

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, November 24, 2009 at 7:00 P.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick
Clerk: Colpo
Trustees: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.
Absent: Trustee 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 Punzo-Arias, the minutes of the Meeting held Tuesday, November 10, 2009 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

Deputy Supt Bernie Harrison commended the Detective Division for their hard work and presented Certificates of Commendation to the following Detectives for their performance of duty, determination and dedication to the Cicero Police Dept and the citizens of Cicero:

Elizabeth Acevez	Miguel Rios	Charles Welch
Joseph Melone	John Savage	Edward Lyman
Rose Moore	Eduardo Zamora	Carlos Palomar
Robert Schook	Robert DeCianni	Joseph Sirgedas
Allan Pineda	Juan Soto	Rodolfo Flores
Christopher Wojtowicz	Mannual Velazquez	David Leuzzi
Matthew Ramirez		

Asst Fire Marshal & Arson Investigator Ron Opalecky was also recognized for his hard work and dedication.

APPROVAL OF BILLS

(166-09)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #22, dated November 25, 2009, in the total amount of \$1,301,852.78 and the list of manual checks dated October 27 thru November 19, in the total amount of \$7,431.58, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(167-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, payroll (Estimated Corporate \$1,275,232.11 & Library \$23,568.58) was approved for the active

employees listed on the printout dated 11-19-09; action taken by the following vote:

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

Nays: None.

(168-09)

By Trustee Raleigh:

RESOLVED, that the list of medical claims listed on the printout for the month of October/2009, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$913,023.80, 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.

Nays: None.

(169-09)

By Trustee Virruso:

BE IT RESOLVED, that the attached pay request for the months of September(\$8,280.49) and October(\$15,629.88) 2009, submitted by K R Miller Contractors, Inc., covering expenses relative to the Town of Cicero Municipal Complex in the total amount of \$23,910.37, 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 \$23,910.37 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: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.

Nays: None.

(170-09)

By Trustee Punzo-Arias:

BE IT RESOLVED, that the attached pay request for the month of October, 2009, submitted by K.R. Miller Contractors, Inc., covering expenses relative to the Town of Cicero Maintenance Facility in the total amount of \$796,552.27, 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 \$796,552.27 to 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.

Nays: None.

(171-09)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Revenue Summary Report and the Collector's Office Report for the months of September/09 and October/09, submitted by Fran Reitz, Town Collector, were accepted and placed on file; action taken by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.
Nays: None.

ORDINANCES

("O" 82-09)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the Ordinance authorizing and approving certain Change Orders (*General Contingency Adjustments #17 thru 20*) in connection with the construction of a Public Works Facility (*Overall Decrease to the General Contingency Amount, \$22,596.86*), was accepted, placed on file and approved for passage by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.
Nays: None.

("O" 81-09)

On motion of Trustee Punzo-Arias seconded by Trustee Virruso, the Ordinance authorizing and approving certain Change Orders (*Site Contingency Adjustments #10 thru 12*) in connection with the construction of a Public Works Facility (*Overall Increase to the Sitework Contingency Amount, \$13,591.60*), was accepted, placed on file and approved for passage by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.
Nays: None.

("O" 83-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance authorizing and approving the lease of certain personal property (one (1) vehicle for the President's Office For People With Disabilities) and authorizing the Town President to enter into a certain agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority, to lease the vehicle to the Town, was accepted, placed on file and approved for passage by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.
Nays: None.

("O" 84-09)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance ratifying the execution of an agreement for the purchase of real property located at 2725 S 58th Ct in connection with the Neighborhood Stabilization Program, was accepted, placed on file and approved for passage by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.
Nays: None.

("O" 85-09)

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Ordinance granting a height variance and a special use permit to add antennas to the telecommunications tower located at 2333 S Cicero Ave; was accepted, placed on file and approved for passage by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso.
Nays: None.

("O" 86-09)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the Ordinance granting a special use permit to add the sale of new and used automobile parts to an existing business located at 5738 W 26th Street; was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 86-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Jose Lema v Town of Cicero (07 WC 32124 - \$46,497.75), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 87-09)

On motion of Trustee Raleigh seconded by Trustee Virruso, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Dominic Schullo v Town of Cicero (08 WC 22612 - \$54,708.90), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 88-09)

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an addendum with Arcos Media, Inc to provide media and photo imaging services to the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 89-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into an addendum with FCL Builders to perform construction work to restore electrical services to the North Annex Building, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(172-09)

On motion of Trustee Virruso seconded by Trustee Raleigh, permission was granted Mary, Queen of Heaven Parish to conduct a religious procession (Feast Day of Our Lady of Guadalupe) on the route outlined with request on December 12, from

4:00 PM to 6:00 PM.

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

The Town Attorney will contact the Town's representative from Nicor regarding a resident's complaint of the placement of their gas meters.

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned to Executive Session at 8:00 P.M.

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board reconvened at 8:25 P.M. to open session.

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the minutes of the Executive Session held Tuesday, 10-27-09 were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Punzo-Arias, the Town Attorney was authorized to retain outside counsel as discussed in executive session relative to Agenda Item #11-21A "Mandujano v Town of Cicero", action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board then stood adjourned to meet on Tuesday, December 8, 2009 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK