
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, November 27, 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, November 13, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(194-18)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #22, dated November 21, 2018, in the total amount of \$2,362,502.65, the list of manual checks dated November 2 thru November 21, in the total amount of \$0.00, and the list of online payments dated November 3 thru November 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, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

(195-18)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,504,095.42 & Library \$27,478.15*) was approved for the active employees listed on the printout dated 11-21-18; action taken by the following vote:

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

Nays: None.

(196-18)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of October/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,471,629.07, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(197-18)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of December/2018, prepared by Dearborn National, in the total amount of \$5,772.73, 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.

REPORT

(198-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$2,509,734.03) and the Revenue Summary Report (\$1,061,726.22) for the month of October/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" 95-18)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance amending Chapter 106, entitled "Vehicles", Article XII, entitled "Trailer and Semi-Trailer Storage and Service Tax" 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 that businesses operating within the Town operate in a manner that does not cause a nuisance or additional expense to the Town and its residents without compensating the Town for damages or wear and tear that the businesses cause on the roads, sidewalk and other public ways within the Town.)

ARTICLE XII. - TRAILER AND SEMITRAILER STORAGE AND SERVICE TAX

Section: 106-491. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Fixed Building Location means a permanent building structure consisting of enclosed walls, a roof, and plumbing, including at least one rest-room, an on-site management office and a reception area, and shall further comply with all requirements of the Town Code, including but not limited to the Town building code ordinances.

Person includes an individual, corporation, partnership, association or other entity residing within the town.

Residing within the town includes owning, leasing or otherwise controlling property or a place of business wherein trailers or semitrailers are stored, repaired, serviced, loaded or unloaded within the town.

Semitrailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.

Trailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

Trailer and Semitrailer Lot means any real property where trailers or semitrailers are stored, repaired, serviced, loaded, unloaded or otherwise parked. All Trailer and Semitrailer Lots shall be made of a constructed surface, including paved, asphalt, concrete surfaces, and other hard impermeable surfaces, and shall not include any soft ground, including compressed gravel or road grindings. Parking lots shall be required to be appropriately lined or striped for parking spaces consistent with its use and the Town Code, including all zoning and parking regulations.

Section: 106-492. Administration.

The town collector shall administer collection of the tax imposed in this article and shall prescribe such regulations regarding payment and reporting of the tax as he or she may from time to time deem necessary.

Section: 106-493. Applicability.

Nothing contained in this article shall be construed as in any manner repealing or modifying any provision of the town ordinances relating to any particular business that is licensed by the town wherein motor vehicles or other vehicles are being used upon the public ways of the town. This article shall not apply to any person who stores, repairs, services, loads or unloads any trailer or semitrailer owned or leased by said person on real property owned, leased or legally occupied by said person where such trailer or semitrailer is used in furtherance of any business conducted by the person on said property.

Section: 106-494. Imposed.

Any person residing or operating within the town who stores, repairs, services, loads or unloads any trailer or semitrailer or who causes or permits any of his agents, employees, lessees, licensees or bailees to store, repair, service, load or unload any trailer or semitrailer within the town shall pay to the town the tax described in this article.

Section: 106-495. Rate; Violations.

- (a) The tax payable under this article shall be seven hundred dollars and 00/100 (\$700.00) per parking space per year. The owner or operator of the Trailer and Semitrailer Lot shall also be responsible for obtaining any and all applicable business licenses as provided for in section 106-501 herein or otherwise required by Town Code to operate in the town. For example, such licenses may include but not be limited to the operation of a Trailer and Semitrailer Lot or commercial parking lot for trailers and semitrailers and a license to perform any repairs on any vehicles at or on said Trailer and Semitrailer Lots. ~~\$1.00 per day per each trailer and semitrailer stored, repaired, serviced, loaded or unloaded within the town.~~
- (b) A separate annual license shall be required for each Trailer or Semitrailer Lot for which a license fee shall be charged as provided by the town ordinances.
- (c) Licenses shall be issued on an annual basis beginning July 1 through and including June 30 of the following year. Any license issued after July 1 of the year of the initial application by such applicant shall be prorated on the basis of the number of days remaining between the date of issuance of such license and June 30 of the following year. No fee shall be charged for driveways used in conjunction with a regularly licensed parking lot.
- (d) Failure to comply with this section shall result in a minimum fine of one hundred dollars and 00/100 (\$100.00) and a maximum fine of ~~\$500.00~~seven hundred-fifty dollars and 00/100 (\$750.00). Each day of noncompliance shall be considered a separate and distinct violation. The Town reserves the right to suspend or revoke the licenses of owners or operators who are found to have repeatedly violated this section.

Section: 106-496. Reserved.

Section: 106-497. Regulation of semi-trailers, trailers or containers stored vertically.

- (a) The following regulations shall apply whenever semi-trailers, trailers or containers are stored vertically stacked upon one another:
 - (1) No row or column of semi-trailers, trailers, or containers shall be stacked vertically upon one another any closer than forty-five (45) feet from the point closest to any public street, highway or sidewalk.
 - (2) No more than two (2) semi-trailers, trailers, or containers shall be stacked vertically in a row or column next to any area where there are none stacked upon one another.
 - (3) Each row or column stacked directly next to a row or column of vertically stacked semi-trailers, trailers or containers shall contain no more than one additional trailer height.
 - (4) No more than five (5) semi-trailers, trailers or containers may be stacked vertically upon one another.
- (b) Beginning January 25, 2000, and July 1, 2000 for existing facilities, the following regulations shall apply whenever semi-trailers, trailers or containers are stored vertically stacked upon one another:

- (1) No more than two (2) semi-trailers, trailers, or containers shall be stacked vertically in a row or column.
 - (2) No semi-trailers, trailers, or containers shall be stored closer than one-hundred (100) feet from any public street, highway or sidewalk.
 - (3) Landscape screening, sufficient to shield the stacked trailers, semi-trailers and containers from view of the surrounding properties, shall be provided and continuously maintained on the property.
- (c) There shall be a minimum fine of \$250.00 and a maximum fine of \$750.00 for any violation of this section. Each day of noncompliance shall be considered a separate and distinct violation.

Section: 106-498. Gates, Fences, Screening and Landscaping.

- (a) Trailer and Semitrailer Lots shall be completely fenced on borders of the property and shall have at least one (1) gate for entering and exiting the property. The gate shall be secured and locked at all times, except when vehicles or persons are entering or exiting the property. The Trailer and Semitrailer Lot owner or operator shall keep the property secured at all times and shall either provide an attendant at all operating gates at all times or install and maintain in operational order a secured entry system which keeps a record of all trailers or semitrailers entering the Trailer and Semitrailer Lots.
- (b) The fence surrounding the Trailer and Semitrailer Lots shall be no less than six (6') feet high and no more than eight (8') feet high. The fencing shall be made of non-combustible material. No barbed wire or razor wire may be used on the fence.
- (c) All fencing shall either be screened fencing or shall be screened by landscaping shrubs and/or trees and shall be subject to the approval of the Town of Cicero Architectural Review Committee. The property owner or operator shall apply for or submit a request for approval by the Town of Cicero Architectural Review Committee.
- (d) In addition to the requirement of subsection (c) above, fencing along any rights of way must be decorative and shall also be screened from public view by landscaping to screen the view of the operations on the property.
- (e) A three feet (3') landscaped set-back is required between any Trailer and Semitrailer Lot and any public walkways, sidewalks, and rights of way. All fencing shall be installed at a depth of at least three feet (3') from any public walkway, sidewalk, and right of way.
- (f) Any portion of the property abutting or facing any property or area zoned commercial or residential area must be screened as required above and all said screening is subject to the approval of the Architectural Review Committee.

Section: 106-499. Driveways.

Every Trailer and Semitrailer Lot shall have established driveways for entrance and exit in conformity with this section and all other applicable requirements of the Town Code. Application shall be made to the Town Clerk for a permit to secure any necessary curb cuts including but not limited to removing curbing or to cutting down or altering any street curb or where the driveway will depress or elevate the established grade of a public sidewalk or parkways, or both. The driveways shall be built with either asphalt or concrete of the quality and in the manner provided in the applicable Building Codes or other Town ordinances. It shall be illegal for any person to drive any motor vehicle into or out of any parking lot except upon such driveway so established by the operator or owner of the parking lot or to permit ingress or egress of motor vehicles from any public alley from or to such Trailer and Semitrailer Lot.

Section: 106-450. Additional Trailer and Semitrailer Lot Requirements and Restrictions.

- (a) All parking spaces must be clearly marked and painted or striped in accordance with Appendix A, Section 7 of the zoning ordinance and shall be at least ten feet (10') by fifty feet (50'). Parking spaces shall also be numbered and each user of the property shall be assigned a parking space.
- (b) All Trailer and Semitrailer Lots shall be made of a constructed surface, including paved, asphalt, concrete surfaces, and other hard impermeable surfaces, and shall not include any soft ground, including compressed gravel or road grindings or as otherwise required by applicable Building Codes or other Town ordinances.

- (c) Clear and unobstructed access lanes shall be provided between each parking lane. All access lanes must be at least two feet (10') wide.
- (d) Tandem parking is strictly prohibited.
- (e) No repair work may be performed on any truck, trailer, semitrailer or any vehicle on the property except in an enclosed structure located on the Trailer and Semitrailer Lot. This shall not include emergency tire repairs. Repair work may only be performed on the property if the owner or operator of the business(es) located on the property is properly licensed by the Town and files all required bonds, if any, with the Town.
- (f) There shall be no more trailers or semitrailers parked on the Trailer and Semitrailer Lot than the number of licensed parking spaces approved by the Town.
- (g) Trucks, trailers and semitrailers shall not be parked on the property for more than thirty (30) consecutive days.
- (h) In addition to the above requirements, all properties operating under this article shall maintain at least five (5), ten (10') feet by twenty (20') feet marked and striped parking spaces for available passenger vehicle parking on the property.
- (i) All Trailer and Semitrailer Lots shall be illuminated in accordance with the Town Code parking lot illumination standards.

Section: 106-501. License Required

It shall be unlawful to maintain, operate or manage a Trailer and Semitrailer Lot within the Town without first securing obtained a license. All Trailer and Semitrailer Lot licensees shall operate the Trailer and Semitrailer Lots in accordance with applicable law.

There shall no more than more fifteen (15) total Trailer and Semitrailer Lot licenses issued by the Town.

Section: 106-502. Application; plat and other supporting data.

- (a) All applicants for said licenses must first file with the business license officer of the Town an application in writing for a license on forms supplied by the Town for that purpose. Such application shall be accompanied by a plat or drawing showing the following:
 - (1) The location of such Trailer or Semitrailer Lot;
 - (2) A delineation of parking spaces thereon;
 - (3) Total area of the real property, including any buildings, driveways, type of surface which shall be either concrete or asphalt or other impermeable surfaces as determined by the Town;
 - (4) The size and location of attendants' sheds, if any; and
 - (5) The height and construction of surrounding walls, barriers or fences surrounding or upon the Trailer or Semitrailer Lot.
- (b) Minimally, the application shall request and required the applicant to disclose the following information. The application shall further set out the following:
 - (1) The capacity of the lot in the number of Trailers and Semitrailers;
 - (2) A complete schedule of rates to be charged, if any;
 - (3) The name and address of the applicant;
 - (4) Whether the applicant is a firm, partnership or corporation;
 - (5) The names and addresses of all officers;
 - (6) Whether the premises are owned or leased by the applicant, and if leased, for what duration and purpose;
 - (7) The name and address of the lessor.
- (c) The applicant shall submit evidence of ownership (deed or title policy) or of a valid lease, and shall file a copy thereof with the Town Clerk.
- (d) The plat or drawing shall also show provision for drainage of such parking lot and shall be submitted to the building commissioner of the Town and to the town engineer for approval as consistent with this article and the Town.

- (e) The application shall be signed and sworn to by the applicant, if an individual or a partnership, or by its authorized agent or officer, if a corporation.

Section: 106-503. Liability Insurance

Before any license required by this article or otherwise by Town ordinances shall be issued or the construction of a Trailer or Semitrailer Lot or any driveway thereto commenced, the applicant shall file, in duplicate, with the Town Clerk a public liability insurance policy issued by a solvent insurance company authorized by the state and possessed with a certificate of such authorization issued under state laws in the form accepted by the Underwriter's Code of the state department of insurance for such policies. The policy shall insure not only the licensee but also the Town against liability for damage or injury to persons or property arising out of the construction, conduct, operation and maintenance of the parking lot and any driveway leading thereto across any public way, walk or street in an amount of fifty thousand dollars and 00/100 (\$50,000.00) for one person injured and not less than one hundred thousand dollars and 00/100 (\$100,000.00) for each accident and not less than one hundred thousand dollars and 00/100 (\$100,000.00) for all property damaged in any one accident. Such policy of insurance shall contain endorsements thereon that such policy shall not be canceled for any cause without notice being first served on the Town Clerk at least thirty (30) days prior to the date of such cancellation. All such policies submitted shall be first approved by the Town attorney before being accepted for such filing with the Town Clerk. All such bonds shall be kept in full force and effect during the life of such license or renewals thereof.

Section: 106-504. Revocation.

- (a) Any license for the operation of a Trailer or Semitrailer Lot may be revoked by the president and board of trustees after a hearing on ten (10) days' written notice to the licensee of such hearing for the following acts, conduct or omissions:
- (1) Failure to provide or maintain for the Trailer or Semitrailer Lot an adequate wall, barrier, or handrail along public walks or streets adjacent to the parking lot to limit points of ingress and egress and to prevent encroachment of motor vehicles upon such public walk and parkways adjacent thereto and barring ingress to or egress from any public alley from or to such parking lot.
 - (2) Providing or maintaining driveways that exceed twenty-six feet (26') in width for crossing any public sidewalk and parkway; providing and maintaining adjacent driveways not separated by an island of at least six feet in width; providing or maintaining a driveway closer than twenty-five feet (25') to the curbline of an intersecting street.
 - (3) Failure to keep ground surfaces paved as required by this article; failure to keep and maintain such surfaces of such parking lot and driveways free from the accumulation of dust, dirt, rubbish, debris and litter.
 - (4) For Trailer and Semitrailer Lots open, maintained and operated after dark, failure to provide and maintain a minimum of two-tenths lumens of light per square foot over the entire ground area of such parking lot, including the area not allocated for parking motor vehicles.
 - (5) Parking or permitting nonworking or disabled or inoperative motor vehicles or abandoned motor vehicles or junked motor vehicles or any other such similar vehicles to be stored or parked upon such parking lot or to remain on such parking lot more than twenty-four (24) hours.
 - (6) Parking, storing or permitting the parking or storage of Trailers and Semitrailers on the parking lot in excess of the delineated and acknowledged capacity of such parking lot; permitting of or maintaining an arrangement for the parking of Trailers and Semitrailers on or removal of Trailers and Semitrailers from such Trailers and Semitrailers Lots which necessitates or results in the backing or driving of cars onto adjacent public sidewalks or other public ways, parkways or alleys.
 - (7) Making or permitting any material change in the operation, physical construction or layout of such Trailers and Semitrailers Lot inconsistent with the licensee's initial application for the license and such license without first submitting for approval to and without obtaining approval from the building commissioner and Town engineer of such material changes and/or alterations.
 - (8) Using or permitting the use of any Trailers and Semitrailers Lot to store or park a Trailer or Semitrailer or any other vehicle for the purpose of displaying the vehicle for sale or using or

permitting the use of such parking lot as a motor vehicle repair shop or for the conduct of any other business whatsoever by the licensee or by any lessee of the licensee, including the vending of goods, wares or merchandise or services in connection therewith upon such parking lot.

- (9) Violating or knowingly permitting the violation of any Town ordinance or any felony state penal law regarding theft, larceny, the conversion of any motor vehicle or the operation thereof without the owner's consent, or any other crime or moral turpitude, whether or not such licensee or any other person is convicted of such violation.
- (10) Charging fees in excess of the rates set out in the application for a Trailers and Semitrailers Lot license or any revision thereof.
- (11) Making or permitting the making of any false or misleading statements or representations or misrepresentations in the application or plat or drawing accompanying the application.

- (b) The acts or omissions elicited in subsections (a)(1) through (a)(11) of this section shall, in addition of being grounds for revocation of the parking lot license also, be punishable by a fine of no less than two hundred fifty dollars and 00/100 (\$250.00 and not more than seven hundred fifty dollars and 00/100 (\$750.00) and may further be subject to revocation.

Sections: 106-498-505--106-525. Reserved.

("O" 96-18)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance authorizing and approving a mid-contract change in terms agreement between the Town of Cicero, Illinois and the International Union of Operating Engineers, Local 150, Public Employees Division (*Allows for a third tier in the Union's Health and Welfare Fund rates; listed as a single plus one rate*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 97-18)

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance approving a plat of vacation and a plat of dedication for portions of a certain street located within the Town (*Allows for certain portions of 33rd Street right of way between 48th Court and Cicero Avenue to Morton School District #201; as listed in Group Exhibit "A"*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 98-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a parking variance for the operation of a general merchandise store at 5836 West 26th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 99-18)

On motion of Trustee Banks seconded by Trustee Cava, the Ordinance granting a special use permit for the replacement and installation of telecommunication equipment on an existing tower at 1843 South 54th Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 100-18)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting a special use permit for the replacement and installation of telecommunication equipment on an existing tower at 4830 West 16th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 101-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the installation of telecommunication equipment on an existing tower at 5104 West 26th Street, 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" 99-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution appointing certain individuals to specified positions, boards, commissions and/or committees within the Town of Cicero expiring at 11:59 PM on April 30, 2019, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

ANIMAL WELFARE BOARD

Alice Couch, Liaqueni Guzman, Kelly Graham, Gerri Owczarek, Frances Nowak, Mary Ellen Jelic, Lorraine Walsh

CULTURAL AFFAIRS / HISTORIC SITES COMMISSION

Francesca Cundari, Malika Manouzi, Nicole Pontillo, Betty Cannata, Rosemary Konz, Kathy Konopasek, Valia Maniadakis, Gina Prendergast, Tonya Elliot, Nicole Seno Chlada

BOARD OF HEALTH

Laura Bertone, Elvira Hunter, Michele Maniglia, Karen Banks, William Ostler, Gretchen Aviles, Maria Vargas, Vlasta Mangia, Nikki Parrish

HOUSING BOARD

Amanda Wolff (and hearing officer), Maureen Carroll, Lido Manetti, Dominick Buscemi, Isabel Aguilar

HOUSING AND REAL ESTATE BOARD (FORMERLY BUILDING & BLIGHT COMMISSION)

George Owczarek, Alan Neal, Dawn Czarkowski, Brian Dominick, Mary Durkee, Rick Carlson, Anna Benedick, Wolf Iklov, Joe Florio, Robert Luksta, Lisa Musial, Eric Porod, Robert Porod, Jr., John Walsh, Wayne Wentz

MENTAL HEALTH BOARD

Nicole Chlada, Kelly Giovanelli, Maria Punzo-Arias, Diana Soto, Whitney Delong, Joe Virruso, Elizabeth Lopez, To Be Determined

BOARD OF FIRE & POLICE COMMISSIONERS

Joyce Barloga, Rolando Hernandez, Rich Malicki, Bernard Harrison (President), Barbara Reck, Lenny Cannata

POLICE PENSION BOARD

Alex Rueda, Jerry Chlada

FIRE PENSION BOARD

Dominick Buscemi, Eric Pagni

SENIOR COMMISSION (SENIOR ADVISORY BOARD)

Larry Dominick, Susan Banks, Ryan Chlada, Dennis Raleigh, Fran Reitz, Bob Porod

BOARD OF WATER COMMISSIONERS

Tony Castellano, John Deganutti, Jacyclen Napelaneo, Alberto Ayala, Michelle Mastalerz, Gerardo Solis, Bernie Walsh, Jeanine Thomas

YOUTH COMMISSION (YOUTH SERVICES BOARD)

Maria Moreno, Patricia Dominick, Frank Aguilar, Isabel Aguilar, Lisa Gianakopoulos

ZONING BOARD (ZONING BOARD OF APPEALS)

Jose Alvarez, Lenny Cannata Jr., Jessica Jaramillo (Chair), Stephanie Vargas-Nava, Ruth Ortega, Cynthia Salvino, Karyn Porod

911 BOARD (EMERGENCY TELEPHONE SYSTEM BOARD)

Stephanie Vargas-Nava, Eric Pagni, Dennis Raleigh, Dominick Buscemi, Nick Jelic, Rosemarie Esposito (Secretary), Michael Tillman (Chairman), Dominic Schullo

PRESIDENT'S OFFICE OF LITERACY

Frank Aguilar (Program Liaison), Arlene Hernandez, Ada Candelaria, Elaine Pesek, Ismael Vargas, Jr., To Be Determined

SENIOR ADVISORY COMMITTEE

Joseph Virruso, To Be Determined, Antonia Sawyer, To Be Determined, To Be Determined, Mary Gray, Marilyn Counihan, Javier Bonafante, Alma Marble, Socorro Gonzalez, Richard Bielawa, Mary Ann Bielawa, To Be Determined, Antonia Briseno, Celio Rangel, Joan Devereux

SAFETY COMMITTEE

2 Trustees, Safety Director, Superintendent of Police, Fire Chief

ROOSEVELT ROAD ADVISORY COMMITTEE

Barbara Harris – Town Resident, Lucy Schmidt – Business Owner, Louis Guido – Staff Member, Merrie Neal – Staff Member, Craig Pesek – Committee Liaison, Dominic Gatto – Business Owner

GRAFFITI TASK FORCE

Larry Dominick – *Ex officio* member, Ismael Vargas - *Ex officio* member (service without compensation), Derek Dominick – Public Works representative, Jorge Rueda - Community Development Block Grant Program representative, Gene Talsma – Police Department representative, Sonia Centeno – Community member, Pam Pila - Community member, Don Mangia – Community member, Lori Pila – Community member, Doris Tenbrock – Community member

VACANT BUILDING APPEALS COMMITTEE

Donna Panlewski, Rich Sova, Julio Aguirre

IDENTITY THEFT COMMITTEE

Amy Bancroft, Randy Felbinger, Danielle Santos

LOCAL BUSINESS ASSISTANCE COMMITTEE

Paulie DiMenna, Jim Baker, Ben Borbor, John Papagolos, Mario Castaneda, Jeff Davis, Dan Seropian, Craig Pesek (Liaison)

DISABILITY ADVISORY BOARD

Fran Reitz, Rocio Perez, Laura Gonzales, Terry Peterson, Jose Campos, Director of the Office for People with Disabilities, *Ex officio* member

ACCIDENT REVIEW BOARD

Larry Polk (Chairman), Luis Gutierrez, Department Head of Applicable Department

DEPARTMENT HEADS

Town Attorney	Del Galdo Law Group, LLC
Business License Director (License Officer)	Ismael Vargas
Community Development Director	Jorge Rueda
Commissioner (Superintendent) of Public Works	Sam Jelic
Data Processing Manager (Manager of Information Services)	Dominic Cannova
Electrical Foreman	Kurt Kanwischer
Fire Chief	Dominick Buscemi
Deputy Fire Marshal	Eric Pagni
911 Coordinator (Emergency Alarm Administrator)	To Be Determined
Director of Health (Commissioner of Public Health)	Sue Grazzini
Human Resources Director	Sarah Kusper
Superintendent of Maintenance (Director of Maintenance)	James Wood
Municipal Complex Facilities Manager	Ron Konapasek
Mental Health Director	Maureen Carroll
Parking Enforcement Supervisor/Officer	To Be Determined
Superintendent of Police	Jerry Chlada, Jr
Sign Department Supervisor/Town Sealer	Nick Jelic
Director of Special Events	Patti Dominick
Director of Senior Services	Ryan Chlada
Deputy Director of Senior Services	Jim Terracino Jr
Director of Senior Activities (Dpty Dir of Senior Srvc)	Susan Banks
Community Center Director	Patti Dominick
Supervisor of Water Department (Superintendent of Water)	Lido Manetti
Youth Commission Director (Director of Youth Services)	Patti Dominick
Project Director(s)	Frank Aguilar
Director of People with Disabilities	Ryan Chlada
Deputy Liquor Commissioner	Cindy Dembowski
Building Commissioner	Tom Tomschin
Director of the Office of Administrative Hearings	Karyn Porod
Director of Vehicle Towing and Storage Department	Barrett Marlar
Purchasing Agent	Mary Lou Schwach
Safety Director	Jeffry Pesek
Director of Rat Control	Christopher Wasicki
Commissioner of Fleet Maintenance	Dan Wolff
Chief Inspector (Inspections Department)	To Be Determined

TOWN APPOINTED POSITIONS

Chief Animal Control Warden	Erika Rosas
Revenue Director	Ismael Vargas
Cellular Telephone Coordinator	Ryan Chlada
Cellular Telephone Coordinator	Dominick Buscemi
Director of Delinquent Accounts	Sandra Tomschin
Civilian Hearing Officer	Anthony Bertuca
Collection Clerk	Audrey Tylka
Collection Clerk	Elizabeth Lopez
Collection Clerk	To Be Determined

457 Plan Trustee	Sarah Kuser
Director of Financial Affairs / Chief Financial Officer	To Be Determined
Director of the Special Investigation Division	To Be Determined
Enterprise Zone Administrator	Craig Pesek
Executive Director of PSO Building	Ryan Chlada
(and/or such other persons as designated by the Town President)	
Hearing Officer	Anthony Bertuca
Hearing Officer to Hear Personnel Appeals	To Be Determined
Hearing Officer to Hear Liquor License Matters	Richard Pellegrino, Ltd.
IMRF Agent	Sarah Kuser
Ethics Officer	Michael J. Kasper
Plan Review Specialist	Primera Engineers, Ltd
Plumbing Inspector	Tony Caruso
TIF Administrator	Craig Pesek
TIF Administrator	Daniel Schultz
First Deputy Superintendent of Police	Luis Gutierrez
Deputy Superintendent of Police - Detectives	Francisco Diaz
Deputy Superintendent of Police – Traffic Division	Larry Polk
Deputy Superintendent of Police - Patrol	Tom Boyle
Assistant Deputy Superintendent of Patrol	Dominic Schullo
Commander of Gang Crimes Unit	Vincent Acevez
Watch Commanders	Rudy Flores
Watch Commanders	Eugene Talsma
Watch Commanders	Alfred Auriemma
Watch Commanders	Tom Kuratko
Watch Commanders	To Be Determined
Water Commanders	To Be Determined
Captains	Matt Ramirez
Captains	Nino Scimone
Captains	Rhonda Kosenesky
Director of the Community Service Officers	Serge Rocher
First Deputy Superintendent of Community Service Officers	Oscar Clay
Deputy Superintendent of Community Service Officers	Christopher Tomascino
Deputy Superintendent of Community Service Officers	Ricardo Pina
Deputy Superintendent of Community Service Officers (Nights)	Armando Grajeda
Executive Community Service Officer	To Be Determined
Corporal of Community Service Officers	Vashti Lopez
Corporal of Community Service Officers	Bob Smith
Corporal of Community Service Officers	Eduardo Munoz
Corporal of Community Service Officers	Chuck Herrig
Corporal of Community Service Officers	Marcos Andrade
Director of the TIF Task Force	To Be Determined
First Deputy Superintendent of the TIF Task Force	To Be Determined
Corporal of the TIF Task Force	To Be Determined
Building Maintenance Supervisor of the Cicero Senior Center	James Terracino, Jr.
Community Center Deputy Director	Lisa Gianakopoulos
Ambassadors for Senior Citizens	To Be Determined
Immigration Supervisor	Arcadio Z. Delgado
Assistant Fire Chief	Gary Budzik
Assistant Fire Chief	Pat DeChicio
Assistant Fire Chief	Eric Habercross
Assistant Fire Chief	Jeffrey Penzkoffer

Director of Police Records
 Assistant Fire Chief of Administration
 Assistant Fire Chief of Fire Prevention
 Assistant Fire Chief of Maintenance
 Elevator Inspector
 Fire Inspector
 Fire Inspector
 Director of Programs and Recreation
 Director of Training and Education
 Crime Victims Assistance Director
 Emergency Response Coordinator
 Inspector (Inspections Department)
 Inspector (Inspections Department)
 Chaplaincy Program Coordinator
 Shelter Supervisor
 Community Outreach Coordinator
 Office of Professional Standards - Chief Administrator
 Office of Professional Standards - Investigator

Rose Marie Esposito
 To Be Determined
 Ted Peszynski
 John Miller
 Elevator Inspection Services Co., Inc.
 Ted Peszynski
 To Be Determined
 Jeffrey Pesek
 Patrick McGee
 To Be Determined
 To Be Determined
 To Be Determined
 To Be Determined
 Ismael Vargas
 To Be Determined
 Eddie Lopez
 Paul Dembowski
 James Klosak

("R" 100-18)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution appointing certain Trustees of the Board of Trustees of the Town of Cicero to specific committees 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.

TRUSTEE COMMITTEE APPOINTMENTS THROUGH APRIL/2019

FINANCE COMMITTEE

Joseph Virruso (C)
 Victor Garcia (M)
 Fran Reitz (M)

LICENSES, HEALTH & WELFARE COMMITTEE

Larry Banks (C)
 Joseph Virruso (M)
 Emilio Cundari (M)

PUBLIC WORKS, BLDGS. & GROUNDS COMMITTEE

John Cava (C)
 Joseph Virruso (M)
 Bob Porod (M)

ORDINANCE COMMITTEE

Fran Reitz (C)
 Joseph Virruso (M)
 John Cava (M)

WATER, LIGHTING, UTILITIES & AIR POLLUTION COMMITTEE

Joseph Virruso (C)
 Larry Banks (M)
 Emilio Cundari (M)

ANTI-GANG COMMITTEE

Fran Reitz (C)
 John Cava (M)
 Larry Banks (M)

ECONOMIC DEVELOPMENT & NEIGHBORHOOD CONSERVATION COMMITTEE

Bob Porod (C)
 Fran Reitz (M)

COMMITTEE OF THE WHOLE

Larry Dominick (C)
 Joseph Virruso (M)
 John Cava (M)

Emilio Cundari (M)

Fran Reitz (M)

Bob Porod (M)

INSURANCE COMMITTEE

Maria Punzo-Arias (Clerk)

Joseph Virruso (C)

Emilio Cundari (M)

Victor Garcia (M)

Victor Garcia (M)

Bob Porod (M)

Larry Banks (M)

Larry Banks (M)

FIRE & POLICE COMMITTEE

RULES COMMITTEE

Fran Reitz (C)

Emilio Cundari (C)

John Cava (M)

Fran Reitz (M)

Victor Garcia (M)

Victor Garcia (M)

ADMINISTRATIVE COMMITTEE

INFRASTRUCTURE COMMITTEE

Joseph Virruso (C)

Emilio Cundari (C)

John Cava (M)

John Cava (M)

Fran Reitz (M)

Maria Punzo-Arias (M)

Joseph Virruso (M)

(“R” 101-18)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of David Cooper v Town of Cicero, (Case No 2015 WC 39446 & 2017 WC 12059), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 102-18)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of Peter Smith v Town of Cicero, (Case No 2016 WC 026742), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 103-18)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the execution of an intergovernmental agreement by and between the Town of Cicero and Cicero Public School District 99 (*President Dominick Literacy Program*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 104-18)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving the purchase of certain equipment for the Department of Senior Services for the Town *(Two (2) 2018 Ford Transit Van(s) at \$26,450.50 each & One (1) 2019 Elkhart Coach ECII at \$55,994.00 from Tesco for the total amount of \$108,895.00)*, was accepted, placed on file and approved for passage by the following vote:

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

NEW BUSINESS

(199-18)

On motion of Trustee Virruso seconded by Trustee Reitz, the 2018 Tax Levy Determination *(Proposed amount to be levied for fiscal year 2018 - \$36,309,473.00)*, was accepted, placed on file, and action taken by the following vote:

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

(200-18)

On motion of Trustee Garcia seconded by Trustee Porod, approval was granted for a curb cut for a driveway entrance at 5215 W. 24th Street, as recommended by the Town Engineer and Building Department; action taken by the following vote:

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

(201-18)

On motion of Trustee Cava seconded by Trustee Garcia, authorization was given to amend the 2018 & 2019 Town Board Meeting Schedule; action taken by the following vote:

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

TOWN BOARD MEETING SCHEDULE AMENDMENTS

<u>DATE</u>	<u>ACTION</u>
December 25, 2018	Cancelled – Holiday Observance
February 26, 2019	Rescheduled to February 28 th at 10:00 AM
December 24, 2019	Cancelled – Holiday Observance

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

Chaplain Ismael Vargas announced the Clergy Committee will be serving lunch to the Fire Department and Police Department on December 5th to show appreciation for their service and invited members of the Town Board to take part. He reported the Village of Stickney will be looking to appoint their own Chaplain after hearing of his experiences as Chaplain of the Town of Cicero.

On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 10:23 A.M. to meet on Tuesday, December 11, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK