

# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, January 12, 2010 at 10:05 A.M., in the Town Hall, Town of Cicero.

On roll call there were present:

President: Dominick

Clerk: Colpo

Trustees: Cundari, 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 Punzo-Arias, the minutes of the Meeting held Tuesday, December 22, 2009 at 7:00 o'clock P.M., were approved, the reading being dispensed with, each member having received a copy.

## **PRESENTATION**

A Representative from the American Red Cross presented Public Safety Programs offered thru their organization.

## **APPROVAL OF BILLS**

**(1-10)**

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #1, dated 1-11-10, in the total amount of \$2,246,097.27 and the list of manual checks dated December 9 thru January 11, in the total amount of \$42,931.91, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

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**(2-10)**

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (*Estimated Corporate \$1,295,094.12 & Library \$23,568.58*) was approved for the active employees listed on the printout dated 01-11-10; action taken by the following vote:

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

Nays: None.

## **PERMITS**

**(3-10)**

On motion of Trustee Virruso seconded by Trustee Walsh, permission was granted St Mary of Czestochowa to conduct their annual Summer Festival / Carnival at the Town's Festival Grounds located at 34<sup>th</sup> Street & Laramie, the weekend of August 19 thru August 23. Permission includes assistance from the town with garbage containers and security and the use of parking lots north of the railroad

tracks on Laramie Avenue during the Fest/Carnival for parking.

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**(4-10)**

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, permission was granted Zeke Montes, President of Tele Guia & Festival Host, to conduct the 2010 Latino Book & Family Festival at Unity School on April 17 & 18 and the Town Departments to participate as requested.

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**(5-10)**

On motion of Trustee Virruso seconded by Trustee Raleigh, permission was granted Misericordia - Heart of Mercy to conduct their Annual Candy Days fundraiser on Friday, April 23 and Saturday, April 24, 2010 throughout Town.

**REPORTS**

**(6-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Collector's Office Report (\$12,717,593.86) and the Revenue Summary Report (\$587,484.39) for the month of December/09, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:  
Ayes: Cundari, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.  
Nays: None.

**ORDINANCES**

**("O" 1-10)**

On motion of Trustee Raleigh seconded by Trustee Virruso, the Ordinance making appropriations for all corporate purposes for the Town of Cicero, County of Cook, State of Illinois for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 (*Total Appropriation - All Funds - \$175,630,270*), was accepted, placed on file and approved for passage by the following vote:  
Ayes: Cundari, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.  
Nays: None.

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**("O" 2-10)**

On motion of Trustee Cundari seconded by Trustee Virruso, the Ordinance ratifying the execution of an agreement for the purchase of certain real property located at 2724 S 58<sup>th</sup> Court thru the Neighborhood Stabilization Program at a purchase price of \$34,650.00, was accepted, placed on file and approved for passage by the following vote:  
Ayes: Cundari, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.  
Nays: None.

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**("O" 3-10)**

On motion of Trustee Garcia seconded by Trustee Reitz, the Ordinance authorizing and approving an Intergovernmental Agreement between the Town of Cicero and Hawthorne Park District (*Town to provide trash removal services at various park locations*), was accepted, placed on file and approved for passage by the following vote:  
Ayes: Cundari, Garcia, Punzo-Arias, Reitz, Virruso, Walsh.  
Nays: None.  
Pass: Raleigh.

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Frank Zarate, Principal at Morton East High School, requested additional parking be designated for Morton's Teachers & Staff Members on the parkways surrounding Morton's Athletic Field.

President Dominick & Board Members expressed parking concerns for town residents in the vicinity, especially with the new street cleaning ordinances. Trustee Reitz advised permit parking is available in the EL Strip. Parking Hang Tags are available in the Collector's Office for \$55.00 per year or \$15.00 per quarter. High school students are offered discounted rates of \$20.00 per year or \$5.00 per quarter.

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the following two ordinances described below relative to designating certain parkways as "Employee Parking" for Morton High School Staff Members during certain hours, were accepted and referred to the Ordinance Committee for further discussion; action taken by the following vote:

AYES: Cundari, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.

NAYS: None.

("O" 4-10) *An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the Town of Cicero and J Sterling Morton High School District 201 for the Town of Cicero, County of Cook, State of Illinois*

("O" 5-10) *An Ordinance Amending Chapter 94, Section 94-172 and Chapter 94, Section 94-265 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois*

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("O" 6-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Ordinance authorizing the purchase of a vehicle (2010 Ford Explorer XLT) for the Violation/Collectors Office from Currie Motors of Frankfurt in the amount of \$21,312.75, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## **RESOLUTIONS**

("R" 1-09)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution appointing Anthony Iniquez as a member of the Board of Fire and Police Commissioners filling a vacancy created by Michelle Reck, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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("R" 2-09)

On motion of Trustee Walsh seconded by Trustee Raleigh, the Resolution appointing Town Assessor Emilio Cundari to specific committees (*Water, Lighting, Utilities & Air Pollution Committee, the Licenses Health & Welfare Committee, the Committee of the Whole & the Infrastructure Committee*) to fill vacancies created by former Town Assessor Jose Alanis, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cundari, 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)  
Emilio Cundari (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)  
Emilio Cundari (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)  
Emilio Cundari (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)

ADMINISTRATIVE COMMITTEE

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

INFRASTRUCTURE COMMITTEE

Dennis Raleigh (C)  
Marylin Colpo (Clerk)  
Joe Virruso (M)  
Emilio Cundari (M)

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**("R" 3-10)**

On motion of Trustee Virruso seconded by Trustee Cundari, the Resolution appointing Jorge Rueda to the position of Community Development Director and to the Graffiti Task Force to serve as the representative of the CDBG Program, was accepted, placed on file and approved for adoption by the following vote:  
Ayes: Cundari, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.  
Nays: None.

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**("R" 4-10)**

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 Gerardo Lara v Town of Cicero (08 WC 041279 - \$23,171.76), was accepted, placed on file and approved for adoption by the following vote:  
Ayes: Cundari, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.  
Nays: None.

("R" 5-10)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of certain settlement agreements relative to Jason Stroud v Town of Cicero (06 WC 014428 - \$1.00 & 06 WC 028517 - \$12,279.75), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Residents Susan Masek and Boris Turtenko addressed ordinances regarding residential parking and the new street cleaning operations. Board Members advised visitor passes are available in the Collector's Office and the purpose for the new street cleaning/snow removal ordinance is to keep streets clean year round, free of debris and clear of snow & abandoned vehicles.

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On motion of Trustee Virruso seconded by Trustee Raleigh, the board adjourned to Executive Session at 10:55 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 Raleigh, the minutes of the Executive Session held Tuesday, 12-08-09, were accepted and approved.

A motion was made by Trustee Reitz seconded by Trustee Punzo-Arias to authorize the town attorney to negotiate a settlement per terms discussed in executive session for litigation titled "Fred Garza v Town of Cicero (Agenda Item 1-11A), action taken by the following vote:

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

Nays: None.

On motion of Trustee Reitz seconded by Trustee Virruso, agenda item #1-11B "Gary Lelis v Town of Cicero" was tabled for more information, action taken by the following vote:

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

Nays: None.

A motion was made by Trustee Reitz seconded by Trustee Punzo-Arias to authorize the town attorney to negotiate a settlement per terms discussed in executive session for litigation titled "Rich Graf v Town of Cicero" (Agenda Item 1-11C), action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned to meet on Tuesday, January 26, 2010, at 6:00 P.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK