
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, November 28, 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 and a moment of silence for the recent passing of long-time resident Bea Cerny and Town Assessor Emilio Cundari's mother in law,

On motion of Trustee Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, November 14, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(195-17)

The following seniors received a certificate along with an individual flower for being Super Seniors 90 and Beyond for the month of November:

Francesco Cuda
Antonia Guerrero
Ernest Mengler
Betty Nadvornik
Virginia Slifka

Mary DeCarlois
Evelyn Mayer
Geraldine Misek
William Shirley
Elizabeth Szczesniak

APPROVAL OF BILLS

(196-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #22, dated November 22, 2017, in the total amount of \$2,161,983.28, the list of

manual checks dated November 9 thru November 21, in the total amount of \$11,133.08, and the list of online payments dated November 9 thru November 22, 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.

(197-17)

On motion of Trustee Raleigh seconded by Trustee Porod, payroll (*Estimated Corporate \$1,410,564.54 & Library \$27,085.13*) was approved for the active employees listed on the printout dated 11-21-17; action taken by the following vote:

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

Nays: None.

(198-17)

By Trustee Raleigh:

RESOLVED, that the list of medical claims listed on the printout for the month of October/2017, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,296,241.11, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(199-17)

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of December/2017, prepared by Dearborn National, in the total amount of \$4,919.87, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(200-17)

By Trustee Porod:

RESOLVED, that the stop loss insurance policy premium for the month of December/2017, prepared by Symetra, in the total amount of \$27,106.74, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Porod seconded by Trustee Garcia, approved by the following vote:

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

Nays: None.

PERMITS

(201-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted the Cicero Police Department to solicit funds on November 30th from 7:00 AM to 11:00 AM at various intersections (*Cermak Rd & Austin Blvd, Laramie Ave & 31st Street and Central Ave & 35th Street*) throughout the Town to raise funds for three severely injured Cicero Police Officers.

ORDINANCES

(“O” 97-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance granting a special use permit for the installation of telecommunication facility at 3001 South 49th Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 98-17)

On motion of Trustee Garcia seconded by Trustee Porod, the Ordinance granting a special use permit to operate a licensed day care center at 2337 South Central Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 99-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance granting a special use permit and parking variance to operate a tire sales and repair shop at 5224 West 26th Street, was accepted, placed on file and approved for passage by the following vote:

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

(“O” 100-17)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance accepting the withdrawal of a parking variance application to operate an accounting and notary shop at 6120 West Cermak Road, 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” 93-17)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution appointing certain individuals to specified positions, boards, commissions and/or committees within the Town of Cicero expiring at 11:59 PM on April 30, 2018, was accepted, placed on file and approved for adoption by the following vote:

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

ANIMAL WELFARE BOARD

Alice Couch, Liaqueni Guzman, Kelly Graham, Gerri Owczarek, Frances Nowak, Mary Ellen Jelic, Lorraine Walsh

CULTURAL AFFAIRS / HISTORIC SITES COMMISSION

Francesca Cundari, Malika Manouzi, Nicole Pontillo, Betty Cannata, Rosemary Konz, Kathy Konopasek, Valia Maniadakis, Gina Prendergast, Tonya Elliot, Nicole Seno Chlada

BOARD OF HEALTH

Laura Bertone, Elvira Hunter, Michele Maniglia, Karen Banks, William Ostler, Gretchen Aviles, Maria Vargas, Vlasta Mangia, Nikki Parrish

HOUSING BOARD

Amanda Wolff (and hearing officer), Maureen Carroll, Lido Manetti, Kal Lwanga, To Be Determined

HOUSING AND REAL ESTATE BOARD (FORMERLY BUILDING & BLIGHT COMMISSION)

George Owczarek, John Cava (Chairman), Dawn Czarkowski, Brian Dominick, Mary Durkee, Rick Carlson, Anna Benedick, Wolf Iklov, Joe Florio, Robert Luksta, Lisa Musial, Eric Porod, Robert Porod, Jr., John Walsh, Wayne Wentz

MENTAL HEALTH BOARD

Nicole Chlada, Kelly Giovanelli, Maria Punzo-Arias, Diana Soto, Whitney Delong, Joe Virruso, Elizabeth Lopez, To Be Determined

BOARD OF FIRE & POLICE COMMISSIONERS

Joyce Barloga, Rolando Hernandez, Rich Malicki, Bernard Harrison (President), Barbara Reck, Lenny Cannata

POLICE PENSION BOARD

Charlie Hernandez, Sr., Barrett Marlar

FIRE PENSION BOARD

Dominick Buscemi, Eric Pagni

SENIOR COMMISSION (SENIOR ADVISORY BOARD)

Larry Dominick, Susan Banks, Ryan Chlada, Dennis Raleigh, Fran Reitz, Bob Porod

BOARD OF WATER COMMISSIONERS

Tony Castellano, John Deganutti, Mary Ann Lipinski, Alberto Ayala, Michelle Mastalerz, Gerardo Solis, Bernie Walsh, Jeanine Thomas

YOUTH COMMISSION (YOUTH SERVICES BOARD)

Maria Moreno, Patricia Dominick, Frank Aguilar, Isabel Aguilar, Lisa Gianakopoulos

ZONING BOARD (ZONING BOARD OF APPEALS)

Jose Alvarez, Lenny Cannata Jr., Jessica Jaramillo (Chair), Alan Neal, Ruth Ortega, Cynthia Salvino, Karyn Porod

911 BOARD (EMERGENCY TELEPHONE SYSTEM BOARD)

Kal Lwanga, Eric Pagni, Dennis Raleigh, Dominick Buscemi, Nick Jelic, Rosemarie Esposito (Secretary), Michael Tillman (Chairman), Dominic Schullo

PRESIDENT'S OFFICE OF LITERACY

Frank Aguilar (Program Liaison), Arlene Hernandez, Ada Candelaria, Elaine Pesek, Ismael Vargas, Jr., To Be Determined

SENIOR ADVISORY COMMITTEE

Joseph Virruso, To Be Determined, Antonia Sawyer, To Be Determined, To Be Determined, Mary Gray, Marilyn Counihan, Javier Bonafante, Alma Marble, Socorro Gonzalez, Richard Bielawa, Mary Ann Bielawa, To Be Determined, Antonia Briseno, Celio Rangel, Joan Devereux

SAFETY COMMITTEE

2 Trustees, Safety Director, Superintendent of Police, Fire Chief

ROOSEVELT ROAD ADVISORY COMMITTEE

Barbara Harris – Town Resident, Lucy Schmidt – Business Owner, Louis Guido – Staff Member, Merrie Neal – Staff Member, Craig Pesek – Committee Liaison, Dominic Gatto – Business Owner

GRAFFITI TASK FORCE

Larry Dominick – *Ex officio* member, Ismael Vargas - *Ex officio* member (service without compensation), Derek Dominick – Public Works representative, Jorge Rueda - Community Development Block Grant Program representative, Gene Talsma – Police Department representative, Sonia Centeno – Community member, Pam Pila - Community member, Don Mangia – Community member, Lori Pila – Community member, Diana Dominick – Community member

VACANT BUILDING APPEALS COMMITTEE

Mary Rita Ryan, Rich Sova, Julio Aguirre

IDENTITY THEFT COMMITTEE

Arturo Diaz, Randy Felbinger, Danielle Santos

LOCAL BUSINESS ASSISTANCE COMMITTEE

Paulie DiMenna, Jim Baker, Ben Borbor, John Papagolos, Steve Agos, Jeff Davis, Dan Seropian, Craig Pesek (Liaison)

DISABILITY ADVISORY BOARD

Fran Reitz, Rocio Perez, Laura Gonzales, Terry Peterson, Jose Campos, Director of the Office for People with Disabilities, *Ex officio* member

ACCIDENT REVIEW BOARD

Barrett Marlar (Chairman), Jerry Chlada Jr., Department Head of Applicable Department

DEPARTMENT HEADS

Town Attorney	Del Galdo Law Group, LLC
Business License Director (License Officer)	Jerry Jarosz
Community Development Director	Jorge Rueda
Commissioner (Superintendent) of Public Works	Sam Jelic
Data Processing Manager (Manager of Information Services)	Dominic Cannova
Electrical Foreman	Kurt Kanwischer
Fire Chief	Dominick Buscemi
Deputy Fire Marshal	Eric Pagni
911 Coordinator (Emergency Alarm Administrator)	To Be Determined
Director of Health (Commissioner of Public Health)	Sue Grazzini
Human Resources Director	Municipal Resources Group, Inc.
Superintendent of Maintenance (Director of Maintenance)	James Wood
Municipal Complex Facilities Manager	Ron Konapasek
Mental Health Director	Maureen Carroll
Parking Enforcement Supervisor/Officer	To Be Determined
Superintendent of Police	Jerry Chlada, Jr
Sign Department Supervisor/Town Sealer	Nick Jelic
Director of Special Events	Patti Dominick
Director of Senior Services	Ryan Chlada
Deputy Director of Senior Services	Jim Terracino Jr
Director of Senior Activities (Dpty Dir of Senior Srvc)	Susan Banks

Community Center Director
 Supervisor of Water Department (Superintendent of Water)
 Youth Commission Director (Director of Youth Services)
 Project Director(s)
 Director of People with Disabilities
 Deputy Liquor Commissioner
 Building Commissioner
 Purchasing Agent
 Safety Director
 Director of Rat Control
 Commissioner of Fleet Maintenance
 Chief Inspector (Inspections Department)

Patti Dominick
 Lido Manetti
 Patti Dominick
 Frank Aguilar
 Ryan Chlada
 Cindy Dembowski
 Tom Tomschin
 Mary Lou Schwach
 Jeffry Pesek
 Christopher Wasicki
 Dan Wolff
 To Be Determined

TOWN APPOINTED POSITIONS

Chief Animal Control Warden
 Revenue Director
 Cellular Telephone Coordinator
 Director of Delinquent Accounts
 Civilian Hearing Officer
 Collection Clerk
 Collection Clerk
 Collection Clerk
 457 Plan Trustee
 Director of Financial Affairs / Chief Financial Officer
 Director of the Special Investigation Division
 Enterprise Zone Administrator
 Executive Director of PSO Building

Erika Rosas
 Ismael Vargas
 Kal Lwanga
 Sandra Tomschin
 Anthony Bertuca
 Audrey Tylka
 Elizabeth Lopez
 To Be Determined
 Sarah Jelic
 Municipal Resources Group, Inc.
 To Be Determined
 Craig Pesek
 Ryan Chlada

(and/or such other persons as designated by the Town President)

Hearing Officer
 Hearing Officer to Hear Personnel Appeals
 Hearing Officer to Hear Liquor License Matters
 IMRF Agent
 Ethics Officer
 Plan Review Specialist
 Plumbing Inspector
 TIF Administrator
 TIF Administrator
 First Deputy Superintendent of Police
 Deputy Superintendent of Police - Detectives
 Deputy Superintendent of Police - Administration
 Deputy Superintendent of Police - Patrol
 Assistant Deputy Superintendent of Patrol
 Commander of Gang Crimes Unit
 Watch Commanders
 Watch Commanders
 Watch Commanders
 Watch Commanders
 Watch Commanders
 Water Commanders
 Captains
 Captains

Anthony Bertuca
 To Be Determined
 Richard Pellegrino
 Sarah Jelic
 Michael J. Kasper
 Primera Engineers, Ltd
 Tony Caruso
 Craig Pesek
 Donald Schultz
 Barrett Marlar
 Francisco Diaz
 To Be Determined
 Tom Boyle
 Dominic Schullo
 Vincent Acevez
 Lawrence Polk
 Eugene Talsma
 Alfred Auriemma
 Tom Kuratko
 To Be Determined
 To Be Determined
 Rodolfo Flores
 Christopher Wojtowicz

Captains	Allan Pineda
Director of the Community Service Officers	Serge Rocher
First Deputy Superintendent of Community Service Officers	Oscar Clay
Deputy Superintendent of Community Service Officers	Christopher Tomascino
Deputy Superintendent of Community Service Officers	Ricardo Pina
Deputy Superintendent of Community Service Officers (Nights)	Armando Grajeda
Executive Community Service Officer	To Be Determined
Corporal of Community Service Officers	Vashti Lopez
Corporal of Community Service Officers	Bob Smith
Corporal of Community Service Officers	Eduardo Munoz
Corporal of Community Service Officers	Jose J. Tejada
Corporal of Community Service Officers	Chuck Harrig
Corporal of Community Service Officers	Marcos Andrade
Director of the TIF Task Force	To Be Determined
First Deputy Superintendent of the TIF Task Force	To Be Determined
Corporal of the TIF Task Force	To Be Determined
Building Maintenance Supervisor of the Cicero Senior Center	James Terracino, Jr.
Community Center Deputy Director	Lisa Gianakopoulos
Ambassadors for Senior Citizens	To Be Determined
Immigration Supervisor	Arcadio Z. Delgado
Assistant Fire Chief	Gary Budzik
Assistant Fire Chief	Rich Moravecek
Assistant Fire Chief	Chad Harvey
Assistant Fire Chief	Jeffrey Penzkoffer
Director of Police Records	Rose Marie Esposito
Assistant Fire Chief of Administration	To Be Determined
Assistant Fire Chief of Fire Prevention	Ted Peszynski
Assistant Fire Chief of Maintenance	John Miller
Elevator Inspector	Elevator Inspection Services Co., Inc.
Fire Inspector	Ted Peszynski
Fire Inspector	To Be Determined
Director of Programs and Recreation	Jeffry Pesek
Director of Training and Education	Patrick McGee
Crime Victims Assistance Director	To Be Determined
Emergency Response Coordinator	To Be Determined
Inspector (Inspections Department)	To Be Determined
Inspector (Inspections Department)	To Be Determined
Chaplaincy Program Coordinator	Ismael Vargas
Shelter Supervisor	To Be Determined
Community Outreach Coordinator	Eddie Lopez
Office of Professional Standards - Chief Administrator	Paul Dembowski
Office of Professional Standards - Investigator	James Klosak

("R" 94-17)

On motion of Trustee Porod seconded by Trustee Raleigh, the Resolution authorizing and approving a certain agreement with Sarah's Inn for the Town *(Establishes a partnership, to ensure quality services to women and their families living in the Town*

affected by domestic violence) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(202-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, authorization was given to reschedule the Tuesday, December 26, 2017 Town Board Meeting to Wednesday, December 27, 2017 at 10:00 AM.

(203-17)

On motion of Raleigh seconded by Trustee Banks, the request submitted by Tortilleria Chepes located at 1948 S. Cicero Avenue covering the vacation of the adjacent diagonal parking was deferred to the Ordinance Committee for further review, was accepted, placed on file and action taken by the following vote:

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

Nays: None.

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

Resident Genieve Buol complimented the Board on this year's Christmas decorations and commended the staff on a job well done.

Master Bob Schirmer of Combat-Do along with Jose "Shorty" Torres highlighted on his 2x World Classic Competition championship belts, where he will move on to compete in Las Vegas and possibly receive a UFC contract. Mr. Torres thanked the Board for their continued support and offered to volunteer his time to give back to the community; as he has done in the past with 31st Street & Austin viaduct murals.

Board of Education District 201 Superintendent Tim Truesdale presented the Town Clerk with a check in the amount of \$4,557.01 that the students raised funds for the Town of Cicero Disaster Relief Program.

Town Clerk Punzo-Arias thanked the J. Sterling Morton Superintendent and their students for their involvement in the relief efforts.

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 11:05 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board reconvened at 12:04 P.M. to Open Session.

On motion of Trustee Banks seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, November 14, 2017, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Virruso, to concur with/accept the recommendation given by the Town Attorney not to release closed session minutes based on reasons set forth in their memorandum dated October 19, 2017; (Relative to Executive Agenda Item #11-A); action taken by the following vote:

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

Nays: None.

There was no discussion held relative to Executive Session Agenda Item #11-B & #11-C.

On motion of Trustee Reitz seconded by Trustee Raleigh, the project manager was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #11-D; 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 #11-E "D. Mitchell v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

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

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

Nays: None.

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

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

Nays: None.

Executive Session Agenda Item #11-H "D. Pileggi v. Town of Cicero" no action taken.

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-I "M. Shampine 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 Agenda Item #11-J.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 12:04 P.M. to meet on Tuesday, December 12, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK