
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, October 25, 2011 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Clerk: Punzo-Arias

Trustees: Banks, Cundari, Garcia, 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, October 11, 2011 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

Ismael Vargas reported on the Violence Intervention Showcase held in Spain, where the Town of Cicero received two (2) special recognition certificates for Safety Diversity and Fight Against Crime. He, also, announced the State will be recognizing, at a ceremony held in Lyons later today, Ceasefire of Cicero and Deputy Superintendent Jerry Chlada for their dedicated services to gang crime intervention & prevention.

APPROVAL OF BILLS

(176-11)

On motion of Trustee Virruso seconded by Trustee Raleigh, the list of bills itemized in Warrant #20, dated October 24, 2011, in the total amount of \$2,329,870.77 and the list of manual checks dated October 7 thru October 24, in the total amount of \$4,500.00, were accepted, placed on file and approved for payment; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

(177-11)

On motion of Trustee Raleigh seconded by Trustee Walsh, payroll (*Estimated Corporate \$1,261,880.99 & Library \$23,324.03*) was approved for the active employees listed on the printout dated 10-24-11; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

(178-11)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the

month of September/2011, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$871,832.41, be accepted, placed on file and approved for payment.

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

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

PERMITS

(179-11)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Students for Students to solicit funds on Saturday, October 29, 2011 from 11:00 A.M. to 3:00 P.M. to various intersections (*Austin Blvd. & Cermak Rd. and Cicero Ave to Cermak Rd.*) throughout the Town.

(180-11)

On motion of Trustee Raleigh seconded by Trustee Virruso, the curb cut request for a handicap ramp at 3519 South 54th Avenue was approved and referred to the Town Engineer for further review.

ORDINANCES

("O" 78-11)

On motion of Trustee Garcia seconded by Trustee Walsh, the Ordinance authorizing and approving an intergovernmental agreement between the Town of Cicero and the Cook County Sheriff's Police Department (*Allows the Town to participate in a Multi-jurisdictional Task Force for the purposes of reducing and fighting street gang crime*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 79-11)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing the acquisition of real property located at 3500 South Laramie Ave, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 80-11)

On motion of Trustee Raleigh seconded by Trustee Banks, the Ordinance authorizing and approving the purchase of equipment (*2011 Elgin Sweeper Pelican NS Dual Street Sweeper for the Public Works Department from Standard Equipment Company at a total cost of \$177,563.00*) and authorizing the Town to enter into a master lease purchase agreement with Tax-exempt Leasing Corp., was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 81-11)

On motion of Trustee Garcia seconded by Trustee Virruso, the Ordinance authorizing and approving an intergovernmental agreement between the Town of Cicero and the City of Berwyn regarding parking matters (Two communities to refrain from issuing parking tickets on Lombard Avenue during Street Sweeping Operations), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 82-11)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance amending Chapter 22 entitled "Buildings and Building Regulations," Section 22-6 entitled "No Fee Required for Certain Building Permits" to the Code of Ordinances, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to eliminate building permit fees charged to charitable, educational and other not-for-profit entities providing services within the Town)

(C) No permit fees established by Section 22-3(1), Section 22-3 (2) or Section 22-3(3) of this Code shall be charged to entities operating solely for charitable, religious or educational purposes, school districts, units of local government or other entities exempt from taxation as determined by the Internal Revenue Service. This Section 22-6(c) shall not affect the imposition of any other applicable fee, including, but not limited to, plan examination fees, sprinkler review fees, electrical review fees and fire prevention review fees.

("O" 83-11)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance authorizing and approving the purchase of personal property for the Town (*Purchase of Ramps, Rails, Wedges and Pipes for the New Skater Park from American Ramp Company at a total cost of \$31,368.85*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 84-11)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance authorizing and approving a certain change order in connection with certain improvements (*Central Avenue - 26th Street to Roosevelt Road, MFT Section 03-00193-00-FP, Change Order #18 - final measured quantities for traffic signal installations resulting in an increase in the amount of \$4,642.73 - 70% Federal Aid (STU) funds*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 85-11)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance authorizing and approving the purchase of one (1) vehicle (*2012 Chevrolet Tahoe*) for the Police Department - Special Services from Currie Motors of Frankfurt in

the amount of \$30,181.00, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 86-11)

On motion of Trustee Raleigh seconded by Trustee Virruso, the Ordinance denying a special use permit to operate a tavern at 1401 South 49th Court, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("O" 87-11)

On motion of Trustee Garcia seconded by Trustee Banks, the Ordinance granting a parking variance for the property located at 5703 West Roosevelt Road, was referred to the Legal Department for further review; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

RESOLUTIONS

("R" 83-11)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution extending the term of the following appointments for the Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

EMPLOYEE	POSITION
Brian Kulaga	1 st Platoon Assistant Fire Marshal
Dennis Zienty	2 nd Platoon Assistant Fire Marshal
Danny Acardo	3 rd Platoon Assistant Fire Marshal
Ted Kolin	Relief Chief Assistant Fire Marshal
Mark Steinhagen	Assistant Fire Marshal

("R" 84-11)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement relative to Jason Laws v Camacho, et al (Case No 10 CV 00887), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("R" 85-11)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing the Town President to enter into a project management services agreement with Frank Novotny and Associates, Inc. for the Town (*Health Department Alterations at 2250 South 49th Avenue*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("R" 86-11)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating \$250,000 out of MFT Funds for the Town's portion of the Roosevelt Rd. Improvement from Lombard Ave to Austin Blvd. (a joint agency project: Berwyn/Cicero/Oak Park), Section 11-00217-00-LS, was accepted, placed on file and adopted by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("R" 87-11)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation relative to Giuseppe Internicola v Town of Cicero (Case No 11 WC 004031), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

("R" 88-11)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution setting the hours between 3:00 P.M. to 7:00 P.M. on October 31st as Halloween Trick or Treat Hours, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

NEW BUSINESS

(181-11)

On motion of Trustee Virruso seconded by Trustee Raleigh, IDOT was authorized to proceed with Pay Estimate #9 to Alamp Concrete Contractors, in the amount of \$38,077.03, for work completed on Central Avenue - 26th Street to Roosevelt Road, MFT Section 03-00193-00-FP, per the recommendation of Town Engineer, Tim Geary; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.

Nays: None.

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

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

On motion of Trustee Virruso seconded by Trustee Punzo-Arias, the board reconvened at 12:11 P.M. to open session.

On motion of Trustee Raleigh seconded by Trustee Virruso, the minutes of the Executive Session held Tuesday, October 11, 2011, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Garcia, to concur with/accept the recommendation given by the Town Attorney not to release closed session minutes based on reasons set forth in their memorandum dated October 25, 2011; (Relative to Agenda Item #10-23A); action taken by the following vote:
Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

On motion of Trustee Reitz seconded by Trustee Virruso, the Town Attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #10-23B "J. Soto v. Town of Cicero"; action taken by the following vote:
Ayes: Banks, Cundari, Garcia, 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 #10-23C " M. Maniglia v. Town of Cicero"; action taken by the following vote:
Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

On motion of Trustee Reitz seconded by Trustee Banks, Agenda Item #10-23D "Rutka v. Town of Cicero" was deferred to the November 8th, 2011 meeting; action taken by the following vote:
Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Nays: None.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned to meet on Tuesday, November 8, 2011 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA PUNZO-ARIAS, TOWN CLERK