
**PROCEEDINGS OF THE BOARD OF TRUSTEES
OF THE TOWN OF CICERO
PUBLIC HEARING – 2019 APPROPRIATION ORDINANCE**

The Board of Trustees of the Town of Cicero met in a Public Hearing to discuss the 2019 Appropriation Ordinance on Tuesday, March 12, 2019 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.
Attorney: Michael Del Galdo

Thereupon, President Dominick declared a quorum present and the hearing duly convened.

Town Clerk Punzo-Arias stated proper notice was given in the Lawndale News on February 28th, 2019 and a copy of the 2019 Appropriation Ordinance was on file for public inspection in the Town Clerk's office for ten days as required by law.

Daniel Schultz from the Department of Financial Affairs provided a brief summary of the Annual Budget, Appropriations and the Estimate of Revenues for the fiscal year beginning January 1, 2019.

Town Clerk Punzo-Arias opened the hearing to public and board members comments or questions.

No comments were made from either the public or Town Board Members.

On motion of Trustee Virruso seconded by Trustee Garcia, to adjourn the Public Hearing at 10:07 A.M.

MARIA PUNZO-ARIAS, TOWN CLERK

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, March 12, 2019 at 10:07 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, January 22, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(33-19)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #5, dated March 7, 2019, in the total amount of \$2,077,029.61, the list of manual checks dated February 26 thru March 8, in the total amount of \$0.00, and the list of online payments dated February 26 thru March 7, 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.

(34-19)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,531,162.19 & Library \$25,024.83*) was approved for the active employees listed on the printout dated 03-07-19; action taken by the following vote:

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

Nays: None.

PERMITS

(35-19)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted American Veterans to conduct a "Poppy Day Sale" from May 22nd through May 27th, at the 16th Street & 61st Avenue intersection.

(36-19)

On motion of Trustee Cava seconded by Trustee Reitz, permission was granted Drexel Park School to close 54th Court from 36th Street south to alley for its "End of Year Celebration – Field Day" event on Friday, May 24th from 8:30 AM to 3:00 PM.

(37-19)

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Our Lady of the Mount Parish to conduct two (2) religious processions: Saturday, April 13th from 10:30 AM (Stations of the Cross) & Good Friday, April 19th from 8:00 PM (Silent Procession) on route outlined in their request.

(38-18)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Our Lady of the Mount and Mary, Queen of Heaven Parishes to conduct a live "Stations of the Cross" procession on Good Friday, April 19th, from 12:00PM (Noon) on route outlined in their request.

REPORT

(39-19)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (\$2,259,642.78) and the Revenue Summary Report (\$576,729.81) for the month of February/19, 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" 15-19)

On motion of Trustee Garcia seconded by Trustee Porod, the Ordinance authorizing and approving an intergovernmental agreement between the Town of Cicero and the Metropolitan Water Reclamation District of Greater Chicago for the design, contraction, operation and maintenance of the 2019 Green Infrastructure Alley Paving Improvements for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 16-19)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of equipment (*Four (4) 40 FT street light poles with davit arms and six (6) 35 FT street light poles with 12 FT truss arms*) for the Cicero Electrical Department was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 17-19)

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 movie theater and live entertainment venue at 6134-46 West Cermak Road was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 18-19)

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance granting a special use permit for operation of a day care center at 1819 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.

RESOLUTIONS

("R" 17-19)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an agreement with GW & Associates, P.C. for the Town (*Provide the annual audit for fiscal year 2018*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 18-19)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the renewal of the Town of Cicero's Bonds for Public Officials with Western Surety Company was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 19-19)

On motion of Trustee Reitz seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Lambent Risk Management Services, Inc. to provide insurance brokerage services was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 20-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the renewal of the Town of Cicero's liability insurance policy with Lexington Insurance Company was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 21-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an Engineering Services Agreement with Frank Novotny and Associates, Inc. (*In connection with the construction of a new 200,000 Gallon Steel Reservoir Tank at the 47th Avenue Pumping Station & new Cla-Valve pressure control valves at the Laramie Avenue Pumping Station*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 22-19)

On motion of Trustee Porod seconded by Trustee Banks, the Resolution designating May 18, 2019 as "NATIONAL KIDS TO PARK DAY" in the Town of Cicero was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Resident Steve Waltongain requested a monthly article covering rules of the road be added the Town News.

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:24 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:29 A.M. to Open Session.

On motion of Trustee Reitz seconded by Trustee Virruso, the minutes of the Executive Session held Tuesday, December 11, 2018, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Cava to authorize retention of Ancel, Glink to represent Mr. Raul Perez; Tobin & Munoz for Mr. Serge Rocher; O'Halloran, Kosoff, Geitner & Cook, LLC for Officer Frank Savaglio as discussed in Executive Session relative to Agenda Item #11-A "Nadia Bull v. Town of Cicero.

action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:31 A.M. to meet on Tuesday, March 26, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK

