

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, December 8, 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, Virruso, Walsh.
Trustee Reitz entered the meeting at 10:05 A.M.

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, November 24, 2009 at 7:00 o'clock P.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(173-09)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #23, dated December 7, 2009, in the total amount of \$2,795,054.14 and the list of manual checks dated November 20 thru December 7, in the total amount of \$8,383.94, were accepted, placed on file and approved for payment; action taken by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Virruso, Walsh.
Nays: None.

(174-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (*Estimated Corporate \$1,271,515.47 & Library \$23,568.58*) was approved for the active employees listed on the printout dated 12-03-09; action taken by the following vote:
Ayes: Alanis, Garcia, Punzo-Arias, Raleigh, Virruso, Walsh.
Nays: None.

(175-09)

By Trustee Virruso:

BE IT RESOLVED, that the attached pay request for the month of November 2009, submitted by K R Miller Contractors, Inc., covering expenses relative to the Town of Cicero Municipal Complex in the total amount of \$1,697,456.04, 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 \$1,697,456.04 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.

REPORTS

(176-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Revenue Summary Report and the Collector's Office Report for the months of November/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, Walsh.
Nays: None.

ORDINANCES

("O" 87-09)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2009 and ending December 31, 2009 (Amount to be raised by taxation; \$25,890,644.00), 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" 88-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance amending Chapter 94 entitled "Traffic", Section 94-487(a)12 entitled "Authority to Remove Vehicles" and Section 94-256 entitled "Parking Vehicle for Sale", of the Code of Ordinances of the Town of Cicero, 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)

(The purpose of this ordinance is to increase the fines for and authorize the towing of vehicles unlawfully offered for sale on public property and to decrease the number of unsafe and stolen vehicles being sold on public property within the Town.)

Section 94-487. Authority to Remove Vehicles.

(a) The Superintendent of Police is authorized to immediately and without prior notice tow away or cause to be towed away any vehicle on any public street, public place, or private property when the motor vehicle is:

(12) A motor vehicle that is parked in violation of Section 94-256 of this Code.

Section 94-256. Parking Vehicle for Sale.

It shall be unlawful for any person to park upon a street, or any commercial property, other than a commercial property that is licensed for auto sales, any vehicle displayed for sale. Any person who violates this Section shall be fined Seven Hundred Fifty and No/100 U.S. Dollars (\$750.00). In addition to any fines authorized by this Section, any vehicle parked in violation of this Section shall be subject to an immediate tow, without notice, in accordance with Division 7 of this Article.

("O" 89-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Ordinance authorizing and approving certain Change Orders (*General Contingency Adjustments #21 & 22*) in connection with the construction of a Public Works Facility (*Overall Decrease to the General Contingency Amount, \$6,756.44*), 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" 90-09)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Ordinance authorizing the Town President to enter into a license agreement with Corazon Community Services for the Town (*Allows Cease Fire to use town property located at 6019 West 26th Street as an office to administer Gang Prevention & Intervention Programs*), 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" 90-09)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution appointing Ericka Rosas to the position of Interim Animal Control Warden, was accepted, placed on file and approved for adoption by the following vote:

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

David Ramos, Executive Director of the Dept of Homeland Security & Emergency Management of Cook County, presented President Dominick with the County Certification Award in acknowledgment of the completion of the Emergency Operation Plan in compliance with State & County Requirements.

("R" 91-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the Resolution adopting the Town of Cicero Emergency Operations Plan for the Town of Cicero, 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" 92-09)

On motion of Trustee Punzo-Arias seconded by Trustee Virruso, the Resolution appointing George Gregory to the position of Emergency Response Coordinator, 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" 93-09)

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a

certain settlement agreement relative to Christopher Johnson v Town of Cicero and Detectives Ramirez and Palomar (09 CV 3559 - \$7,500.00), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 94-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an addendum with Urquhart Media, LLC to provide media consulting 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, Walsh.

Nays: None.

("R" 95-09)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with Berwyn Insurance and Financial Services to provide health insurance brokerage 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, Walsh.

Nays: None.

NEW BUSINESS

(177-09)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the board concurred with the recommendation of the Town Engineer to approve a curb cut for driveway entrance to an existing parking pad at 4620 W 19th Street.

(178-09)

On motion of Trustee Raleigh seconded by Trustee Garcia, the board concurred with the recommendation of the Board of Police & Fire Commissioners to appoint Matthew Hill, Jake Kolin, Edward Ross and Michael Stahl to the position of firefighter in the Cicero Fire Department; action taken by the following vote:

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

Nays: None.

The newly appointed firefighters were welcomed to the department by Fire Marshal George Gregory and administered their oath of office by Assistant Fire Marshal Ted Kolin.

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 Executive Session at 10:45 A.M.

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the board reconvened at 11:15 A.M. to open session.

In the absence of President Dominick, Trustee Virruso served as Temporary Chairman for the remainder of the meeting.

On motion of Trustee Punzo-Arias seconded by Trustee Walsh, the minutes of the Executive Session held Tuesday, November 24th, 2009, were accepted, placed on file and approved.

On motion of Trustee Reitz seconded by Trustee Raleigh, the Town Attorney was authorized to negotiate a settlement per terms discussed in executive session, relative to Agenda Item 12-10A "Chavez 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 12-10B "Jose Perez 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, December 22nd, 2009 at 7:00 P.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK