
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 13, 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.
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, August 23, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

J.S. Morton High School District 201 Superintendent Dr. Michael Kuzniewski, along with Assistant Superintendent Tim Truesdale, Morton East Principle Jose Gamboa and (3) AP Students, who have received a score of 5 in 3 or more of their courses, addressed the Board to highlight their success as being named College Boards Advanced Placement District of the Year. President Dominick was presented with a replica plaque that was presented to District 201 this past July, for their ongoing support to the District's continued success.

APPROVAL OF BILLS

(138-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #17, dated September 12, 2016, in the total amount of \$2,573,776.23, the list of manual checks dated August 19 thru September 8, in the total amount of \$81,983.84, and the list of online payments dated August 19 thru September 9, 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.

(139-16)

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,414,675.75 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 09-07-16; action taken by the following vote:

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

PERMITS

(140-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Sarah's Pony Rides Inc. to have (2) ponies on the property of 1328 S. 49th Avenue on September 17th, per the owners request, contingent upon the receipt of a certificate of insurance, naming the Town of Cicero as one of the insured.

(141-16)

On motion of Trustee Virruso seconded by Trustee Banks, permission was granted Palomino Pony Rides to have a petting zoo on the Town Festival Grounds located at 34th Street & Laramie Avenue for the Mexican Independence Festival on September 17th & 18th, 2016 from 12:00 PM (Noon) to 2:00 PM, per the owners request, contingent upon the receipt of a certificate of insurance, naming the Town of Cicero as one of the insured.

(142-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, permission was granted Cicero Mexican Cultural Committee to conduct their annual Mexican Independence Day Parade, Sunday, September 18th, 2016 at 12:00 PM (Noon) to 2:00 PM on designated route as agreed.

(143-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted J. Sterling Morton High School to conduct their annual Homecoming Parade, Friday, September 23rd, 2016 at 1:00 PM on designated route as agreed.

REPORT

(144-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (\$14,312,329.34) and the Revenue Summary Report (\$1,110,127.10) for the month of August/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.

Nays: None.

ORDINANCES

("O" 68-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance authorizing and approving an intergovernmental agreement between the Cicero Public School District 99 and the Town (*President Dominick's Literacy Program*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 69-16)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance amending Chapter 18, entitled "Animals", Section 18-40, entitled "Maximum Number", to the Code of Ordinances of the Town of Cicero, Illinois regarding the maximum number of pets 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 amend Chapter 18, Section 18-40 of the Town Code as set forth herein and to authorize the Town President to take any and all action necessary in conformity herewith.)

Section 18-40. Maximum Number.

No more than three licensed animals of the age of three months or older shall be housed or maintained in any business, residence or apartment within the town and any violation of such prohibition shall, upon conviction, be fined as provided in section 1-12. Notwithstanding the preceding sentence, no more than five licensed animals of the age of three months or older shall be housed or maintained in any business, residence or apartment within the town if such a business, residence or apartment has at least one thousand square feet of floor space, including any basement, and any violation of such prohibition shall, upon conviction, be fined as provided in section 1-12. This section shall not apply to duly licensed pet shops, animal hospitals or animal grooming and training establishments. A minimum fine of \$50.00 and a maximum fine of \$250.00 shall be imposed when an animal is found within town without documentation of rabies inoculation.

(“O” 70-16)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Unclaimed bicycles in Police custody 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.

Nays: None.

RESOLUTIONS

(“R” 76-16)

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 C. Saldana v Town of Cicero, (Case No. 2015 WC 018075), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 77-16)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing and approving an agreement with Claim Management, Inc. to provide service to the Town (*Claims administration, investigative and adjustment services in connection with general liability matters*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 78-16)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving an agreement with Municipal Resources Group, Inc. to provide services to the Town (*Oversight, policy implementation and compliance monitoring of the Department of Financial Affairs and Human Resources*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 79-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing the Town President to enter into a Medicaid HMO Multi-Specialty Practice Medical Service Agreement and a Business Associate Agreement with Blue Cross & Blue Shield of Illinois (*Allows the Town to bill for services provided by the Health Department to individuals insured by Blue Cross & Blue Shield of Illinois*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 80-16)

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 *A. Contreras v The Village of Cicero*, (Case No. 20141301160), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 81-16)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing the Town President to enter into an agreement with Aluminum King Manufacturing to provide services to the Town (*Fireworks display for Mexican Independence Day Festival event held at the Cicero Community Park on September 18, 2016*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 82-16)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Resolution authorizing, approving and ratifying certain agreements with Current Technologies, Inc. (*In connection with the Town wide security camera system expansion and upgrade*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 83-16)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution setting the hours between 3:00 PM to 7:00 PM on October 31st as Halloween Trick-or-Treat Hours was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Public Relations Director Ray Hanania invited all to attend the Grand Opening of the Animal Welfare Shelter & Laramie Park Expansion at 1800 S. Laramie Avenue on Thursday, September 15.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board adjourned at 10:34 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, August 9, 2016, were accepted and approved.

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 #11-A: “E. Castillo v. Town of Cicero”; action taken by the following vote:

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

On motion of Trustee Cundari seconded by Trustee Virruso, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #11-B: "M. Vilumis v. Town of Cicero"; action taken by the following vote:

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

On motion of Trustee Reitz seconded by Trustee Raleigh, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #11-C: "G. Dybas v. Town of Cicero"; action taken by the following vote:

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

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 #11-D: "R. Alejandro v. Town of Cicero"; action taken by the following vote:

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

Executive Session Agenda Item #11-E: "Meridian Rail V. Town of Cicero was for informational purposes only.

At the request of Mr. Craig Pesek, Project Manager, Executive Session Item #11-F was stricken from the agenda.

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 #11-G: "C. Casanas v. Town of Cicero"; action taken by the following vote:

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

On motion of Trustee Reitz seconded by Trustee Garcia, the town attorney was authorized to accept settlement offer per terms discussed in Executive Session relative to Agenda Item #11-H: "Rojas 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 #11-I.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:43 A.M. to meet on Tuesday, at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA PUNZO-ARIAS, TOWN CLERK