
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 25, 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, September 11, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

Fire Chief Dominic Buscemi presented a Life Saving Award to Lt. Jonathan Sochacki, Fire Engineer Ken Pereyra and Firefighter Joe Vertin, for their heroic efforts in rescuing two adults and multiple pets from an apartment fire at 1637 S. 50th Court on August 18, 2018. President Dominick and the Town Board commended them and the entire Second Platoon for their service.

Police Superintendent Chlada reported on the status of Officer Luis Duarte's recovery as a result of him sustaining four gun-shot wounds during an attempted traffic stop at I-55 and Cicero Avenue on Thursday, September 6. He noted that Ofc. Durarte is doing well and is recuperating at home.

APPROVAL OF BILLS

(165-18)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #18, dated September 20, 2018, in the total amount of \$2,779,941.60, the list of

manual checks dated September 7 thru September 20, in the total amount of \$52,214.38, and the list of online payments dated September 7 thru September 21, 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.

(166-18)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,495,144.71 & Library \$24,826.00*) was approved for the active employees listed on the printout dated 09-20-18; action taken by the following vote:

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

Nays: None.

(167-18)

By Trustee Porod:

RESOLVED, that the list of medical claims listed on the printout for the month of August/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,656,054.35, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(168-18)

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of October/2018, prepared by Dearborn National, in the total amount of \$5,545.72, 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.

PERMITS

(169-18)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Life Midwest Church to host their "Trunk or Treat" event to be held in their parking lot located at 5318 W. 25th Street on Sunday, October 28th from 2:00 PM to 4:00 PM.

(170-18)

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Our Lady of Charity School the use of Town owned property the "Public Safety Building" parking lot located at 5410 W. 34th Street to host a car wash fundraiser on Saturday, September 29th from 10:00 AM to 2:00 PM.

(171-18)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Our Lady of the Mount Parish to conduct a religious procession on Thursday, October 4th, from 6:30 PM on route outlined in their request.

(172-18)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted St. Frances of Rome Parish to host their St. Frances of Rome School 95th Anniversary / All-Class Alumni Celebration to be held in their parish school auditorium on Saturday, October 20th from 6:00 PM to 11:59 PM.

ORDINANCES

("O" 80-18)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving a Collective Bargaining Agreement for Community Service Officers between the Town of Cicero, IL and the Service Employees International Union Local 73 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” 81-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance authorizing and approving the sale or disposal of obsolete personal property for the Town (*Sale or Disposal of Town owned trailers as listed in 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” 82-18)

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance granting a special use permit for the operation of a liquor establishment with video gaming in addition to the existing business at 5029 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” 83-18)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance granting a sign variance for the operation of a gas station at 3200 South Cicero Avenue and 4833 West 32nd 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” 79-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution setting the hours between 3:00 PM to 7:00 PM on October 31st as Halloween Trick or Treat Hours, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 80-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving a certain talent acquisition development support proposal for the Town, (*Education and training services provided by the Kaleidoscope Group*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 81-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing, the Town President to enter into an agreement with SKC Communications Products, Inc. to provide extreme support services to the Town (*Telephone Support System Avaya IP Office Renewal in the amount of \$2,224.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 82-18)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into a Support Agreement with SKC Communications Products, LLC to provide services to the Town (*Telephone Support System Avaya IP Office Renewal in the amount of \$10,422.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 83-18)

On motion of Trustee Garcia seconded by Trustee Banks, the Resolution authorizing and approving the purchase of certain equipment for the Police Department for the Town (*Interview Room Surveillance Equipment Upgrades from Current Technologies in the total amount of \$20,515.08*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 84-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of L. Haywood v. Town of Cicero, et al (Case No 2018 L 007903) 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

(173-18)

On motion of Trustee Porod seconded by Trustee Garcia, approval was granted for a curb cut to widen a driveway entrance at 1936 S. Austin Boulevard, 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.

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

Virginia Montoya from Sam’s Club – Cicero explained that they were unaware of the permit requirement to hold a special event on private property and their plight concerning an advertised fundraising event for this weekend.

(174-18)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Sam’s Club to host a fundraising event for the Children’s Miracle Network Hospital to be held in their parking lot located at 2601 S. Cicero Avenue on Saturday, September 29th & Sunday, September 30th from 9:00 AM to 7:00 PM.

Resident Marie Pickle inquired on recent passed legislation.

General Assistance Director Maureen Carroll introduced the rescued victims and pet owners of the August 18, 2018 apartment fire at 1637 S. 50th Court.

Resident Debbie Prado expressed concerns with the 1400 S. Laramie Redevelopment construction.

On motion of Trustee Virruso seconded by Trustee Porod, the board adjourned at 10:43 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Porod, the board reconvened at 11:23 A.M. to Open Session.

On motion of Trustee Banks seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, May 8, 2018, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Garcia, to concur with and accept the recommendation given by the Town Attorney not to release closed session minutes based on reasons set forth in their memorandum dated August 7, 2018; (Relative to Agenda Item #12-A); action taken by the following vote:

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

Nays: None.

On motion of Trustee Reitz seconded by Trustee Porod, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #12-B "Christeen Montriell and Howard Murrin v. Town of Cicero"; action taken by the following vote:

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

Nays: None.

No discussion was held relative to Executive Session Agenda Item #12-C.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 11:24 A.M. to meet on Tuesday, October 9, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK