
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 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, 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, February 14, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(23-17)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #4, dated February 27, 2017, in the total amount of \$1,860,606.57, the list of manual checks dated February 10 thru February 23, in the total amount of \$600.00, and the list of online payments dated February 10 thru February 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, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

(24-17)

On motion of Trustee Raleigh seconded by Trustee Banks, payroll (*Estimated Corporate \$1,432,294.26 & Library \$27,258.28*) was approved for the active employees listed on the printout dated 2-23-17; action taken by the following vote:

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

(25-17)

By Trustee Walsh:

RESOLVED, that the list of medical claims listed on the printout for the month of January/2017, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,189,458.06, be accepted, placed on file and approved for payment.

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

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

(26-17)

By Trustee Banks:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of March/2017, prepared by Dearborn National, in the total amount of \$5,299.48, be accepted, placed on file and approved for payment.

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

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

(27-17)

By Trustee Garcia:

RESOLVED, that the stop loss insurance policy premium for the month of March/2017, prepared by Symetra, in the total amount of \$27,363.85, be accepted, placed on file and approved for payment.

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

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

ORDINANCES

("O" 9-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving an intergovernmental agreement between Clyde Park District, Hawthorne Park District and the Town of Cicero (*Which allows the (2) Park Districts to become (1) Park District per the November 8, 2016 General Election referendum results*), was accepted, placed on file and approved for passage by the following vote:

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

Abstain: Raleigh

Nays: None.

("O" 10-17)

On motion of Trustee Garcia seconded by Trustee Virruso, 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 add the Intersection to this 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

51st Court and 21st Street, all southbound traffic on 51st Court shall come to a complete stop at 21st Street.

("O" 11-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance authorizing, approving and ratifying the purchase of a vehicle (*2013 Ford E350 Lift Truck from Power Equipment Leasing Company at a total cost \$45,920.00*) for the Department of Public Works of the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 12-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance granting a special use permit and a parking variance to operate a retail cellphone store at 3100 South 48th Court, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 13-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a parking variance to operate a laundromat at 2301 South Central Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 11-17)

On motion of Trustee Reitz seconded by Trustee Walsh, the Resolution appointing Municipal Resources Group, Inc. as Human Resources Director & Director of Financial Affairs / Chief Financial Officer and Sarah Jelic as 457 Plan Trustee & IMRF Agent, due to expire at 11:59PM on April 30, 2017, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

Chief Development Officer, Mark Christensen of Bridge Development Partners, LLC along with Principal Marketer of Bridge Development, Steve Gritsmine, addressed the Board to highlight a \$50,000.00 donation to the Cicero Juvenile Improvement Program (JIP) and their intent to aid in the 16th Street Frontage Road Improvement.

(“R” 12-17)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution determining the appropriateness of an application for Class 6B status pursuant to the Cook County real property classification ordinance, as amended, for certain real estate located at 1531-41

South 54th Avenue, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 13-17)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an agreement with Lambent Risk Management Services, Inc. to provide insurance brokerage services was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 14-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to execute a service fee acknowledgement with Alliant / Mesriow Insurance Services, Inc. to provide insurance brokerage services was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 15-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution authorizing the renewal of the Town of Cicero’s liability insurance policy with Lexington Insurance Company was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 16-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the purchase of the Town of Cicero’s property insurance policy with Alliant

Property Insurance Program was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 17-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution authorizing the purchase of the Town of Cicero’s fidelity/crime insurance policy with Hanover Insurance Company was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 18-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreements in the case of C. McCann v. Town of Cicero, (Case No 2015 WC 02183), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(28-17)

On motion of Trustee Walsh seconded by Trustee Raleigh, authorization was given to waive the bidding requirements for the purchase of a 2013 Ford Lift Truck, originally rented from Power Equipment Leasing Company for the Public Works Department, action taken by the following vote:

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

Nays: None.

(29-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, authorization was given to waive the bidding requirements for the approval of Google Applications serviced by CDW for the IT / MIS Department; action taken 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.

There were no public comments from the audience.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:19 A.M. to meet on Tuesday, March 14, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK