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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, October 10, 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, Porod, Raleigh, Reitz, Virruso.

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, September 26, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *APPROVAL OF BILLS*

(171-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #19, dated October 5, 2017, in the total amount of \$2,277,823.93, the list of manual checks dated September 21 thru October 4, in the total amount of \$375.00, and the list of online payments dated September 20 thru October 4, 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, Porod, Raleigh, Reitz, Virruso.

Nays: None.

Per Town Attorney Mike Del Galdo, Executive Session Item #10-A was stricken from the executive session agenda.

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(172-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,416,140.50 & Library \$25,546.67*) was approved for the active employees listed on the printout dated 10-04-17; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

(173-17)

On motion of Trustee Porod seconded by Trustee Raleigh, permission was granted St. Frances of Rome to host their annual “Noche Bohemia” fundraiser to be held in their parish school cafeteria on Saturday, November 4th from 7:00 PM to 11:59 PM.

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(174-17)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted Mary Queen of Heaven – Marian Council to host an “America Needs Fatima” event to be held in the CVS parking lot located at 5524 W. Cermak Rd. on Saturday, October 14<sup>th</sup>, from 12:00 PM (Noon) to 1:30 PM.

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(175-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, permission was granted Life Midwest Church to host their “Trunk or Treat” event to be held in their parking lot on Sunday, October 29, 2017 from 1:00 PM to 4:00 PM.

## ***REPORTS***

(176-17)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector’s Office Report (*\$3,265,465.02*) and the Revenue Summary Report (*\$954,802.52*) for the month of September/2017, 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" 79-17)**

On motion of Trustee Raleigh seconded by Trustee Porod, the Ordinance authorizing the lease of certain personal property for the Town (*One (1) postage machine for the Purchasing Department*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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### **("O" 80-17)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance granting a special use permit for operation of an auto body shop located at 5919 West Ogden Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***RESOLUTIONS***

### **("R" 84-17)**

On motion of Trustee Porod seconded by Trustee Banks, the Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 85-17)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution determining the appropriateness of an application for Class 6B status pursuant to the Cook County real property classification ordinance, as amended, for real estate located at 5900 West Ogden Avenue, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 86-17)**

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of N. Bednowicz v Town of Cicero, (Case No 2016 WC 006444), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Ismael Vargas thanked the Town and elected officials for their support in the recent fundraiser that was held at the Vida Abundante Church for the Puerto Rico Hurricane victims.

President Dominick congratulated Trustee Porod on his birthday.

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

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

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, September 12, 2017, were accepted and approved.

At the request of Attorney Del Galdo, Executive Session Agenda Item #10-A was stricken from the agenda during open session.

On motion of Trustee Reitz seconded by Trustee Porod, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #10-B "Town of Cicero v. Juan Ochoa"; action taken by the following vote:

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

Nays: None.

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

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

Nays: None.

No discussion was held relative to Executive Session Item #10-D.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 10:50 A.M. to meet on Tuesday, October 24, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

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MARIA A. PUNZO-ARIAS, TOWN CLERK