

---

---

# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

---

---

The Board of Trustees of the Town of Cicero met Tuesday, December 11, 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, November 27, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *PRESENTATION*

Former Town Assessor & Town Historian John Kociolko hosted the recognition of the State of Illinois 200 years of statehood.

## *APPROVAL OF BILLS*

(202-18)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #23, dated December 7, 2018, in the total amount of \$2,414,751.64, the list of manual checks dated November 22 thru December 7, in the total amount of \$10,425.00, and the list of online payments dated November 21 thru December 6, in the total amount of \$96.95, 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.

\*\*\*\*

**(203-18)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,513,192.75 & Library \$27,478.15*) was approved for the active employees listed on the printout dated 12-06-18; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

**(204-18)**

On motion of Trustee Porod seconded by Trustee Banks, permission was granted St. Mary of Czestochowa Parish to host \*two (2) Valentine's Day Dance at their parish Social Center located at 5000 West 31<sup>st</sup> Street and parish school located at 3001 S. 49<sup>th</sup> Avenue on Saturday, February 9<sup>th</sup>, 2018 at 7:00 PM to 11:59 PM. (\*Hispanic & Polish Valentine's Day Dance).

\*\*\*\*

**(205-18)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted St. Frances of Rome Parish to host a New Year's Eve event at their parish school auditorium on Monday, December 31<sup>st</sup>, 2018 from 5:00 PM to 11:59 PM.

## ***REPORTS***

**(206-18)**

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (*\$2,957,301.38*) and the Revenue Summary Report (*\$1,175,195.01*) for the month of November/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" 102-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance authorizing and approving the purchase of (7) vehicles for the Police Department [*(7) Chevy Tahoe's from Currie Motors at a total cost of \$259,624.51*], was accepted, placed on file and approved for passage by the following vote:

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

\*\*\*\*

**(“O” 103-18)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of equipment for the Maintenance Department (*John Deere Model 1023 tractor from Circle Tractor at a total cost of \$14,987.38*), was accepted, placed on file and approved for passage by the following vote:

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

\*\*\*\*

**(“O” 104-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the operation of a restaurant at 6139 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.

\*\*\*\*

**(“O” 105-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a strip mall with certain determined retail uses at 5335 - 5337 West Cermak Rd was accepted, placed on file and approved for passage by the following vote:

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

\*\*\*\*

**(“O” 106-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a convenience store at 2409 South Laramie 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" 105-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving an agreement with Kustom Towing, Inc. for the Town (*To provide recovery and towing services for medium and heavy-duty sized vehicles for the Town's Towing Department*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**("R" 106-18)**

On motion of Trustee Banks seconded by Trustee Porod, the Resolution authorizing and approving an agreement with Calumet City Auto Wreckers for the Town (*To provide pick-up and/or recovery of unclaimed vehicles and the processing & disposal of unclaimed vehicles in 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.

\*\*\*\*

**("R" 107-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to IDOT facilities 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.

\*\*\*\*

**("R" 108-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the consolidated election to be held on April 2, 2019:

"Shall the Town of Cicero institute new building permit fees with set costs for specific projects?"	Yes/No
---	--------

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

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

Nays: None.

\*\*\*\*

**("R" 109-18)**

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the consolidated election to be held on April 2, 2019:

"Shall the Town of Cicero decrease funding for "general assistance" services from the Town of Cicero General fund?"	Yes/No
---	--------

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

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

Nays: None.

\*\*\*\*

**("R" 110-18)**

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the consolidated election to be held on April 2, 2019:

"Shall the Town of Cicero require its police officers to wear body cameras while on duty?"	Yes/No
--	--------

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

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

Nays: None.

***NEW BUSINESS***

**(207-18)**

On motion of Trustee Reitz seconded by Trustee Porod, the Board concurred with the recommendation of the Police & Fire Commission for the following promotion(s) within the Cicero Fire Department, action taken by the following vote:

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

Nays: None.

NAME	RANK
Pat DeChicio	Assistant Fire Chief
Eric Habercross	Assistant Fire Chief
Thomas Santoro	Fire Lieutenant
Pat Sammon	Fire Lieutenant
Joe Matthews	Fire Engineer
Joe Vertin	Fire Engineer

Fire Chief Dominick Buscemi administered the oath of office to the newly promoted.

\*\*\*\*

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 adjourned at 10:36 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:35 A.M. to Open Session.

On motion of Trustee Reitz seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, September 25th, 2018, were accepted and approved.

Executive Session agenda item #13-A was for informational purposes only.

No discussion was held relative to agenda item #13-B.

On motion of Trustee Virruso seconded by Trustee Reitz, the board then stood adjourned at 11:37 A.M. to meet on Thursday, December 20th, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK

