-16) | 1400 Block of 51 st Court | Saturday, July 30 |
| (111-16) | 1800 Block of 60 th Court | Saturday, August 13 |
| (112-16) | 3800 Block of 60 th Court | Saturday, August 6 |
| (113-16) | 4900 Block of 29 th Street | Saturday, August 13 |

PERMITS

(114-16)

A letter submitted by Misericordia announcing their annual Jelly Belly Candy Sale fundraising event for next year.

(115-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Hawthorne Race Course the use of Town owned property located at 34th Street & Laramie on Sunday, August 7th, 2016 from 12:00 PM to 10:30 PM, approval is contingent upon receipt of a certificate of insurance, naming the Town of Cicero as one of the insured. Permission did not include shuttle services as requested.

(116-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, permission was granted Cicero Bible Church to have a petting zoo on the church parking lot located at 2230 S. Laramie Ave on July 28th, per the owner's request, contingent upon receipt of a certificate of insurance, naming the Town of Cicero as one of the insured.

(117-16)

On motion of Trustee Reitz seconded by Trustee Banks, permission was granted No Addict Need Ever Die group the use of Town owned property located at 25th Street & Laramie on Saturday, July 30th, 2016 from 8:00 PM to 12:00 AM, approval is contingent upon receipt of a certificate of insurance, naming the Town of Cicero as one of the insured. Permission was denied for outdoor music from 9:00 PM to 12:00 AM, due to the residential area in which the event is being hosted.

(118-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Our Lady of the Mount to conduct their Parish Festival on Saturday, August 20th and Sunday, August 21st from 10:00 AM to 10:00 PM on church property. Permission includes food, non-alcoholic and alcoholic beverage sales, music, booth games and other fundraising activities.

ORDINANCES

("O" 55-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete office/electronic equipment; miscellaneous chattels as listed under Exhibit A*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 56-16)

On motion of Trustee Raleigh seconded by Trustee Banks, the Ordinance adopting Chapter 2, entitled "Administration", Sections 2-875, entitled "Sale of Surplus Real Estate",

to the Code of Ordinances of the Town of Cicero, Illinois regarding surplus property in the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:
Ayes: Banks, Cundari, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to clarify the Town's ability to declare property owned by the Town as surplus property, sell surplus property and publish notice of the same.)

Section 2-875. Sale of Surplus Real Estate.

(a) The Corporate Authorities of the Town may authorize the sale or public auction of surplus real estate owned by the Town by resolution.

(b) The value of the real estate shall be determined by a written MAI certified appraisal or by a written certified appraisal of a State certified or licensed real estate appraiser. The appraisal shall be available for public inspection at the Office of the Town Clerk.

(c) The resolution may direct the sale to be conducted:

(1) By Town staff, including the Town Attorney; or

(2) By listing the real estate with local licensed real estate agencies, in which case the terms of the agent's compensation shall be included in the resolution; or

(3) By public auction.

(d) The resolution shall also contain pertinent information concerning the size, use and zoning of the real estate and the terms of sale.

(e) The Corporate Authorities may accept any contract proposal determined by them to be in the best interest of the Town by a vote of two-thirds of the Corporate Authorities then holding office, but in no event at a price less than 80% of the appraised value.

(f) Notice of the declaration of the real estate as surplus property shall be published at the first opportunity following the passage of the resolution in a newspaper published in the Town or, if none, then in a newspaper published in the County of Cook, Illinois. The notice shall include pertinent information concerning the size, use and zoning of the real estate and the material terms of sale.

(g) Any contract for the sale of surplus property shall be made available for public inspection at the Office of the Town Clerk.

(h) The resolution declaring real estate as surplus property and any contract for the sale of the same shall be posted on the Town's website within twenty-four (24) hours of its passage by the Corporate Authorities.

("O" 57-16)

On motion of Trustee Raleigh seconded by Trustee Virruso, the Ordinance authorizing the Town President to enter into a license agreement with Accurate Felt & Gasket Manufacturing Co. (*Allows for the use of Town owned property located at 5100 W. 33rd Street & 5128 W. 33rd Street*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 58-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance authorizing and approving a certain change order in connection with certain improvements (*Laramie Park Extension Project, Change Order #2 – an increase in the amount of \$59,783.92*), 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” 62-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution appointing Arcadio Z. Delgado as Immigration Supervisor was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 63-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the General Election to be held on November 8, 2016:

Shall the Town of Cicero have a weekly “free skate night” at the Bobby Hull Ice Rink for Cicero residents?

was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 64-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the General Election to be held on November 8, 2016:

Shall the Cicero Public Library consolidate its functions with the Town of Cicero?

was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 65-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into a professional services agreement with Michael T. Charley to supervise and provide other services with regards to the inspections of all licensed establishments that prepare food for human consumption in the Town, 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

(119-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Board concurred with the recommendation of the Police & Fire Commission to promote Patrol Officer Frank Savaglio to the rank of Sergeant in the Cicero Police Department, action taken by the following vote:

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

Nays: None.

Jerry Chlada, Jr., Superintendent of Police administered the oath of office to newly promoted Sergeant Frank Savaglio.

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

Trustee Cundari, Town Clerk Maria Punzo-Arias congratulated Sergeant Savaglio on his new promotion.

President Dominick commended the Police Department for their dedication to continue to serve the community during these troubling times with reports of violence against police officers at large.

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:40 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:41 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, July 12, 2016, were accepted and approved.

Executive Session agenda item #12-A and #12-B were for informational purposes only.

No discussion was held relative to agenda item #12-C.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:42 A.M. to meet on Tuesday, August 9, 2016 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK