
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, December 12, 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 Porod, the minutes of the Regular Meeting held Tuesday, November 28, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(204-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #23, dated December 7, 2017, in the total amount of \$3,495,655.18, the list of manual checks dated November 22 thru December 7, in the total amount of \$6,392.29, and the list of online payments dated November 23 thru December 6, 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.

(205-17)

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,429,841.41 & Library \$27,085.13*) was approved for the active employees listed on the printout dated 12-07-17; action taken by the following vote:

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

REPORTS

(206-17)

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (\$3,018,338.91) and the Revenue Summary Report (\$939,248.24) for the month of November/17, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

(207-17)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of the Town Engineer, to allow Brad Foote Gearing, located at 3250 S. Central Avenue, to install a crosswalk 425FT south of the 31st Street & Central Avenue intersection (*To be 100% funded by Brad Foote Gearing*), was accepted, placed on file and action taken by the following vote:

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

ORDINANCES

("O" 101-17)

On motion of Trustee Banks seconded by Trustee Raleigh, the Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2017, and ending December 31, 2017 for the Town (*Amount to be raised by taxation \$34,597,093.00*), was accepted, placed on file and approved for passage by the following vote:

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

("O" 102-17)

On motion of Trustee Raleigh seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of a vehicle for the Town of Cicero Senior Services Department (*One (1) 2018 Elkhart Coach ECII from Tesco for the total amount of \$55,994.00*), was accepted, placed on file and approved for passage by the following vote:

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

(“O” 103-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a parking variance for the operation of a day care center at 3030 South Laramie 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” 104-17)

On motion of Trustee Raleigh seconded by Trustee Virruso, the Ordinance granting a zoning map amendment for the operation of an administrative office for a paint factory at 1532 South 50th Court, was accepted, placed on file and approved for passage by the following vote:

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

(“O” 105-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance granting a special use permit and lot setback variance for the operation of a contractor equipment yard at 5050 West 16th 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” 106-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance granting a special use permit for the operation of a laundromat at 3021 South Laramie 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" 95-17)

On motion of Trustee Porod seconded by Trustee Garcia, 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.

("R" 96-17)

On motion of Trustee Raleigh seconded by Trustee Banks, the Resolution authorizing applications for and execution of a technical assistance agreement under the Regional Transportation Authority's general authority to make such grants (*Allows for technical assistance for the purpose of updating the Town of Cicero Zoning Code; to be 90% RTA & 10% Town match funded*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 97-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of J. Claussen-Bogard v Town of Cicero, (Case No 2016 WC 019092), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 98-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of R. Portillo v Town of Cicero, (Case No 2017 WC 012687), 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

(208-17)

On motion of Trustee Virruso seconded by Trustee Reitz, authorization was given for the crossing guards holiday pay; action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Porod, the board adjourned Sine Die at 10:08 AM.

INSTALLATION OF NEWLY ELECTED TOWN OFFICIALS

Maria A. Punzo-Arias, Town Clerk, administered the oaths of office to the following newly elected officials installing them in their respective offices:

Emilio Cundari
Fran Reitz

Town Assessor
Town Collector

On roll call was taken with the newly elected officials at 10:09 AM:

President: Dominick

Clerk: Punzo-Arias

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

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

Board of Education District 99 Superintendent Rudy Hernandez, Board President Tom Tomschin, Board Vice-President Jorge Rueda along with a few of their students presented the Town President with a check in the amount of \$2,754.72 that the students raised funds for the Town of Cicero Disaster Relief Program.

On motion of Trustee Virruso seconded by Trustee Porod, the board adjourned at 10:19 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:15 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, November 28, 2017, were accepted and approved.

Executive Session agenda item #10-A was for informational purposes only.

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 #14-B "Galvez 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 #14-C "Galvez 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 Garcia, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #14-D "E. Rosas 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 #14-E.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 11:26 A.M. to meet on Wednesday, December 27, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK