
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 25, 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 Banks, the minutes of the Regular Meeting held Tuesday, April 11, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(54-17)

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

Richard Jackubczak

Lorraine Lewis

Irene Reczek

Walter Krol

Antonia Olivares

Connie Schullo

Elsie Wojdula

APPROVAL OF BILLS

(55-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #8, dated April 24, 2017, in the total amount of \$1,424,846.65, the list of manual checks dated April 7 thru April 20, in the total amount of \$1,450.00, and the list of

online payments dated April 6 thru April 20, 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.

(56-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,431,130.15 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 04-19-17; action taken by the following vote:

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

Nays: None.

(57-17)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of March/2017, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,228,644.94, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(58-17)

By Trustee Garcia:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of May/2017, prepared by Dearborn National, in the total amount of \$5,138.80, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(59-17)

By Trustee Banks:

RESOLVED, that the stop loss insurance policy premium for the month of May/2017, prepared by Symetra, in the total amount of \$27,327.12, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMITS

(60-17)

On motion of Trustee Raleigh seconded by Trustee Walsh, permission was granted American Legion Cicero Post 96 to conduct a "Poppy Day Sale" from May 25th thru May 28th at various intersections throughout the Town.

(61-17)

On motion of Trustee Walsh seconded by Trustee Raleigh, permission was granted St. Frances of Rome to conduct their annual Festival/Carnival, which include carnival rides, food, alcoholic & non-alcoholic beverages, music on church property and the block of 15th Street from 59th Court west to the alley:

(The street closure may begin at Sunday, July 23 at 8:00 PM for set up only and will remain close until 11:59 PM on Sunday, July 30 for shutting down and clean up only.)

Starting:	Thursday, July 27 th	6:00 PM to 10:00 PM
	Friday, July 28 th	5:00 PM to 10:30 PM
	Saturday, July 29 th	2:00 PM to 10:30 PM
Ending:	Sunday, July 30 th	1:00 PM to 10:00 PM

(62-17)

On motion of Trustee Virruso seconded by Trustee Walsh, permission was granted Liberty School to close 13th Street from 49th Court to 50th Avenue for its annual outdoor fundraising event "Liberty Lollapalooza" on Friday, May 12th from 3:00 PM to 9:00 PM.

(63-17)

On motion of Trustee Raleigh seconded by Trustee Banks, permission was granted South Cicero Baseball Association to conduct their annual Opening Day Parade on Saturday, May 13th, from 1:00 PM to 3:00 PM on the designated route as agreed.

ORDINANCES

The following ordinances granting Zoning are based on recommendations by the Zoning Board of Appeals and leave was given to take the following four ordinances on one roll call:

ORDINANCES GRANTING ZONING AS LISTED ON THE FOLLOWING PROPERTIES:

- ("O" 28-17)** 1) 4747 W 19th Street – Parking Variance for a Residential Apartment Building
- ("O" 29-17)** 2) 4813 W Roosevelt Rd – Special Use Permit for a Car Rental Service
- ("O" 30-17)** 3) 3012 S Laramie Ave – Special Use Permit for a Bakery
- ("O" 31-17)** 4) 5407 W 36th Street – Certain Variances for the Proposed Construction of The Drexel Elementary Expansion

Which four ordinances relative to zoning were on motion of Trustee Virruso seconded by Trustee Garcia, approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 29-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution extending the term of certain appointed officers, employees, officials, and trustees for the Town until 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.

("R" 30-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter an agreement with Hinsdale Bank & Trust Company to process payments for paramedic billing 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" 31-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution honoring Trustee Lorraine Walsh for her many years of public service, was accepted, placed on file and approved for adoption 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.

Each Board Member congratulated Trustee Walsh on her retirement. Town of Cicero Chaplain Ismael Vargas lead a prayer in her honor.

Resident Paul Durian expressed concerns with loud music after hours along Austin Boulevard, illegal apartments, overcrowding and multiple unlicensed vehicles parked overnight.

Trustee Reitz wished President Dominick a belated Happy Birthday.

Trustee Raleigh commended the Police Department in apprehending the suspect allegedly involved in a homicide which occurred over the weekend.

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 11:01 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:52 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, April 11, 2017, were accepted and approved.

Executive Session Agenda Item #10-A was stricken from the Executive Session Agenda at the request of Mr. Craig Pesek, Project Manager.

Executive Session Agenda Item #10-B, #10-C, and #10-D were for informational purposes only.

On motion of Trustee Reitz seconded by Trustee Virruso, to indemnify and provide defense to the town attorney as per discussion held in closed session relative to Agenda Item #10-E; action taken by the following vote:

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

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 #10-F "La Playita v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:54 A.M. to meet on Tuesday, May 9, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK