

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

The Board of Trustees of the Town of Cicero met Tuesday, June 22, 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 Garcia, the minutes of the Meeting held Tuesday, June 8, 2010 at 10:00 o'clock A.M., were accepted and approved with the following amendment/correction to page three under Resolution #51-10; *Trustee Reitz voted **Present** instead of Aye;* the reading being dispensed with, each member having received a copy.

## **HONORARY RESOLUTION**

("R" 60-10)

On motion of Trustee Walsh seconded by Trustee Raleigh, the resolution honoring Assistant Fire Marshal Ron Opalecky for his achievement on receiving the 2010 Harry P Schaefer Fire Investigator of the Year Award, was accepted, placed on file and adopted.

## **PRESENTATIONS**

Town President Larry Dominick, Board Members and the Military Families of Cicero United Committee honored Specialist Nicholas Scanlon for his dedicated service to our country and presented him with a welcome home basket, flowers and a special recognition certificate.

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Keith Wallace, CEO/Founder of Midwest Wheelchair Sport and Social Club and Coach of the Cicero Flyers Wheelchair Athletic Team gave a video presentation of programs offered to People with Disabilities and announced upcoming events. Mr. Wallace accompanied by a team player presented President Dominick with a photo of the team in appreciation of the Town's support.

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On behalf of the Cicero Graffiti Committee, Ismael Vargas & Patti Sturdevant presented a New Campaign Poster to aid in the fight against graffiti. The Poster will be distributed to Cicero Businesses and Residents throughout the Town for display in their windows. The message is Tough New Graffiti Laws are Now in Place in the Town of Cicero and will be strongly enforced.

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On behalf of the Town of Cicero, Clyde Park District and Clubes Unidos Zacatecanos, Trustee Punzo-Arias made a check presentation to the American Red Cross in the amount of \$3,542.00 for Haiti Earthquake Survivors.

### **APPROVAL OF BILLS**

#### **(101-10)**

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #12, dated June 21, 2010, in the total amount of \$1,562,156.93 and the list of manual checks dated May 25 thru June 21, in the total amount of \$23,612.01, 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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#### **(102-10)**

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (*Estimated Corporate \$1,289,896.46 & Library \$24,600.62*) was approved for the active employees listed on the printout dated 06-21-10; action taken by the following vote:

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

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#### **(103-10)**

By Trustee Raleigh:

RESOLVED, that the list of medical claims listed on the printout for the month of May/2010, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$784,976.83, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Raleigh seconded by Trustee Garcia, approved by the following vote:

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

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#### **(104-10)**

By Trustee Virruso:

BE IT RESOLVED, that the attached pay request for the month of May, 2010, submitted by K.R. Miller Contractors, Inc., covering expenses relative to the Town of Cicero Maintenance Facility in the total amount of \$45,923.18, be accepted, placed on file and approved for payment; and

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 \$45,923.18 to Greater Illinois Title Company for disbursement of the checks.

Which was on motion of Trustee Virruso seconded by Trustee Garcia, approved for adoption by the following vote:

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

## **PERMITS**

**(105-10)**

On motion of Trustee Walsh seconded by Trustee Punzo-Arias, J. Sterling Morton High School was granted permission to conduct their annual Homecoming Parade on October 2nd at 10:00 A.M. on the designated route and the Supt of Police was directed to provide a police escort.

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**(106-10)**

On motion of Trustee Raleigh seconded by Trustee Virruso, permission was granted Youth Outreach Services to park a blood donation drive bus in front of their office located at 6117 W Cermak on July 8 from 12:00 P.M. to 6:00 P.M. and the Public Works Commissioner was directed to provide barricades.

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**(107-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Walsh, permission was granted Vida Abundante Community Christian Church to host their second annual Gospel Fest at the Town's Festival Lot located at 34<sup>th</sup> St & Laramie on the weekend of July 23<sup>rd</sup> - 25<sup>th</sup>.

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**(108-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, permission was granted the Cicero Chamber of Commerce & Industry to conduct Summer "Shop in Cicero" Sidewalk Sales along Cermak Road between Cicero Ave and Lombard Ave on the following weekends; June 25 - 27, July 23 - 25, August 27 - 29, September 24 - 26 and October 1 - 3.

## **BLOCK PARTY PERMITS**

**(109-10)**

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

1500 Block of 51 <sup>st</sup> Avenue	Saturday, August 21
1900 Block of 55 <sup>th</sup> Court	Saturday, July 3
2100 Block of Lombard	Saturday, July 31
3100 Block of 53 <sup>rd</sup> Court	Sunday, July 11
4800 Block of 23 <sup>rd</sup> Place	Saturday, September 4
4900 Block of 29 <sup>th</sup> Street	Sunday, July 4

## **ORDINANCES**

**("O" 64-10)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance authorizing the Town President to enter into a certain addendum with Integrated Technology Providers, Inc D/B/A Fiber in the Sky for the Town (Covers installation of sixteen blue light units to security cameras - \$13,600.00), 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" 62-10)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the Ordinance amending Chapter 10 entitled "Alcoholic Beverages," Section 10-58(g) entitled *Classes Designated, Fees, Number Limited - "Class G License"* of the Code of Ordinances, 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 is to increase the number of Class G liquor licenses issued within the corporate limits to Five.)

- (g) Class G license. A class G license shall authorize the sale or giving away of all alcoholic liquors by establishments operated solely for the purpose of banquets or other specific events as defined in ~~s~~Section 10-1 of this Code where such establishment is providing the facilities for such events and is supplying the alcoholic liquor to be sold or given away in such establishment. The annual fee for such license shall be One Thousand, Six Hundred Twenty-Five and No/100 U.S. Dollars (\$1,625.00).
- (1) The licensee shall be permitted to provide entertainment for such specific event provided that such entertainment is not in violation of the provisions of ~~c~~Chapter 14 of this Code.
  - (2) There shall be no more than ~~three~~ five (5) class G licenses issued within the corporate limits of the ~~T~~Town.
  - (3) Applications for class G licenses shall be made as in the case of any other class of license and such licenses shall be governed by all of the ~~s~~Sections of this ~~c~~Chapter.
  - (~~5~~4) Any person or corporation holding a class A, class A-B, or class D license shall be exempt from this ~~s~~Subsection.

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("O" 63-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Ordinance authorizing the Town President to enter into a certain agreement with Integrated Technology Providers, Inc. D/B/A Fiber in the Sky (*Installation of Two Telecommunications Towers for Security Cameras*), 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" 61-10)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance Providing for the Issuance of (1) Not to Exceed \$8,200,000 General Obligation Refunding Bonds, Series 2010A, and (2) Not to Exceed \$6,955,000 General Obligation Refunding Bonds, Series 2010B, of the Town of Cicero (*Pays off current principal with new bonds at a lower interest rate*), 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" 53-10)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the Resolution authorizing the Town President to enter into an agreement with Blue

Cross and Blue Shield of Illinois (*Health & Dental Claims Administration*), 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" 54-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the Resolution authorizing the Town President to renew the Town's life and accidental death and dismemberment insurance policy with Lincoln Financial Group for certain employees of 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.

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**("R" 55-10)**

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the Resolution authorizing the Town President to renew the Town's stop loss insurance policy with Symetra Financial Corporation, 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" 56-10)**

On motion of Trustee Garcia seconded by Trustee Punzo-Arias, the Resolution authorizing the Town President to renew the Town of Cicero's excess workers' compensation insurance policy with Safety National Casualty Corporation, 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" 57-10)**

On motion of Trustee Raleigh seconded by Trustee Virruso, the Resolution supporting, approving of and consenting to an application by Stamp Investment Properties, Inc for a Class 6B designation pursuant to Cook County's real property assessment classification ordinance as amended, for the real property located at 1600 South 55<sup>th</sup> Avenue, 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" 58-10)**

On motion of Trustee Garcia seconded by Trustee Virruso, the Resolution adopting the President's vacant lot beautification program (*Allows volunteers to plant flowers, plants, vegetables, fruits and trees and/or clean vacant lots*), 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" 59-10)**

On motion of Trustee Garcia seconded by Trustee Virruso, the Resolution repealing Resolution #50-10 authorizing the sale of certain real property located within the Town of Cicero, Illinois and authorizing the sale of real property located at 2725 South 58<sup>th</sup> Court, 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**

A Public Bid Opening was held on 6/17/10 in the Town Hall First Floor Conference Room for the Emergency Building Demolition - Contract #7 (3034 S 48<sup>th</sup> Court, 3036 South 48<sup>th</sup> Court (Coach House), 2433 S 50<sup>th</sup> Avenue) The following bids were received and reviewed by the Town Engineer:

<i>CONTRACTOR'S NAME</i>	<i>BID AMOUNT</i>
<i>KLF Excavating Co., Inc.</i>	<i>\$33,700.00</i>
<i>N.F. Demolition</i>	<i>\$93,168.00</i>

**(110-10)**

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, the board concurred with the recommendation of Town Engineer, Tim Geary to award the contract for the Emergency Building Demolition - Contract No 7 to the lowest responsible bidder, KLF Excavating Company, Inc., in the amount of \$33,700.00; action taken by the following vote:

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

Nays: None.

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A Public Bid Opening was held on 6/15/10 in the Town Hall First Floor Conference Room for the 2010 C.D.B.G. Alley Paving Project. The following bids were received and reviewed by the Town Engineer:

<i>CONTRACTOR'S NAME</i>	<i>BID AMOUNT</i>
<i>Acura, Inc.</i>	<i>\$393,990.00</i>
<i>Schroeder &amp; Schroeder</i>	<i>\$394,239.60</i>
<i>J. Nardulli Concrete</i>	<i>\$412,502.50</i>
<i>Robert R. Andreas &amp; Sons</i>	<i>\$417,776.50</i>
<i>G &amp; M Cement Construction</i>	<i>\$421,040.50</i>

**(111-10)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the board concurred with the recommendation of Town Engineer, Tim Geary to award the contract for the 2010 C.D.B.G. Alley Paving Project to the lowest responsible bidder, Acura, Inc., in the amount of \$393,990.00; action taken by the following vote:

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

Nays: None.

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**(112-10)**

On motion of Trustee Garcia seconded by Trustee Punzo-Arias, Officers Allan Pineda, Francisco Diaz, and Jerry Chlada Jr were promoted to the rank of Sergeant 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.

Supt of Police Lori Lelis administered the oath of office to the newly appointed sergeants.

Officers Armando Perez and Frank D'Ambrosio were presented Special Recognition Awards for a job well done in thwarting the attempted suicide of a Cicero Resident.

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**(113-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, approval was granted Public Works Commissioner Sam Jelic to purchase a New 2010 Case 621E ZBAR Tier 3 (Endloader) from McCann Industries (Five year Municipal Lease - Annual Payment \$26,809.78), action taken by the following vote:

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

Nays: None.

***HONORARY RESOLUTION***

**("R" 61-10)**

On motion of Trustee Punzo-Arias seconded by Trustee Garcia, the resolution designating June 30, 2010 as "Telemundo Chicago Day in Cicero," was accepted, placed on file and adopted.

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

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board then stood adjourned to meet on Tuesday, July 13, 2010 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK