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

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The Board of Trustees of the Town of Cicero met Tuesday, September 10, 2019 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Town Clerk: Punzo-Arias

Trustees: Banks, Cava, Garcia, Porod, Reitz, Virruso.

Absent: Cundari (Excused)

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, August 27, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *APPROVAL OF BILLS*

**(156-19)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #17, dated September 5, 2019, in the total amount of \$2,514,673.46, the list of manual checks dated August 22 thru September 5, in the total amount of \$8,500.00, and the list of online payments dated August 24 thru September 5, in the total amount of \$50.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

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**(157-19)**

On motion of Trustee Porod seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,520,375.29 & Library \$25,902.27*) was approved for the active employees listed on the printout dated 09-05-19; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

### **(158-19)**

On motion of Trustee Cava seconded by Trustee Banks, permission was granted Emmanuel Presbyterian Church to close 21<sup>st</sup> Street from Lombard Avenue to 61<sup>st</sup> Court for its "Mexican Celebration" event on Sunday, September 15th from 9:00 AM to 5:00 PM.

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### **(159-19)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted St. Frances of Rome Parish to host an "Alumni Reunion" event to be held in the school auditorium on Saturday, October 5, 2019 from 6:00 PM to 10:00 PM.

## ***REPORT***

### **(160-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (*\$2,882,339.97*) and the Revenue Summary Report (*\$936,856.51*) for the month of August/2019, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

## ***ORDINANCES***

### **("O" 66-19)**

On motion of Trustee Reitz seconded by Trustee Porod, 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, Illinois regarding stop signs, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, 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 the proper installation and maintenance of the corresponding stop signs.)*

*35<sup>th</sup> Street and 61<sup>st</sup> Court all eastbound and westbound traffic on 35<sup>th</sup> Street shall come to a complete stop at 61<sup>st</sup> Court*

## **RESOLUTIONS**

### **("R" 69-19)**

On motion of Trustee Reitz seconded by Trustee Banks, the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating \$711,882.00 out of MFT Funds for the Town's 2019 MFT Maintenance Program, Section No. 19-00000-00-GM, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

### **2019 MFT Maintenance Items:**

1) Traffic Signal Maintenance Cost on IDOT Routes (7 Intersections)	\$ 31,600.00	
2) Electrical Energy Costs (ComEd) for Street, Alley Lights & Traffic Signal	\$660,000.00	
3) Maintenance Engineering	\$1,250.00	
	<i>Total Cost</i>	<i>\$711,882.00</i>

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### **("R" 70-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an Engineering Services Agreement regarding traffic signal maintenance, Section No. 19-00000-00-GM, with Frank Novotny and Associates, Inc. was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

## **NEW BUSINESS**

### **(161-19)**

On motion of Trustee Porod seconded by Trustee Cava, the Proclamation designating September 22 through September 28 as "National Rail Safety Week" in the Town of Cicero; action taken by the following vote:

Ayes: Bank, Cava, Garcia, Porod, Reitz, Virruso.

Nays: None.

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A Public Bid Opening was held on 08/29/2019 for Street Lighting Electrical Service Relocation: 59<sup>th</sup> Avenue & 26<sup>th</sup> Street. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Utility Dynamics Corporation	\$24,000.00
Lyons Pinner Electric	\$28,450.00

**(162-19)**

On motion of Trustee Virruso seconded by Trustee Banks, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Utility Dynamics Corporation, the contract for Street Lighting Electrical Services Relocation: 59<sup>th</sup> Avenue & 26<sup>th</sup> Street in the amount of \$24,000.00; action taken by the following vote:

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

Nays: None.

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**(163-19)**

On motion of Trustee Garcia seconded by Trustee Cava, approval was granted for a curb cut for a driveway entrance at 5442-46 W. 25<sup>th</sup> Street, as recommended by the Town Engineer and Building Department; action taken by the following vote:

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

Nays: None.

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**(164-19)**

On motion of Trustee Garcia seconded by Trustee Porod, the Board concurred with the recommendation of the Police, Fire and Public Safety Commissioners for the following (4) promotions in the Cicero Police Department; action taken by the following vote:

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

Nays: None.

<u>NAME</u>	<u>POSITION</u>
Rhonda A. Kosenesky	Sergeant
Branslaw Dragasic	Sergeant
Louis N. Drakulich	Sergeant
James J. Kosenesky	Sergeant

Superintendent Chlada administered the oath of office to the newly promoted Sergeant Rhonda A. Kosenesky, Sergeant Branslaw Dragasic, Sergeant Louis N. Drakulich, Sergeant James J. Kosenesky.

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

President Dominick invited all to attend the Mexican Independence Festival this week, starting Thursday.

Blanca Vargas requested if the Town Board meetings can be changed back to (1) morning meeting and (1) evening meeting.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:19 A.M. to meet on Tuesday, September 24, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA PUNZO-ARIAS, TOWN CLERK