
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, October 9, 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 Porod, the minutes of the Regular Meeting held Tuesday, October 9, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

("R" 85-18)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution honoring Bishop Mark Bartosic for his promotion to the position of Auxiliary Bishop by Pope Francis and being named Director of Kolbe House was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 86-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution honoring Author Erika L. Sanchez for the publication of her most recent book, "I Am Not Your Perfect Mexican Daughter" was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

APPROVAL OF BILLS

(175-18)

On motion of Trustee Virruso seconded by Trustee Banks, the list of bills itemized in Warrant #19, dated October 4, 2018, in the total amount of \$1,856,285.96, the list of manual checks dated September 21 thru October 4, in the total amount of \$29,824.08, and the list of online payments dated September 22 thru October 5, 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.

(176-18)

On motion of Trustee Cava seconded by Trustee Porod, payroll (*Estimated Corporate \$1,503,974.94 & Library \$26,364.46*) was approved for the active employees listed on the printout dated 10-03-18; action taken by the following vote:

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

Nays: None.

REPORTS

(177-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (*\$4,690,353.13*) and the Revenue Summary Report (*\$493,350.58*) for the month of September/18, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 84-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-182, entitled "Stop Streets Generally; Schedule XII" of the Code of Ordinances of the Town of Cicero, regarding stop signs for the Town of Cicero, 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 add the Intersection to the list of stop streets for the Town to regulate traffic and to ensure proper installation and maintenance for the corresponding stop signs.)

Section 94-182: Stop Streets Generally; Schedule XII.

51st Avenue and 22nd Place, all northbound and southbound traffic on 51st Avenue shall come to a complete stop at 22nd Place.

(“O” 85-18)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance approving a grant of an easement pursuant to an intergovernmental agreement with Cicero School District No. 99 and the Town (*An Easements, Covenants and Restrictions Agreement covering the District Parcel located at 5347 W. 22nd Place*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 86-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the installation of new equipment on an existing telecommunication tower at 3301-3315 South Central 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” 87-18)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing and approving a certain proposal from Lexis Nexis Coplogic Solutions, Inc. regarding police reporting processing software for the Town [*Provides contractual services for eCrash (The collection and online distribution of police reports) and Desk Officer Reporting System (A records management system that allows members of the general public to submit police reports online)*] was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 88-18)

On motion of Trustee Banks seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Rush University Medical Center, Metro Paramedics, Paramedic Billing Services, Inc. and Superior Air-Ground Ambulance Services, Inc. for mobile stroke services for the Town (*Provide mobile stroke diagnostic and treatment services twenty-four (24) hours per day, seven (7) days per week, three hundred sixty-five (365) days per year*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

On motion of Trustee Porod seconded by Trustee Garcia, the following two Resolutions designating the Holiday Schedule for 2019, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

2019 HOLIDAY SCHEDULE(S)

1) (“R” 89-18a) Administrative Facilities Open for a Four-Day Work Week

January 1 st	New Year’s Day
January 21 st	Martin Luther King Jr.’s Birthday
February 18 th	President’s Day
March 4 th	Pulaski Day
April 22 nd	Easter Holiday (Observed)
May 27 th	Memorial Day
July 4 th	Independence Day
September 2 nd	Labor Day

October 14 th	Columbus Day
November 11 th	Veteran's Day
November 28 th	Thanksgiving Day
December 24 th	Christmas Eve
December 25 th	Christmas Day
December 31 st	New Year's Eve

2) ("R" 89-18b) Administrative Facilities Open for a Five-Day Work Week
(2019 Holiday Schedule –with the exception of)

April 19th Easter Holiday *(Good Friday instead of April 22nd)*

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

Public Comments: None.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:12 A.M. to meet on Tuesday, October 23, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK