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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, July 24, 2018 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, Cava, Cundari, Garcia, Porod, 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 Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, July 10, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *PRESENTATION*

**(“R” 63-18)**

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution honoring Tuskegee Airman Jack Lyle for his lifetime service to America was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(122-18)**

The following senior received a certificate for being Super Senior 90 and Beyond for the month of July:

**Ofelia Cuellar**

## ***APPROVAL OF BILLS***

**(123-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #14, dated July 19, 2018, in the total amount of \$2,650,854.09, the list of manual checks dated July 6 thru July 18, in the total amount of \$300.00, and the list of online payments dated July 7 thru July 18, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

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**(124-18)**

On motion of Trustee Cava seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,449,130.44 & Library \$28,026.00*) was approved for the active employees listed on the printout dated 07-18-18; action taken by the following vote:

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

Nays: None.

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**(125-18)**

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout and the stop loss insurance policy premium for the month of June/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,355,724.31, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(126-18)**

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of August/2018, prepared by Dearborn National, in the total amount of \$5,282.64, 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, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

### ***BLOCK PARTY PERMITS***

**(127-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted the residents in the 1400 block of 51st Court to conduct a block party on August 4, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(128-18)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 1900 block of 61st Avenue to conduct a block party on August 25, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(129-18)**

On motion of Trustee Cava seconded by Trustee Porod, permission was granted the residents in the 2100 block of 56th Court to conduct a block party on August 18, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

**(130-18)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Emmanuel Presbyterian Church to close 21<sup>st</sup> Street from Lombard Avenue to 61<sup>st</sup> Court for their annual "Back to School Fair" on Sunday, August 19<sup>th</sup>, 2018 from 9:00 AM to 6:00 PM.

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**(131-18)**

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Misericordia to conduct their annual Candy Days on Friday & Saturday, April 26<sup>th</sup> & 27<sup>th</sup>, 2019, from 9 AM to 5 PM, throughout the Town (*Sam's Club, Walgreens, Austin & Cermak and 26<sup>th</sup> Street & Austin*).

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**(132-18)**

On motion of Trustee Porod seconded by Trustee Virruso, permission was granted St Mary of Czestochowa Parish to conduct their Parish Festival, which includes food and alcoholic beverage sales, music, bingo, games and raffle. Permission was also granted for the closure of 30th St from 49th Ave to 48th Ct from 8:00 AM on Saturday, August 25th to 9:00 PM on Sunday, August 26th.

Starting:	Saturday, August 25th	4:00 PM	to	10:00 PM
Ending:	Sunday, August 26th	9:00 AM	to	9:00 PM

## ***ORDINANCES***

**("O" 60-18)**

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-184, entitled "One-Way Streets and Alleys; Schedule XIV" of the Code of Ordinances of the Town of Cicero, Illinois, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is to ensure the necessary signage is posted and thereafter maintained for the successful operation of the street.)*

Section 94-184: One-Way Streets and Alleys; Schedule XIV.

13<sup>th</sup> Street, from the T-alley approximately one hundred fifty feet (150') east of Cicero Avenue to 47<sup>th</sup> Street on the east being a one-way street; and from Cicero Avenue to the T-alley approximately one hundred fifty feet (150') east of Cicero Avenue being a two-way street.

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**("O" 61-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance denying a special use permit to allow for the occupancy of (2) separate second floor residential units over an existing used car dealership at 6131-37 West Ogden Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**("O" 62-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit and a parking variance for the operation of a restaurant with a drive-thru at 2217 South Cicero Avenue was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***RESOLUTIONS***

**("R" 64-18)**

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving the distribution of funds from the Disaster Relief Program to the Puerto Rican Police Association on behalf of Proyecto Nacer was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 65-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving an Affiliation Agreement between the University of St. Frances Cecily and

John Leach College of Nursing and the Town of Cicero Health Department (*Allows the college use of the Cicero Health Department for providing practical learning and clinical experiences to its students*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 66-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving an agreement between the Town of Cicero and Edelson PC to provide services to the Town (*As special counsel to represent the Town in respect to its recovery efforts against the opioids manufacturers, distributors and other related parties, whether through litigation, regulatory changes or legislative efforts*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 67-18)**

On motion of Trustee Banks seconded by Trustee Cava, the Resolution authorizing and approving a proposal from K.R. Miller Contractors, Inc., regarding construction management services (*as Advisor*) for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 68-18)**

On motion of Trustee Garcia seconded by Trustee Banks, the Resolution authorizing and approving a purchase and sale agreement for property located at 3330-38 South Cicero Avenue (*Qasqas Properties, LLC, Buyer, purchase price of \$1,250,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 69-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution renaming the 5410 W. 34<sup>th</sup> Street Firehouse in memory of Lt. Robert “Augie” Augustyn was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

A four-year resident wishing to remain anonymous expressed concerns with the annual fireworks event at a large complex on the west side corner of the 1300 block of 50<sup>th</sup> Avenue.

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On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 10:25 A.M. to meet on Tuesday, August 14, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK