

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

The Board of Trustees of the Town of Cicero met Tuesday, June 8, 2010 at 10:00 A.M., in the Town Hall Council Chambers, 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, May 25, 2010 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## **HONORARY RESOLUTION**

**(“R” 52-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the resolution honoring Detective Juan Soto for his achievement in becoming the 2010 Super Cop Middle Weight Champion Boxer and for his dedication to the support of families of fallen police, firemen and paramedics, was accepted, placed on file and adopted.

## **APPROVAL OF BILLS**

**(93-10)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #11, dated June 8, 2010, in the total amount of \$2,206,368.05, was 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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**(94-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, payroll (*Estimated Corporate \$1,290,949.34 & Library \$24,600.62*) was approved for the active employees listed on the printout dated 06-07-10; action taken by the following vote:

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

Nays: None.

## **PERMITS**

**(95-10)**

On motion of Trustee Raleigh seconded by Trustee Walsh, permission was granted Lang's Ace Hardware to conduct a sidewalk sale on Friday, July 2 from 10am-5pm, Saturday, July 3 from 8am-5pm and Sunday, July 4 from 9AM-4PM.

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**(96-10)**

On motion of Trustee Virruso seconded by Trustee Walsh, permission was granted St Mary of Czestochowa Parish to sell food at their indoor/outdoor flea market on June 12<sup>th</sup> and June 13<sup>th</sup>.

## **BLOCK PARTY PERMITS**

**(97-10)**

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

1300 Block of 59 <sup>th</sup> Court	Saturday, August 7
3400 Block of 59 <sup>th</sup> Avenue	Saturday, August 14
3500 Block of 61 <sup>st</sup> Court	Saturday, July 24
5300 Block of 30 <sup>th</sup> Place	Sunday, June 20
5600 Block of 22 <sup>nd</sup> Place	Saturday, June 19

## **REPORTS**

**(98-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Collector's Office Report (\$4,268,701.14) and the Revenue Summary Report (\$1,032,374.09) for the month of May/2010, 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" 56-10)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance Establishing the Prevailing Wage Rates for the Construction of Public Works Projects for the Town, 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" 57-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Ordinance authorizing the purchase of real property located at 1834 & 1844 South Laramie (Blakelee Property) at a purchase price of \$800,000, 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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The following ordinances granting Zoning are based on recommendations by the Zoning Board of Appeals and leave was given to take the following three ordinances on one roll call:

ORDINANCES GRANTING ZONING AS LISTED ON THE FOLLOWING PROPERTIES:

- ("O" 58-10) 1) 3100 S 48<sup>th</sup> Ct - Rezoning Classification & Parking Variance
- ("O" 59-10) 2) 2904 S 48<sup>th</sup> Ct - Legal Nonconforming Structure
- ("O" 60-10) 3) 3301 S Laramie - Height Variance & Special use Permit - Add Telecommunications Equipment to Existing Telecommunications Site

Which three ordinances relative to zoning were on motion of Trustee Virruso seconded by Trustee Garcia, approved for passage by the following vote:

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

Nays: None.

### **RESOLUTIONS**

("R" 51-10)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution amending a resolution appointing certain individuals to specified positions, board commissions and or committees within the Town, (*Ron Opalecky and Mike Vilumis as Fire Inspectors*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

**Present: Reitz**

### **NEW BUSINESS**

(100-10)

On motion of Trustee Virruso seconded by Trustee Raleigh, overtime compensation was approved for the Collector's Office Employees during the month of June, 2010; action taken by the following vote:

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

Nays: None.

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

On behalf of President Dominick and the Town Board, Trustee Punzo-Arias recognized Cicero Resident Adrian Gernados on his achievements as a professional boxer and extended Best Wishes on his upcoming competition June 19, 2010.

Adrian Gernados thanked the Town for all their support and presented President Dominick with a picture of his first match.

Jerry Chlada Jr, Deputy Supt of the Gang Crimes Unit, updated his report of statistics for the month of May 2010 and reported on investigations & arrests resulting from three proactive operations conducted by the gang unit:

- 1) After School /Clear the Corners Joint Gang/Drug Suppression Operation with Berwyn Tactical Unit, US Marshals Service & Cook County Sheriff's Dept gang & K-9 Teams
- 2) Parolee Compliance Check Joint Operation with Il Dept of Correction & US Marshal

3) Sale & possession of fireworks by two retail stores in Cicero

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On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board adjourned to meet in Executive Session at 10:35 A.M.

On motion of Trustee Virruso seconded by Trustee Garcia, 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, May 11<sup>th</sup>, 2010, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Garcia, the Town Attorney was authorized to negotiate a settlement per terms discussed in Executive Session, relative to Agenda Item 6-13A "Richard Dominick v Town of Cicero"; 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 Punzo-Arias, the Town Attorney was authorized to negotiate a settlement per terms discussed in Executive Session, relative to Agenda Item 6-13B "James Kosenesky v Town of Cicero"; 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 Raleigh, the Town Attorney was authorized to negotiate a settlement per terms discussed in Executive Session, relative to Agenda Item 6-13C "Gary Lellis v Town of Cicero"; 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 Raleigh, the Town Attorney was authorized to negotiate a settlement per terms discussed in Executive Session, relative to Agenda Item 6-13D "Elisa Castillo v Town of Cicero"; 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 Punzo-Arias, the board then stood adjourned to meet on Tuesday, June 22, 2010 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK