

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, May 26, 2009 at 7:00 P.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, May 12, 2009 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATIONS

Maureen Carroll and the Military Families of Cicero United Committee welcomed Specialist Adin Gutierrez and Specialist Brian Sanchez on their return home to Cicero. They were presented with Military Service Awards honoring them for their bravery and dedicated service to our country.

Trustee Raleigh presented President Dominick with the West Central Municipal Conference "Greentelligence Award" for his efforts in planning and constructing the Municipal Complex. A \$1,000.00 agency grant accompanied the award.

APPROVAL OF BILLS

(66-09)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #10, dated May 26, 2009, in the total amount of \$1,307,785.51 and the list of manual checks dated May 12 thru May 25, in the total amount of \$8,602.50, 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.

(67-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (Estimated Corporate \$1,241,322.23 & Library \$24,036.64) was approved for the active employees listed on the printout dated 05-21-09; action taken by the following vote:

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

(68-09)

By Trustee Raleigh:

RESOLVED, that the list of medical claims listed on the printout for the month of April/2009, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$901,615.30, be accepted, placed on file and approved for payment.

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

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

(69-09)

By Trustee Virruso:

BE IT RESOLVED, that the attached pay request for the month of April 2009, submitted by K R Miller Contractors, Inc., covering expenses relative to the Town of Cicero Municipal Complex in the total amount of \$20,821.11, 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 \$20,821.11 to Greater Illinois Title Company for disbursement of the checks.

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

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

(70-09)

By Trustee Punzo-Arias:

BE IT RESOLVED, that the attached pay request for the month of April, 2009, submitted by K.R. Miller Contractors, Inc., covering expenses relative to the Town of Cicero Maintenance Facility in the total amount of \$199,596.10, 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 \$199,596.10 to be Greater Illinois Title Company for disbursement of the checks.

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

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

BLOCK PARTY PERMITS

(71-09)

On motion of Trustee Punzo-Arias seconded by Trustee Walsh, block party permits were approved at the following locations contingent upon compliance of town ordinances:

| | |
|---------------------------------------|-------------------|
| 1400 Block of 48 th Court | Saturday, June 27 |
| 1400 Block of 49 th Avenue | Saturday, July 4 |
| 1800 Block of 59 th Avenue | Saturday, June 27 |

3500 Block of 61st Court
3700 Block of 53rd Avenue

Saturday, August 1
Saturday, July 18

PERMITS

(72-09)

On motion of Trustee Virruso seconded by Trustee Raleigh, permission was granted St. Frances of Rome Parish to conduct a Summer Fest on church property the weekend of July 17 thru 19, which includes food, outdoor bingo games, music, dancing, vendor booths and carnival games.

ORDINANCES

("O" 29-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance authorizing and approving a change order (*N.F. Demolition - credit of \$21,101.50 for unused allowance for asbestos abatement & demolition services*) in connection with the construction of a public works facility, 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" 30-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance amending Chapter 94 entitled "Traffic" Section 94-182 entitled "Stop Signs" by adding the following intersection to the list of stop signs:

18th Street and 57th Avenue, all westbound traffic on 18th Street shall come to a complete stop at 57th Avenue and all southbound traffic on 57th Avenue shall come to a complete stop at 18th Street.

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" 33-09)

On motion of Trustee Virruso seconded by Trustee Garcia, the resolution appointing certain individuals to specified positions, boards, commissions and/or committees with the Town, as set below, effective immediately and expiring 04/30/10; was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

ANIMAL WELFARE BOARD

Alice Couch, Lillian Dominick, Kelly Graham, Frances Nowak, Erica Rosas, Dorothy Starczyk, John Starczyk

CULTURAL AFFAIRS/HISTORIC SITES COMMISSION

Elizabeth Ayala, Mindaugas Baukas, Carol Bernhard, Pat Deganutti, Lucy Fitzgerald, Kathy Konopasek, Valia Maniadakis, Gina Prendergast

BOARD OF HEALTH

Maria Socorro Ayala, Elvira Hunter, Michele Maniglia, Molly Riveria-Melo, Louis Rovella, Sandra Russo, Cristian Saldana, Michael Skidmore

HOUSING BOARD

Maureen Carroll, Maria Medina, Barbara Reck, Edward Ziemba, Alex Cano

HOUSING & REAL ESTATE BOARD (Formerly Bldg & Blight Commission)

John Cava (Chairman), Rosemary Konz, Mary Durkee, Brian Dominick, Matt Hill, Scott Horodecki, Robert Luksta, Michelle Mastalerz, Lisa Musial, Eric Porod, Robert Porod Jr, John Walsh, Wayne Wentz, Lenny Cannata, Dawn Czarkowski

MENTAL HEALTH BOARD

Nicole Chlada, Regina Kobela, Maria Medina, Kathy Ordman, Maria Punzo-Arias, Diana Soto, Whitney Tokasz, Joe Virruso

BOARD OF FIRE & POLICE COMMISSIONERS

Joyce Barloga, Walter Bozovic, Chuck Gonzalez (President), Steve Holtz, Barbara Reck, Michelle Reck (Secretary)

POLICE PENSION BOARD

Jose Gonzalez, Kenneth Lyons, Robert Pollack, Lori Lelis, Remaining member to be elected

FIRE PENSION BOARD

Ron Opalecky, George Gregory

SENIOR COMMISSION (Advisory)

Larry Dominick, Susan Banks, Dennis Raleigh, Lorraine Walsh, Fran Reitz, Joe Pontarelli

BOARD OF WATER COMMISSIONERS

Jose Arias, John Deganutti, Vlasta Manggia, Sue McDermott, Florian Palczynski, Davida Stella, Jeanine Thomas, Mary Ann Lipinski

YOUTH COMMISSION

Ryan Chlada, Rosemarie Porod, Wayne Porod, Lisa Hernandez

ZONING BOARD OF APPEALS

Dave Balla, Zenda Barrios, Jessica Jaramillo (Chairman), Alan Neal, Cynthia Salvino, Jose Alvarez, James Terracino Jr, Patricia Petrus

911 BOARD

Jim Clark, Marilyn Colpo, Louis Guido, Daniel Kempinski, James Smetana (Chairman)

PRESIDENT'S OFFICE OF LITERACY

Frank Aguilar (Program Liason), Art Diaz, Betsy Durkee, Lisa Hughes, Elaine Pesek, Ismael Vargas, Jr.

BOARD OF BUSINESS DEVELOPMENT

To Be Determined

SENIOR ADVISORY COMMITTEE

To Be Determined

SAFETY COMMITTEE

2 Trustees, (Safety Director) Jeff Pesek, (Superintendent of Police) Lori Lelis, (Fire Marshal) George Gregory

ROOSEVELT ROAD ADVISORY COMMITTEE

(Town Resident) Barbara Harris, (Business Owner) Lucy Schmidt, (Staff Member) Louis Guido, (Staff Member) Merrie Neal, (Committee Liaison) Craig Pesek

GRAFFITI TASK FORCE

(Ex officio Member) Larry Dominick, (Public Works Representative) Robbie Hofsteadter, (Community Development Block Grant Program Representative) Emilio Cundari, (Police Department Representative) Gene Talsma, (Community Members) Sonia Centeno, Alfonso Cintron, Tom Polchan, Ismael Vargas

VACANT BUILDING APPEALS COMMITTEE

David A. Gonzalez, Rich Sova, Maggie Tindall

IDENTITY THEFT COMMITTEE

To Be Determined

DEPARTMENT HEADS

Town Attorney
Business License Director (License Officer)
Community Development Director
Commissioner (Superintendent) of Public Works
Data Processing Manager (Manager of Information Services)
Electrical Foreman (appointed through June 30, 2009)
Fire Marshal
911 Coordinator (Emergency Alarm Administrator)
Director of Health (Commissioner of Public Health)
Human Resources Director
Superintendent of Maintenance (Director of Maintenance)
Municipal Complex Facilities Manager
Mental Health Board Director
Parking Enforcement Supervisor/Officer
Superintendent of Police (Interim)
Chief of Auxiliary Police
Sign Department Supervisor/Town Sealer
Director of Special Events
Director of Senior Services
Director of Senior Activities (Dpty Dir of Senior Srvc)
Community Center Director
Supervisor (Superintendent) of Water
Youth Commission Director (Director of Youth Services)
Project Director(s)
Director of People with Disabilities
Deputy Liquor Commissioner
Building Commissioner
Purchasing Agent
Cicero Housing Director
Safety Director
Director of Rat Control

Del Galdo Law Group, LLC
Jerry Jarosz
Emilio Cundari
Sam Jelic
Dominic Cannova
Kurt Kanwisher
George Gregory
To Be Determined
Elizabeth Dominick
Derek Dominick
James Wood
Ron Konapasek
Maureen Carroll
Debbie Mikolajewski
Lori Lelis
Rolando Hernandez
Nick Jelic
Ryan Chlada
Joe Pontarelli
Susan Banks
Rose Porod
Lido Manetti
Wayne Porod
Frank Aguilar
Kathy Ordman
Cindy Dembowski
Frank Zolp
Mary Lou Schwach
Alejandro Rueda
Jeffry Pesek
Mike Iniquez

TOWN APPOINTED POSITIONS

Sharon Starczyk
Sylvia Rios
David Balla

Alan Neal
Debbie Cetrangola
Audrey Tylka

Chief Animal Control Warden
Revenue Director
Fleet Management and Cellular
Telephone Director
Civilian Hearing Officer
Collection Clerk
Collection Clerk

| | |
|---|--|
| Elizabeth Lopez | Collection Clerk |
| Marylin Colpo | 457 Plan Trustee |
| Donald Schultz | Director of Financial Affairs/CFO |
| To Be Determined | Director of the Special Investigation Division |
| Craig Pesek | Enterprise Zone Administrator |
| Kathy Ordman | Executive Director of PSO Bldg |
| Patrick Murray & Mark McCombs | Hearing Officers |
| To Be Determined | Hearing Officer to Hear Personnel Appeals |
| Richard Pellegrino | Hrg Officer-Liquor License Matters |
| Derek Dominick | IMRF Agent |
| Jim Klosak | Inspector General |
| To Be Determined | Plan Review Specialist |
| Tony Caruso | Plumbing Inspector |
| Craig Pesek & Donald Schultz | TIF Administrators |
| Randy Felbinger | First Deputy Superintendent of Police |
| Bernie Harrison | Detectives Deputy Superintendent of Police |
| Dan Wolff | Night Shift Deputy Superintendent of Police |
| Barrett Marlar | Administration Deputy Superintendent of Police |
| Jose Gonzalez | Patrol Deputy Superintendent of Police |
| To Be Determined | First Deputy Superintendent of Police Aux |
| To Be Determined | Deputy Superintendents of Police Auxiliary |
| To Be Determined | Sergeant of Police Auxiliary |
| James Terracino Jr. | Bldg Maint Supervisor of Cicero Senior Center |
| Sandra Tomschin | Community Center Deputy Director |
| To Be Determined | Community Center Activity Coordinator |
| Lillian Gutierrez | Community Center Asst Activity Coordinator |
| Joan Mackowiak | Community Center Asst Activity Coordinator |
| To Be Determined | Ambassadors for Senior Citizens |
| Herika Panduro | Immigration Supervisor |
| Peter Smith | 3rd Platoon Asst Fire Marshal |
| Ted Kolin | Relief Chief Asst Fire Marshal |
| Jerry Chlada Jr. | Director of Gang Crimes Tactical Unit |
| Elevator Inspection Services Company, Inc. | Elevator Inspector |
| Ron Opalecky | Fire Inspector |
| Theodore Peszynski | Fire Inspector |
| Jeffry Pesek | Director of Programs and Recreation |
| Paul Dembowski | Superintendent of the Internal Affairs Division |

1st Deputy Supt of Police Randy Felbinger administered the oath of office to the first woman Supt of Police, Lori Lelis.

("R" 34-09)

On motion of Trustee Raleigh seconded by Trustee Walsh, the Resolution appointing certain Trustees of the Board of Trustees of the Town of Cicero to specific committees, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

TRUSTEE COMMITTEE APPOINTMENTS THRU APRIL/2010

FINANCE COMMITTEE

Joseph Virruso (C)
Dennis Raleigh (M)
Fran Reitz (M)

LICENSES, HEALTH & WELFARE COMMITTEE

Maria Punzo-Arias (C)
Joseph Virruso (M)
Jose Alanis (M)

PUBLIC WORKS, BLDGS. & GROUNDS COMMITTEE

Dennis Raleigh (C)
Joseph Virruso (M)
Lorraine Walsh (M)

ORDINANCE COMMITTEE

Victor Garcia (C)
Joseph Virruso (M)
Fran Reitz (M)

WATER, LIGHTING, UTILITIES & AIR POLLUTION COMMITTEE

Maria Punzo-Arias (C)
Joseph Virruso (M)
Jose Alanis (M)

ANTI-GANG COMMITTEE

Fran Reitz (C)
Dennis Raleigh (M)
Maria Punzo-Arias (M)

ECONOMIC DEVELOPMENT & NEIGHBORHOOD CONSERVATION COMMITTEE

Lorraine Walsh (C)
Fran Reitz (M)
Maria Punzo-Arias (M)

COMMITTEE OF THE WHOLE

Larry Dominick (C)
Marylin Colpo (M)
Joseph Virruso (M)
Dennis Raleigh (M)
Fran Reitz (M)
Lorraine Walsh (M)
Maria Punzo-Arias (M)
Jose Alanis (M)
Victor Garcia (M)

INSURANCE COMMITTEE

Joseph Virruso (C)
Victor Garcia (M)
Lorraine Walsh (M)
Maria Punzo-Arias (M)

FIRE & POLICE COMMITTEE

Fran Reitz (C)
Dennis Raleigh (M)
Victor Garcia (M)

RULES COMMITTEE

Joseph Virruso (C)
Fran Reitz (M)
Victor Garcia (M)

LICENSES, HEALTH & WELFARE COMMITTEE

Maria Punzo-Arias (C)
Joe Virruso (M)
Jose Alanis (M)

INFRASTRUCTURE COMMITTEE

Dennis Raleigh (C)
Marylin Colpo (Clerk)
Joe Virruso (M)
Jose Alanis (M)

ADMINISTRATIVE COMMITTEE

Joseph Virruso (C)
Dennis Raleigh (M)
Fran Reitz (M)

Grant Consultant Barry Cannizzo reported the Town received approximately \$7,600,000 in Community Development Block Grant Funds plus \$380,000 for alley repairs. Barry gave an overview of grants secured and applied for:

| | |
|---------|--------------------------------|
| 200,000 | Gang Prevention Grant |
| 150,000 | Literacy Program |
| 100,000 | Senior Buses |
| 150,000 | Youth Commission |
| 215,000 | Garbage Cans |
| 300,000 | Lighting - 1808 Laramie |
| 360,000 | Artificial Turf - 1808 Laramie |
| 500,000 | Security Cameras |
| 171,000 | Carbon Dioxide Detectors |

| | |
|------------|---|
| 330,000 | Damages caused by windstorm |
| 2 Million+ | Neighborhood Stabilization Program |
| 350,000 | Home Program - Lead Abatement |
| 580,000 | Homeless Prevention-Rapid Housing Program |
| 727,000 | Energy Efficient Buildings |

GRANTS APPLIED FOR

| | |
|-----------|------------------------------|
| 251,000 | Airpaks for Fire Dept (FEMA) |
| 2 Million | 6 New Police Officers |

("R" 35-09)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution amending the Annual Action Plan to comply with the requirements of the Community Development Block Grant Program offered through the United States Department of Housing and Urban Development, 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" 36-09)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Barbara Wilson v Town of Cicero (Case No 06 CV 3746 - \$400,000.00), 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

(73-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the board concurred with the recommendation by KR Miller Contractors to reject all bids submitted on the Public Works Facility Bid Release #2 and re-bid the project with a bid opening date scheduled for June 2; action taken by the following vote:

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

Nays: None.

(74-09)

On motion of Trustee Virruso duly seconded by Trustee Raleigh, the board concurred with the recommendation of the Police & Fire Commission to appoint Bryan Valenta to the position of Police Officer; action taken by the following vote:

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

Nays: None.

Supt of Police Lori Lelis administered the oath of office to newly appointed police officer, Bryan Valenta.

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

Emo Cundari, Community Development Director, announced May 25th thru May 30th is "Clean Up Week in Cicero" and encouraged everyone to participate.

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board then stood adjourned to meet on Tuesday, June 9, 2009 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK