

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 10, 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, July 27, 2010 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATIONS

(134-10)

Robert Vail, Vice President Public Finance, Bernardi Securities, Inc addressed the Board regarding the Town's Series 2010A & Series 2010B General Obligation Refunding Bonds, the Standard and Poor's Rating Report and the interest savings benefits of the Town's A+ Rating.

Town President Larry Dominick, Board Members, the Military Families of Cicero United Committee and the Warriors Watch Riders honored Petty Officer PO3 Walter Rodriguez for his dedicated service to our country and presented him with a welcome home basket, flowers and a special recognition certificate.

President Dominick announced the Town filed a lawsuit against the Metropolitan Water Reclamation District for damages caused by the recent floods to the Town, its residents and business owners in an amount in excess of Forty Two Million Dollars.

APPROVAL OF BILLS

(135-10)

On motion of Trustee Virruso seconded by Trustee Walsh, the list of bills itemized in Warrant #15, dated August 9, 2010, in the total amount of \$2,459,382.64 and the list of manual checks dated July 27 thru August 9, in the total amount of \$53,471.95, 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.

(136-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, payroll (Estimated Corporate \$1,293,006.51 & Library \$24,600.62) was approved for the active employees listed on the printout dated 08-09-10; action taken by the following vote:

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

PERMITS

(137-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, permission was granted the Cicero Chamber of Commerce & Industry to conduct its 42nd Annual Houby Festival, Parade and Carnival along Cermak Road, the weekend of Oct 1st-3rd.

(138-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, permission was granted Mary Queen of Heaven Church the use of Town owned property located at the northeast corner of 53rd Ave & 25th St for parking during their festival, August 13 thru 15 , as well as assistance with security.

(139-10)

On motion of Trustee Raleigh seconded by Trustee Walsh, permission was granted Seguin Services to host a "Evening Under the Stars" on Saturday, September 11th, 2010 from 7 PM to 11 PM in the parking lot of Seguin Gardens & Gifts.

(140-10)

On motion of Trustee Garcia seconded by Trustee Punzo-Arias, permission was granted the Cicero Mexican Cultural Committee to conduct the 200th Year of Mexican Independence Day Festivities during the month of September on the Town's Festival Grounds located at 34th Street & Laramie:

"El Grito"	September 17 th from 5PM - 10 PM
Carnival rides & food sales	September 17 th thru 19 th from Noon - 10 PM
Festival with Music	September 17 th thru 19 th from Noon - 9:30 PM
Parade	September 19 th from Noon - 2:30 PM
	(Cermak Road - 59 th Court east to Laramie)

Permission includes Virtuous Promotions to co-sponsor with CMCC a Sidewalk Sale for businesses along Cermak Road (Lombard to Laramie) & 35th Street (Central to Austin) the weekend of September 17th - 19th, contingent upon making an effort to lower fee for booth rental.

REPORTS

(141-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Collector's Office Report (\$4,660,629.36) and the Revenue Summary Report (\$337,992.99) for the month of July/10, 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.

BLOCK PARTY PERMITS

(142-10)

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:

1900 Block of 57th Avenue
5300 Block of 30th Street

Sunday, August 29
Sunday, August 22

ORDINANCES

("O" 74-10)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving the purchase of personal property for the Town (*Office furniture from OEC Business Interiors (Quote #244987 \$73,344.53 & Quote #245015 \$2,707.80) for the new Public Works Facility*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

Grant Consultant Barry Cannizzo addressed board members with an overview of CDBG's Five Year Plan as well as the One Year Action Plan.

("O" 75-10)

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the Ordinance authorizing the Town President to execute that certain Community Development Block Grant Consolidated Plan to participate in a Block Grant Program offered by the Department of Housing and Urban Development of the United States Government for the Town (*CDBG 5 Yr Consolidated Plan & 1 Yr Action Plan*), was accepted, placed on file and approved for the passage by the following vote:

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

Nays: None.

("O" 76-10)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance granting a parking variance and a special use permit to continue to operate an existing gas station, car wash and mini-mart at 3100 South Cicero Avenue (*Recommendation of the Zoning Board*), 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" 72-10)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a certain agreement with Occu-Sports Med Corp D/B/A Advanced Occupational Medicine Specialists to provide services to the Town (*Consulting Services for Senior Activities*), 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" 73-10)

On motion of Trustee Punzo-Arias seconded by Trustee Walsh, the Resolution authorizing the Town President to enter into an addendum with Cicero Landscape Inc to provide services to the Town (*Contract Renewal for landscaping services for the Town's Right-of-Way and Parking Lot Maintenance*), 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" 74-10)

On motion of Trustee Raleigh seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an addendum with Robert R. Andreas & Sons, Inc to provide services to the Town (*Contract Renewal for Street Pavement, Curb and Gutter Maintenance*), 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" 75-10)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an addendum with A & F Sewer Company, Inc to provide services to the Town (*Contract Renewal for Water & Utility Maintenance*), 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" 76-10)

On motion of Trustee Punzo-Arias seconded by Trustee Walsh, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Cesar Surillo v Cicero Police Department (*10 WC 10633- \$9,330.55*), 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" 77-10)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Frank Rand v Town of Cicero (*08 WC 35020- \$13,000.00*), 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" 78-10)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution approving an agreement with National Power Rodding Corporation to perform services for the Town (*Provides assistance to Water Dept with sewer rodding on the main*).

sewer lines in the street on an emergency or as needed basis), 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" 79-10)

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the Resolution approving an agreement with Terry Bateman D/B/A Terry Sewer Service to perform services for the Town (*Provides assistance to water dept with sewer rodding on residents' main sewer lines for their houses on an emergency or as needed basis*), 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" 80-10)

On motion of Trustee Walsh seconded by Trustee Punzo-Arias, the Resolution authorizing Robert R Andreas & Sons, Inc to provide services to the Town (*Demolition services behind the Animal Shelter for the installation of a Telecommunications Tower*), 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

(143-10)

In accordance with Section 106-594 of the Code of Ordinances, Attorney Mike Del Galdo called a public hearing to consider a business license application submitted by Mr Mohammed Tarawneh from Suburban Taxi Dispatch to determine whether the public convenience and public necessity require the business.

Attorney Mike Del Galdo called upon Mr. Mohammed Tarawneh or a representative from Suburban Taxi Dispatch to come forward and state their case. No one appeared on behalf of Suburban Taxi Dispatch.

Attorney Mike Del Galdo stated for the record that Mr. Mohammed Tarawneh was provided with proper & adequate notice to appear before the Board of Trustees for a hearing regarding his business license application. Mr. Tarawneh was contacted by the Legal Department to provide more information on June 29th, 2010 and responded to request. On July 30th, 2010 Mr. Tarawneh was advised of hearing date and informed that his presence was required. On August 2, 2010, Mr. Tarawneh confirmed via email he would attend hearing.

The Legal Department will contact Mr. Mohammed Tarawneh from Suburban Tax Dispatch to advise that the Town Board will consider a resolution denying his request for failure to appear at the hearing at the next scheduled board meeting. Attorney Del Galdo closed the public hearing.

A Public Bid Opening was held 08/03/10 in the 1 Floor Conference Room for the 2010 Street Rehabilitation, IDOT Emergency Repair Program, MFT Section No 09-00210-00-RS. The following five bids were received and subsequently reviewed by the Town Engineer:

1)	Central Blacktop	\$812,762.75
2)	A Lamp Concrete	\$882,030.00
3)	Crowley-Sheppard Asphalt	\$893,882.25
4)	Landmark Contractors	\$953,015.45
5)	K-Five Construction Corp	\$1,039,992.50

(144-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, Central Blacktop Company was awarded the contract for the 2010 Street Rehabilitation, IDOT Emergency Repair Program, MFT Section No. 09-00210-00-RS to, in the amount of \$812,762.75, per the recommendation of Town Engineer, Tim Geary; action taken by the following vote:

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

Nays: None.

A Public Bid Opening was held 08/03/10 in the 1 Floor Conference Room for the Building Demolition - Contract No 8 (3300 S Cicero Ave & 2417-2423 S Laramie). The following seven bids were received and subsequently reviewed by the Town Engineer:

1)	DMD Services, Inc	\$246,029.00
2)	Omega Demolition Corp.	\$265,000.00
3)	N.F. Demolition, Inc	\$333,382.00
4)	Brandenburg Industrial Service	\$369,893.00
5)	Alpine Demolition Services	\$391,100.00
6)	American Demolition Corp	\$396,500.00
7)	National Wrecking Co.	\$424,900.00

(145-10)

On motion of Trustee Raleigh seconded by Trustee Punzo-Arias, DMD Services, Inc was awarded the contract for the Building Demolition - Contract No 8, in the amount of \$246,029.00, per the recommendation of Town Engineer Tim Geary; 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.

Artwork was donated by the son of the late Artist Grace Lei for display in the Town Hall.

Special Events Coordinator Cynthia Salvino and the Park Rangers were recognized for a job well done at Community Park.

Deputy Supt Jerry Chlada Jr reported on Gang Crimes Unit Stats for the months of June & July, 2010.

On motion of Trustee Virruso seconded by Trustee Raleigh, the board adjourned to meet in Executive Session at 11:05 A.M.

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the board reconvened at 12:00 Noon to open session.

On motion of Trustee Punzo-Arias seconded by Trustee Raleigh, the minutes of the Executive Session Meeting held Tuesday, July 27th, 2010, were accepted and approved.

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 8-14A " Uvalle vs 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 Tuesday, August 24th, 2010 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARYLIN COLPO, TOWN CLERK