

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 9, 2010 at 10:00 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 Walsh, the minutes of the Meeting held Tuesday, January 26, 2010 at 6:00 o'clock P.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(14-10)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #3, dated February 8, 2010, in the total amount of \$1,920,381.47 and the list of manual checks dated January 26 thru February 8, in the total amount of \$4,500.00, 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.

(15-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (*Estimated Corporate \$1,304,232.08 & Library \$24,688.83*) was approved for the active employees listed on the printout dated 02-04-10; action taken by the following vote:

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

Nays: None.

PERMITS

(16-10)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, permission was granted St Mary of Czestochowa Parish to conduct religious processions on the following dates on routes outlined in the request:

Friday, April 2, 10:00 AM	"Live Way of the Cross"
Sunday, April 11, 3:20 PM	"Divine Mercy"
Sunday, June 6, 11:00 AM	"Corpus Christi"
Sunday, August 22, 11:00 AM	"Parish Feast Day"

(17-10)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Gethsemane Lutheran Church to host "An Evening Out" spaghetti dinner with live entertainment and a silent auction on Saturday, March 6th in the church hall.

(18-10)

On motion of Trustee Punzo-Arias seconded by Trustee Walsh, permission was granted the Illusions Low Riders Car Club and the Alpha Doggs Motorcycle Club to host a Blessing of cars and cycles event at the town's Festival Lot located at Laramie & 34th Street on May 16th from 9 AM to 8 PM.

(19-10)

On motion of Trustee Punzo-Arias seconded by Trustee Virruso, permission was granted Girl Scout Cicero Troop #51760 to sell their cookies in the Cicero Town Hall on Thursday, 2-25-10, from 6:00 PM to 8:00 PM.

(20-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the request submitted by Sunlight of the Spirit - *Shabby Chic Thrift Store* to conduct sidewalk sales every Saturday, was deferred to the next scheduled meeting.

PROCLAMATION

(21-10)

On motion of Trustee Raleigh seconded by Trustee Virruso, the proclamation declaring full support and participation in the success of the 2010 Census, was unanimously accepted and placed on file.

REPORTS

(22-10)

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Collector's Office Report (\$4,152,854.28) and the Revenue Summary Report (\$443,184.96) for the month of 01/10 along with the 2009 Annual Collector's Office Report (\$96,190,486.32) and the 2009 Annual Revenue Summary Report (\$4,667,254.33), submitted by Fran Reitz, Collector, were accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 14-10)

On motion of Trustee Raleigh seconded by Trustee Virruso, the Ordinance amending Chapter 10 entitled "Alcoholic Beverages" Section 10-58 entitled "Classes designated; fees; number limited" of the Code of Ordinances of the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance to increase the number of Class B liquor licenses issued within the corporate limits of the Town to twenty (20) licenses and to authorize the President to take any and all action necessary to effectuate the intent of this Ordinance)

Section 10-58 Classes designated; fees; number limited.

(b) Class B ~~L~~licenses. A Class B license shall authorize the retail sale of all alcoholic liquor in its original package, not for consumption on the premises where sold. The annual fee for such license shall be \$2,375.00. There shall be no more than twenty (20) ~~14~~ Class B licenses issued within the corporate limits of the Town.

("O" 15-10)

On motion of Trustee Raleigh seconded by Trustee Walsh, the Ordinance ratifying the purchase of certain personal property for the Town (*Scanners for the Rodent Control Department from In-Quiz-It Software, Inc in the amount of \$11,198.22*), was accepted, placed on file and approved for passage by the following vote:

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

The following ordinances granting / denying Zoning are based on recommendations by the Zoning Board of Appeals and leave was given to take the following four ordinances on one roll call:

ORDINANCES GRANTING ZONING AS LISTED ON THE FOLLOWING PROPERTIES:

- ("O" 16-10) 1) 3301 S Central Ave - Height Variance & Special Use - Add Telecommunications Equipment to the Existing Site
- ("O" 17-10) 2) 3501 S Cicero, Unit B - Special Use - Truck Repair Shop & Paint Shop with Spray Booth
- ("O" 18-10) 3) 5950 W Ogden Ave - Rezoning Classification & Special Use - Furniture Store

ORDINANCES DENYING ZONING AS LISTED ON THE FOLLOWING PROPERTIES:

- ("O" 19-10) 4) 5730-32 W Cermak Rd - Rezoning Classification & Special Use -Used Car Sales Lot

Which four ordinances relative to zoning were on motion of Trustee Punzo-Arias seconded by Trustee Garcia, approved for passage by the following vote:
Ayes: Cundari, Garcia, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

RESOLUTIONS

("R" 9-10)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into an agreement with Jianxun Gui, D.D.S. to provide Dental & Health services to the Town, was accepted, placed on file and approved for adoption by the following vote:

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

NEW BUSINESS

(23-10)

On motion of Trustee Raleigh seconded by Trustee Garcia, Firefighter Mike Vilumis was promoted to the rank of Lieutenant of the Fire Prevention Bureau and Firefighter Timothy Rolewicz was promoted to the rank of Lieutenant with the Cicero Fire Dept, as recommended by the Board of Fire and Police Commissioners; action taken by the following vote:

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

Nays: None.

Assistant Fire Marshal Ted Kolin administered the oath of office to newly promoted Lieutenants Rolewicz and Vilumis.

ANNOUNCEMENTS

Lithuanian Flag Raising Ceremony - Tuesday, February 16 at 11:00 AM.
Community Center

REPORTS

Commander Jerry Chlada Jr, Director of the Gang Crimes Tactical Unit, highlighted statistics from the unit's 2009 Annual Report.

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

On motion of Trustee Virruso seconded by Trustee Cundari, the board adjourned to Executive Session at 10:36 A.M.

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board reconvened at 11:55 A.M. to open session.

Trustee Reitz was not present for remainder of meeting.

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the minutes of the Executive Session held Tuesday, January 26th, 2010 were accepted and approved, each member receiving a copy.

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Town Attorney was authorized to retain outside counsel as discussed in executive session relative to litigation titled "Starzyk v Town of Cicero" (Agenda #2-13A), action taken by the following vote:

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

NAYS: None.

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Town Attorney was authorized to negotiate settlement per terms discussed in executive session, relative to Agenda Item 2-13B " Gardunio vs Town of Cicero"; action taken by the following vote:

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

Nays: None.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board then stood adjourned to meet on Tuesday, February 23rd, 2010 at 6:00 P.M., in the Town Hall Council Chambers, Town of Cicero.

MARYLIN COLPO, TOWN CLERK