
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 9, 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 Garcia, 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.

APPROVAL OF BILLS

(120-16)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #15, dated August 8, 2016, in the total amount of \$1,983,360.30, the list of manual checks dated July 21 thru August 2, in the total amount of \$0.00, and the list of online payments dated July 21 thru August 2, 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.

(121-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,395,476.41 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 08-02-16; action taken by the following vote:

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

Nays: None.

BLOCK PARTY PERMIT

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

(122-16)	1300 Block of 61 st Avenue	Saturday, September 3
(123-16)	3200 Block of 53 rd Avenue	Sunday, September 4
(124-16)	3600 Block of 55 th Court	Saturday, August 13
(125-16)	5100 Block of 30 th Place	Saturday, August 20

REPORTS

(126-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (\$2,312,968.98) and the Revenue Summary Report (\$938,733.74) for the month of July/16, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 59-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Ordinance supplementing and amending the Town of Cicero's 2016 Annual Appropriation Ordinance for the Town, for fiscal year beginning with January 1, 2016 and ending December 31, 2016 (*Overall increase to budget / appropriation of \$ 80,000.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 60-16)

On motion of Trustee Banks seconded by Trustee Raleigh, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-182, entitled "Stop Streets Generally; Schedule

XII, to the Code of Ordinances of the Town of Cicero, Illinois regarding stop signs 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, Walsh.
Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 94, Section 94-182 of the Town Code to add the Intersection to the list of stop streets for the Town to regulate traffic and to ensure the proper installation and maintenance of the corresponding stop signs.)

Section 94-182. Stop Streets Generally; Schedule XII.

56th Court and 37th Street, all northbound traffic on 56th Court shall come to a complete stop at 37th Street, and all eastbound and westbound traffic on 37th Street shall come to a complete stop at 56th Court.

The following ordinances granting Zoning are based on recommendations by the Zoning Board of Appeals and leave was given to take the following four ordinances on one roll call:

ORDINANCES GRANTING ZONING AS LISTED ON THE FOLLOWING PROPERTIES:

- (“O” 61-16) 1) 5735 W Roosevelt Rd. – Parking Variance for a Restaurant with Video Gaming Terminals
- (“O” 62-16) 2) 6101 W 31st St. - Special Use Permit for a Motor Vehicle Body Repair & Paint Shop in M2 District
- (“O” 63-16) 3) 3145 S Lombard Ave. – Special Use Permit for a Contractor’s Equipment Yard in M2 District
- (“O” 64-16) 4) 3604-14 S Laramie Ave. – Special Use Permit for a Contractor’s Equipment Yard in M1 District

Which four ordinances relative to zoning were on motion of Trustee Raleigh seconded by Trustee Walsh, approved for passage by the following vote:

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

RESOLUTIONS

(“R” 66-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing and approving an annual action plan for program year 2016 to comply with the requirements of the Community Development Block Grant Program offered through the

United States Department of Housing and Urban Development for 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" 67-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing the Town President to renew an agreement with VHS Westlake Hospital, Inc. to provide services to the Town (*For chemical testing services and occupational medicine diagnostic services for Town employees*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 68-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing the renewal of an agreement with Midco Inc. to provide services to the Town (*For maintenance and other services to ensure the proper operation of the Town's system of security cameras and related equipment*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 69-16)

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 Town of Cicero, (Case No 2012 WC 030443), 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.

Master Bob Sherman of the All American Academy of Martial Arts – Combat-Do thanked President Dominick and the Town Board for their continued support and the Town at large for the support of their can days. He announced that due to the sponsorships & support, their team was able to represent the U.S.A. in Las Vegas at the World Championships and brought home (1) gold & (6) silver medals. He also, announced plans to host a MMA event with the help of the Police Athletic League and President Dominick.

Master Bob highlighted on some of the team's accomplishments:

- Carlos Hernandez became a IKF Champ / TBC Champ and received a full scholarship to college
- Adrian Hernandez (18) defeated a 36 / 2 Cuba's Olympic Boxer
- Imir Martinez won the Ti-Boxing title at the World's Classics IKF Championship in Florida (*The biggest kickboxing event to date*)
- Jose "Shorty" Torres won (2) World Tournaments out of 52 Nations, is No. 1 Amateur Fighter in the World and recently earned the title of Titan FC Professional Flyweight World Champion

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:16 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board reconvened at 10:48 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, July 26, 2016, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Virruso, the town attorney was authorized to retain Montana & Welch, LLC as per terms discussed in Executive Session relative to Agenda Item #11-A; action taken by the following vote:

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

Nays: None.

No discussion was held relative to Executive Session Item #11-B.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:49 A.M. to meet on Tuesday, August 23rd, 2016 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK