
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 23, 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, August 9, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

Clerk Punzo-Arias stated for the records that Agenda Item #11-A is stricken for the record.

PRESENTATION

(127-16)

On motion of Trustee Garcia seconded by Trustee Banks, the Proclamation designating the week of August 30 through September 6, 2016 as "JALISCO WEEK" in the Town of Cicero, was accepted and placed on file.

APPROVAL OF BILLS

(128-16)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #16, dated August 22, 2016, in the total amount of \$3,532,531.49, the list of manual checks dated August 3 thru August 18, in the total amount of \$898.14, and the list of online payments dated August 3 thru August 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, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

(129-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,405,973.57 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 08-17-16; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

(130-16)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of July/2016, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,331,888.13, be accepted, placed on file and approved for payment.

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

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

(131-16)

By Trustee Banks:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of September/2016, prepared by Dearborn National, in the total amount of \$4,969.28, be accepted, placed on file and approved for payment.

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

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

(132-16)

By Trustee Virruso:

RESOLVED, that the stop loss insurance policy premium for the month of September/2016, prepared by Symetra, in the total amount of \$27,210.25, be accepted, placed on file and approved for payment.

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

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

Nays: None.

BLOCK PARTY PERMIT

(133-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted the residents in the 3600 block of 53rd Court to conduct a block party on September 3rd, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

PERMITS

(134-16)

On motion of Trustee Walsh seconded by Trustee Raleigh, permission was granted Our Lady of Charity Parish to conduct the Installation Festival to celebrate the installation of their new pastor, Fr. Sergio Mena. The festival will include the sale of food, alcoholic & non-alcoholic beverages and music on church property:

Starting:	Friday, September 9 th	6:00 PM to 10:00 PM
Ending:	Saturday, September 10 th	3:00 PM to 10:00 PM

(135-16)

On motion of Trustee Raleigh seconded by Trustee Cundari, permission was granted 35th Street Chamber of Commerce to host their 1st Annual Taste of 35th Street Festival on Saturday, September 10th from 1:00 PM to 5:00 PM which includes sale of food, alcoholic & non-alcoholic beverages and other activities. Permission was also given to close off the alley from Austin Blvd., to 58th Court, 59th Court & Avenue Blvd from 35th Street to alley and for

the use of the public sidewalk along 35th Street from Austin Blvd., to Central Avenue for tables and displays.

(136-16)

On motion of Trustee Banks seconded by Trustee Reitz, permission was granted Ms. Graciela Flores, owner of 4816 W. 23rd Place, to close off the alley from the end of her property to the T-alley opening for her family reunion on Sunday, September 4, 2016 from 11:00 AM to 6:00 PM; approval is contingent upon that no alcohol be sold, offered for sale and/or given away as designated in her application.

(137-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Sarah's Pony Rides, Inc. to have a petting zoo on the property of 5631 West 23rd Place on September 17th, per the owner's request, contingent upon receipt of a certificate of insurance, naming the Town of Cicero as one of the insured.

ORDINANCES

("O" 65-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance authorizing the Town President to enter into an agreement with TOCA Events for the Town (*Allows TOCA Events the use of Town owned property, Cicero Community Park, for a soccer viewing event on August 27, 2016*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 66-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance authorizing and approving the purchase of personal property (*Computer software & hardware for the Police Department from Current Technologies at a total cost \$199,237.88; \$40,500.00 will be funded by a grant received for the expansion of the security cameras system to nearby schools*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 67-19)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance granting a special use permit for an amended planned unit of development to allow for the construction of a neighborhood school facility at 1225, 1237 and 1239 South 60th Court subject to an intergovernmental agreement between the Town and District 99, 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” 70-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into an Illinois Ancillary Provider agreement with Meridan Health Plan which allows the Town to bill for services provided by the Health Department to individuals insured by Meridan Health Plan, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 71-16)

On motion of Trustee Banks seconded by Trustee Raleigh, the Resolution authorizing the Town President to renew an agreement with Rapid Rehab of Illinois Ltd to provide services to the Town (*Therapeutic services, including physical therapy evaluations, treatment and rehabilitation of Town employees following work related injuries*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 72-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to renew an agreement with Suburban PT, Inc. to provide services to the Town (*Therapeutic services, including physical therapy evaluations,*

treatment and rehabilitation of Town employees following work related injuries), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 73-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into a first amendment to the professional services agreement with Angel C. Lugay, M.D. to provide services to the Town (*Medical Director of the Health Department*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 74-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of *P. Dembowski v. Thyssenkrupp Elevator Corporation v. Town of Cicero*, (Case No. 2013 L 00957), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 75-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of *I. Barrios v Town of Cicero*, (Case No. 2015 WC 011161), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:25 A.M. to meet on Tuesday, September 13, 2016 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA PUNZO-ARIAS, TOWN CLERK