

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 28, 2009 at 7:00 P.M., in the Town Hall, Town of Cicero.

On roll call there were present:
President: Dominick
Clerk: Colpo
Trustees: Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Absent: Trustee Alanis.

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 Punzo-Arias, the minutes of the Meeting held Tuesday, April 14th, 2009 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

Soccer Team Members, Coaches and Sponsors representing the (2) Division Champions: *Chicago Latin American Soccer Assn Team (CLASA)* and *Cicero Hawthorne Park District Team*, were recognized and presented trophies for their victories in the 4th Annual Cinco De Mayo Presidential All Star Soccer Tournament. The Cinco De Mayo President's Cup a/k/a "LARRY'S CUP" was on display and will be presented to the winner of the tournament on May 3rd at Clyde Park Soccer Field at 1808 S Laramie Avenue.

APPROVAL OF BILLS

(51-09)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #8, dated April 28, 2009, in the total amount of \$652,186.59 and the list of manual checks dated April 14 thru April 27, in the total amount of \$4,534.82, were accepted, placed on file and approved for payment; action taken by the following vote:

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

(52-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (*Estimated Corporate \$1,228,725.25 & Library \$24,036.64*) was approved for the active employees listed on the printout dated 04-27-09; action taken by the following vote:

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

(53-09)

By Trustee Raleigh:

BE IT RESOLVED, that the attached pay request for March 2009, submitted by K R Miller Contractors, Inc., covering expenses relative to the Town of Cicero Municipal Complex in the total amount of \$24,000.44, be accepted, placed on file and approved for payment;

BE IT FURTHER RESOLVED by the President & Board of Trustees of the Town of Cicero that the Treasurer is hereby authorized and directed to transfer from the Tax Increment Financing Fund the sum of \$24,000.44 to Greater Illinois Title Company for disbursement of the checks.

Which was on motion of Trustee Raleigh seconded by Trustee Punzo-Arias, approved for adoption by the following vote:

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

Nays: None.

(54-09)

By Trustee Virruso:

BE IT RESOLVED, that the attached pay request for the month of March, 2009, submitted by K.R. Miller Contractors, Inc., covering expenses relative to the Town of Cicero Maintenance Facility/Public Works Facility in the total amount of \$57,457.37, be accepted, placed on file and approved for payment; and

BE IT FURTHER RESOLVED by the President & Board of Trustees of the Town of Cicero that the Treasurer is hereby authorized and directed to transfer from the Tax Increment Financing Fund the sum of \$57,457.37 to Greater Illinois Title Company for disbursement of the checks.

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

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

Nays: None.

PERMITS

(55-09)

On motion of Trustee Virruso seconded by Trustee Walsh, permission was granted the All Around Amusement Inc to continue operating the Cinco De Mayo Carnival on the Town's Festival Grounds located at 34th Street & Laramie from May 4th thru 10th.

(56-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, permission was granted Light of the World Church to conduct their annual "Mother's Day Bouquet Fundraising Event" and sell flowers at the following locations throughout the Town on Mother's Day weekend, May 8th thru 10th:

1400 South 58th Court (Outside of Church)
Southeast corner of Cermak & Cicero Avenue
Southwest corner of Central & Roosevelt
Southwest corner of Austin & Roosevelt

ORDINANCES

("O" 21-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance vacating portions of the alleys located within the Town (*Corey Steel - 28th & 60th Court*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 21-09)

On motion of Trustee Virruso seconded by Trustee Walsh, the Resolution authorizing the Town President to enter into an agreement with ZPD&A LLC to provide architectural services to the Town (*Architectural Record Drawings for the Municipal Complex and Community Center*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 22-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into an agreement with ZPD&A LLC to provide architectural services in connection with the development of a Aquatic Center, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 23-09)

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Resolution extending the term of certain appointed officers, employees, officials and trustees until May 31, 2009, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(57-09)

On motion of Raleigh seconded by Trustee Walsh, Barry Marlar, Deputy Supt of Police, was granted approval to purchase (12) new patrol vehicles (*2009 Ford Crown Victoria Interceptor \$20,668.00 each*) from LandMark Ford at a total cost of \$248,016.00, action taken by the following vote:

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

Nays: None.

(58-09)

On motion of Trustee Punzo-Arias duly seconded by Trustee Garcia, Fire Engineer Gary Budzik was promoted to the rank of Lieutenant & Lt Dan Accardo was promoted to the rank of Assistant Fire Marshal, effective 05-01-09, per the recommendation of the Board of Fire and Police Commissioners; action taken by the following vote:

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

Nays: None.

REPORTS

Commander Jerry Chlada Jr, Director of the Gang Crimes Tactical Unit distributed and highlighted Quarterly Statistics covering January 1,2009 thru March 31, 2009.

President Dominick opened the meeting to the public for their comments

Resident Susan Masek commented on odors emitting from the Sanitary District and Trustee Raleigh advised all residents to contact MWRD with complaints. President Dominick will alert residents with the phone number to contact thru an automated phone call as well as the Town News.

Senior resident Helen Brave suggested the Town's Neighborhood Watch Meeting be moved to the Senior Center due to low turnout. Trustee Reitz will coordinate with Senior Activities Director Sue Banks to reschedule future meetings at the Senior Center.

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board then stood adjourned to meet on Tuesday, May 12, 2009 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK