

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 14, 2009 at 10:00 A.M., in the Town Hall, Town of Cicero.

On roll call there were present:

President: Dominick

Clerk: Colpo

Trustees: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

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 Raleigh seconded by Trustee Walsh, the minutes of the Meeting held Tuesday, March 24, 2009 at 7:00 o'clock P.M. and the Special Meeting held Thursday, March 26, 2009, were approved, the reading being dispensed with, each member having received a copy.

PRESENTATIONS

Adam Alonzo, Director of Corazon and Sylvia Puente, Executive Director of Latino Policy Forum, gave a detailed powerpoint presentation on the Latino Initiative Grant (\$50,000) the Cicero Youth Task Force received from United Way.

Supt of Police Tony Iniguez and Commander Jerry Chlada Jr commended the following members of the Gang Crimes Tactical Unit on a job well done and presented each officer with a Certificate of Recognition for their dedication in making Cicero a safer community:

Do Ko	Eric Prerost	Alberto Pelayo
Karl Berger	Edgar Vera	Vito Pacione
Gene Talsma	Mike Kirby	Walberto Galarza
David Ciancio	Irwin Barrios	Frank Savaglio
Marcus Ellison	David Hatton	Mike Skrabacz
Nino Scimone	Raul Perez	Jason Stroud
Eduardo Zamora	Vince Acevez	Andrew Tomko
Miguel Rios	Attilio Fiordiroso	Daniel Wilson
Daniel Wilson		

Master Bob Sherman of the All American Academy of Martial Arts - Combat-Do Competition presented President Dominick and Mrs. Dominick with Combat-Do jackets in appreciation of his support of the Combat-Do martial arts team.

APPROVAL OF BILLS

(44-09)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #7, dated April 13, 2009, in the total amount of \$3,449,449.73 and the list of manual checks dated March 24 thru April 13, in the total amount of \$10,883.76, were accepted, placed on file and approved for

payment; action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

(45-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, payroll (*Estimated Corporate \$1,232,604.30 & Library \$24,036.64*) was approved for the active employees listed on the printout dated 04-13-09; action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

(46-09)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of March/2009, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$804,729.96, be accepted, placed on file and approved for payment.

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

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

PERMITS

(47-09)

On motion of Trustee Walsh seconded by Trustee Raleigh, permission was granted the Cicero Police & Fire Departments to solicit funds and host the following "Heroes for Kids" fund raiser events throughout the year in an effort to raise funds to benefit underprivileged children of Cicero. Some of the events include:

Car Wash at the PSO Bldg from 9 AM to 4PM	May 30 th
Boot & Hat Donation Day	To be determined
Annual Softball Tournament at Hawthorne Park Dist	August 14 th - 16 th

REPORTS

(48-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the Collector's Office Report (\$22,376,600.63) and the Revenue Summary Report (\$139,524.19) for the month of March/09, submitted by Fran Reitz, Town Collector, was accepted and placed on file; action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

ORDINANCES

("O" 20-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the Ordinance amending Chapter 94 entitled "Traffic" Section 94-142 "Right turns on red prohibited" and Section 94-192 "Right turn on red prohibited; Schedule XXII", was accepted, placed on file and approved for passage by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

PURPOSE OF ORDINANCE

(Add two intersections to prohibit drivers from making right turns on red traffic signals when pedestrians are present and to ensure the proper installation and maintenance of the signs)

Section 94-142. Right turns on red prohibited.

- (a) At the intersections of streets described in Schedule XXII (Section 94-192), No right turn on a red traffic signal shall be made by any person at any time, during the times listed in Schedule XXII or when pedestrians are present.

Section 94-192. Right turn on red prohibited; Schedule XXII.

It shall be unlawful for any person operating any vehicle to make a right turn on a red traffic signal at the following described intersections within the town:

25th Place and 49th Avenue, for all directions when pedestrians are present.

31st Street and Central Avenue, for all directions when pedestrians are present.

("O" 21-09)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance authorizing and approving the plat of subdivision for the real property commonly known as 6000 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 22-09)

On motion of Trustee Raleigh seconded by Trustee Walsh, the Ordinance authorizing and approving the plat of subdivision for the real property commonly known as 1330 South 54th Avenue and 1540 South 54th Avenue, was accepted, placed on file and approved for passage by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

RESOLUTIONS

("R" 18-09)

On motion of Trustee Walsh seconded by Trustee Raleigh, the resolution designating April 19 thru 25, as "Week of the Young Child in Cicero", was accepted, placed on file, approved for adoption. Trustee Punzo-Arias presented a copy of the resolution to representatives of the following agencies/organizations in appreciation of their dedication to Early Child Development; All Our Kids Early Childhood Network, Children's Center of Cicero/Berwyn, Cicero Public Library, Cicero School District #99, Cook County Department of Public Health, Corazon Community Services, Family Child Care / Education Providers, Family Focus, Foundations for Early Learning, Morton College and Youth Crossroads.

("R" 19-09)

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the resolution authorizing the Town President to enter into an agreement with Financial News Television Network, Inc (D/B/A Business Opportunities Channel) to broadcast Town related video content on Comcast Channel 102, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

("R" 20-09)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Juan Williams v Town of Cicero and individual police officers, for \$3,000.00, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

NEW BUSINESS

(49-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, authorization was given to purchase additional building signage for the Community Center - Health Department, action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

(50-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, permission was granted Seguin Services to conduct a large scale volunteer service event and picnic "Comcast Cares Day" on Saturday, April 25. Permission includes the closing of 31st Street between Central and Ogden.

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

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board adjourned to meet in executive session at 10:23 A.M.

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board reconvened at 11:35 A.M. to open session.

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, March 10th, 2009, were accepted, placed on file and approved; action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

On motion of Trustee Reitz seconded by Trustee Punzo-Arias, the Town Attorney was authorized to negotiate a settlement per terms discussed in executive session, relative to Agenda Item 4-13A "Barbara Wilson vs Town of Cicero; action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

On motion of Trustee Reitz seconded by Trustee Virruso, the Town Attorney was authorized to negotiate a settlement per terms discussed in executive session, relative to Agenda Item 4-13B "Silacz vs Town of Cicero; action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

On motion of Trustee Reitz seconded by Trustee Punzo-Arias, the Town Attorney was authorized to negotiate a settlement per terms discussed in executive session, relative to Agenda Item 4-13C "Auriemma vs Town of Cicero; action taken by the following vote:

Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board then stood adjourned to meet on Tuesday, April 28th, 2009 at 7:00 P.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK