

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 27, 2010 at 6:00 P.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick
Clerk: Colpo
Trustees: Cundari, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Absent: Trustee Garcia

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 followed by a moment of silence for the recent passing of Patricia Makris, Executive Director of The Children's Center.

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the minutes of the Meeting held Tuesday, April 13, 2010 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(66-10)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #8, dated April 26, 2010, in the total amount of \$2,026,676.61 and the list of manual checks dated April 13 thru April 26, in the total amount of \$216.60, were accepted, placed on file and approved for payment; action taken by the following vote:

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

(67-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (*Estimated Corporate \$1,290,216.07 & Library \$23,998.70*) was approved for the active employees listed on the printout dated 04-26-10; action taken by the following vote:

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

(68-10)

By Trustee Raleigh:

RESOLVED, that the list of medical claims listed on the printout for the month of March/2010, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$994,485.53, be accepted, placed on file and approved for payment.

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

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

BLOCK PARTY PERMITS

(69-10)

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

2300 Block of 61 st Avenue	Saturday, July 3
3300 Block of 57 th Court	Saturday, July 3

Due to complaints registered by Jim Soucek, 1632 South 60th Court in 2008 & 2009 the block party permit request from the residents in the 1600 block of 60th Court, was deferred until the next board meeting pending further review with the police department.

PERMIT

(70-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, permission was granted Octogan (*Home Depot's Sports Marketing Agency*) to host a promotional event featuring the Mexican National Soccer Team in the Home Depot parking lot on Saturday, May 8 from 10 AM to Noon.

ORDINANCES

("O" 36-10)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance amending Chapter 82 "Streets, Sidewalks, and Other Public Places" Section 82-271, 82-307, 82-308 and 82-311 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, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to reestablish the Speakers' Square to encourage individuals to hold public assemblies at the Speakers' Square to ensure that individuals have a convenient venue to exercise their First Amendment rights and to ensure that public assemblies do not, among other things: (1) hinder traffic; (2) create a hazard to the public safety; (3) interfere with local businesses; or (4) impede upon the public peace or the right of Town residents to the quiet and peaceful enjoyment of their property)

Section 82-271 Definitions.

Speakers' Square means the park and/or parking lot located at the intersection of 34th Street and Laramie Avenue in Cicero, Illinois

Section 82-307 Application.

(D) The application for a public assembly permit shall set out the following information:

(7) The location of the proposed public assembly Reserved;

Section 82-308 Standards for issuance.

(b) To ensure that individuals have a convenient venue to exercise their First Amendment rights and to ensure that public assemblies do not, among other things, hinder traffic control, create a hazard to the public safety, interfere with local businesses or impede upon the public peace or the right of Town residents to the quiet and peaceful

enjoyment of their property, the Town has established the Speakers' Square. While public assemblies are not required to be held at the Speakers' Square, as holding a public assembly at the Speakers' Square will assist the Town in carrying out the foregoing objectives, the Town encourages applicants to hold public assemblies at the Speakers' Square. If a permit is granted to hold a public assembly at the Speakers' Square, the Board of Trustees shall determine, on a case by case basis, if the public assembly should be held in the park, parking lot or both, depending on the needs and desires of the applicant.

(bc) No permit shall be granted for the erection or placement of any structure, whether permanent or temporary, on a tTown street, sidewalk, or right-of-way unless approval for the erection or placement of the structure is first is obtained from the bBoard of tTrustees.

Section 82-311 Contents.

Each public assembly permit shall state the following information:

- (1) The Sstarting and approximate ending times of the public assembly.
- (2) The location of the public assembly, including whether the public assembly will be held in the park and/or parking lot of the Speakers' Square, if applicable.
- (23) Such other information as the tTown pPresident shall find necessary to the enforcement of this aArticle.

("O" 37-10)

On motion of Trustee Punzo-Arias seconded by Trustee Walsh, the Ordinance authorizing and approving an Intergovernmental Agreement between Cicero Public School District 99 and the Town of Cicero (*Grants the Town a non-exclusive license to place wireless telecommunications equipment on District 99 school property*), was accepted, placed on file and approved for passage by the following vote:
Ayes: Cundari, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

("O" 38-10)

On motion of Trustee Raleigh seconded by Trustee Walsh, the Ordinance authorizing and approving an Intergovernmental Agreement between J Sterling Morton High School District 201 and the Town of Cicero (*Grants the Town a non-exclusive license to place wireless telecommunications equipment on District 201 school property*), was accepted, placed on file and approved for passage by the following vote:
Ayes: Cundari, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

("O" 39-10)

On motion of Trustee Virruso seconded by Trustee Walsh, the Ordinance authorizing the purchase of real property located at 1800 S Laramie Ave for parking and recreational activities, was accepted, placed on file and approved for passage by the following vote:
Ayes: Cundari, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

("O" 40-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the Ordinance amending Chapter 94 "Traffic" Section 94-182 "Stop streets Generally; Schedule XII" to the Code of Ordinances of the Town of Cicero by adding the following intersection to the list of stop signs:

32nd Street and 48th Court, all westbound traffic on 32nd Street shall come to a complete stop at 48th Court.

was accepted, placed on file and approved for passage by the following vote:
Ayes: Cundari, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

("O" 41-10)

On motion of Trustee Raleigh seconded by Trustee Virruso, the Ordinance amending Chapter 94 "Traffic" Section 94-171 "Parking prohibited at all times on certain streets; Schedule I" to the Code of Ordinances of the Town of Cicero by adding the following street to the Schedule:

54th Avenue, on the east side of the street between 31st Street and Ogden Avenue.

was accepted, placed on file and approved for passage by the following vote:
Ayes: Cundari, Punzo-Arias, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

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

ORDINANCES GRANTING ZONING AS LISTED ON THE FOLLOWING PROPERTIES:

- ("O" 42-10)** 1) 3210,3212 & 3214 S Laramie - Rezoning Classification & Special Use - Use Car Sales Lot
("O" 43-10) 2) 5333 W 25th St - Parking Variance & Special Use - Not-for-Profit Social Service Agency

Which two ordinances relative to zoning were on motion of Trustee Punzo-Arias seconded by Trustee Raleigh, approved for passage by the following vote:

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

RESOLUTIONS

("R" 38-10)

On motion of Trustee Virruso seconded by Trustee Walsh, the Resolution extending the term of certain appointed officers' employees, officials and trustees for the Town of Cicero until May 31, 2010, was accepted, placed on file and approved for adoption by the following vote:

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

("R" 39-10)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the Resolution providing an inducement to the Town of Cicero in connection with the redevelopment of certain real property (Roosevelt Road Corridor), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

Craig Pesek, Project Manager, advised the bids on the Roosevelt Road Project came in significantly lower than projected which will decrease the Town's portion of the project.

("R" 40-10)

On motion of Trustee Cundari seconded by Trustee Raleigh, the Resolution authorizing the payment of funds in connection with the Roosevelt Road Project, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 41-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Francisco Rodriguez v Town of Cicero (Case No 09 CV 6486 - \$3,000.00), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

A Public Bid Opening was held 03/31/10 in the 1 Floor Conference Room for the Police Shooting Range Maintenance. One Bid was submitted from Best Technologies Inc:

- Proposal #1 Bullet Trap Inspection, Basic Clean, Pre & HEPA Filters
\$1,535.00 per visit or \$9,210.00 for 6 visits
- Proposal #2 Clean Baffles & Safety Ceiling - Additional Services - 1x Yr
\$600.00 per year
- Proposal #3 Tacky Mats - Additional Services
\$115.00 per set of 5 tacky mats
\$340.00 for 3 sets of 5 tacky mats
- Proposal #4 Type II Recycle, Basic Clean, Fire Retardant - Additional Services
\$2,450.00

Total not to exceed \$12,600.00 for all work

(71-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the board concurred with the recommendation of Patrick McGee, 1st Deputy Superintendent of Police, to award the contract on the Shooting Range Maintenance to the sole bidder, Best Technologies Incorporated (*Total cost not to exceed \$12,600*); action taken by the following vote:

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

Sam Jelic, Commissioner of Public Works, submitted three proposals for racks at the North Complex Public Works Building:

1)	Koppco Material Handling Specialists	\$11,611.00
2)	SFJ Material Handling Inc	\$17,698.21
3)	Rand Material Handling	\$27,272.70

(72-10)

On motion of Trustee Virruso seconded by Trustee Raleigh, the board concurred with the recommendation of Sam Jelic, Commissioner of Public Works, to award the contract for the racks at the North Complex Public Works Bldg to Koppco Material Handling Specialists, in the amount of \$11,611.00; action taken by the following vote:

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

(73-10)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the proposed CTA Bus Stop Changes on Roosevelt Rd at Cicero and 4615 West, were referred to the Town Engineer, Supt of Police and Public Works Commissioner to review and report back to the Town Board.

(74-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, Branislav Dragisic, Angie Gonzalez, Victor Gurrola, Mark Mizera, and Jesus Vargas were appointed to the position of patrolman in the Police Department and administered the oath of office by Supt Lelis; action taken by the following vote:

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

Trustee Garcia entered the meeting at 6:40 P.M.

HONORARY RESOLUTION

("R" 42-10)

On motion of Trustee Walsh seconded by Trustee Punzo-Arias, the Resolution commemorating the life and service of Patricia Kokenes Makris, was accepted, placed on file, approved for adoption and a copy of the resolution presented to her family.

Deputy Supt of Police Jerry Chlada Jr., reported on Gang Crimes Unit statistics for the 1st Quarter of 2010.

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

On motion of Trustee Virruso seconded by Trustee Raleigh, the board then stood adjourned to meet on Tuesday, May 11, 2010 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK