
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 13, 2022 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: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

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 Porod seconded by Trustee Vargas, the minutes of the Public Hearing and Regular Meeting held Tuesday, August 23, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

Immigration Supervisor Arcadio Delgado presented the following newly sworn United States Citizens:

Daniel Pineda

Laura Aracely Perez

Angel Zarate

Viviana Govea

Gonzalo Cuesta

Maribel Ramirez

Zulmy B. Portales

Hilario Guerrero

Areli Reynoso

Maria Cervantes

Mercedes Cuesta

Maria Cervantes

Maria Zaragoza

Rosalinda Tapia Guillen

President Dominick along with the Board of Trustees congratulated the newly sworn U.S. Citizens.

APPROVAL OF BILLS

(143-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #17, dated September 8, 2022, in the total amount of \$1,517,435.32, the list of manual checks dated August 19 thru September 8, in the total amount of \$23,242.00, and the list of online payments dated August 20 thru September 9, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(144-22)

On motion of Trustee Cava seconded by Trustee Porod, payroll (*Estimated Corporate \$1,646,973.44 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 09-08-22; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

PERMIT

(145-22)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted Mary Queen of Heaven - Marian Council to host their annual “America Needs Fatima” event to be held in the CVS parking lot located at 5524 W. Cermak Rd. on Saturday, October 15th, from 12:00 PM (Noon) to 1:30 PM.

(146-22)

On motion of Trustee Vargas seconded by Trustee Reitz, permission was granted to Our Lady of the Mount Church to conduct their Annual Parish Festival in the church parking lot:

Starting:	Friday	September 23 rd	3:00 PM	to	11:00PM
	Saturday	September 24 th	12:00 PM	to	11:00 PM
Ending:	Sunday	September 25 th	9:00 AM	to	10:00 PM

(147-22)

On motion of Trustee Porod seconded by Trustee Vargas, permission was granted Girl Scouts of Greater Chicago and Northwest Indiana to conduct the following events in the Town of Cicero:

Fall Product: Door to Door Sales	September 23 - October 19, 2022
Delivery	November 3 – 6, 2022
Cookie Program: Door to Door Sales	December 15, 2022-January 16, 2023
Delivery	Mid-February thru March 2023

REPORT

(148-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector’s Office Report (\$4,620,271.88) and the Revenue Summary Report (\$1,715,027.39) for the month of August/2022, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

ORDINANCES

(“O” 49-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing, approving, and ratifying the purchase of a bobcat skid steer loader for the Town (*One (1) S76 T4 Bobcat Skid Steer Loader from Atlas Bobcat in the total of \$61,751.00 for the Fleet Maintenance Department*) was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“O” 50-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance amending Chapter 2, entitled “Administration”, Section 2-342, entitled “Powers and Duties”, of the Code of Ordinances of the Town of Cicero, Illinois, regarding settlement authority for the Town, was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to revise the Town's regulations regarding the Town Attorney's settlement authority and to authorize the President to take any and all action necessary to effectuate the intent of this Ordinance.)

Section 2-342: Powers and Duties.

The corporation counsel shall:

- (1) Suits and actions: Prosecute and/or defend any and all suits or actions at law or equity to which the town may be a party, or in which it may be interested, or which may be brought against, or by, any officer of the town, or in the capacity of such persons as an officer of the town; settlement lawsuits and claims against the town, its agents and officials and employees; settle lawsuits or claims prosecuted in the name of or on behalf of the town or its officials and settle lawsuits, demands, actions at law or equity and/or claims on behalf of the town, town officials(s), town agents(s) and/or town employees(s), without the express authority of the president or the board of trustees if the settlement amount does not exceed ~~\$10,000.00~~\$20,000.00, within 30 days of any such settlement the town attorney shall report the nature and terms of the settlement to the president and the board of trustees.

(“O” 51-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance approving a plat of subdivision for certain real property located at 3300, 3302, and 3304 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“O” 52-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Ordinance granting a variance to allow the construction of a dormer addition to an existing second floor at the property commonly known at 3109 South 54th Avenue, was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

RESOLUTIONS

(“R” 106-22)

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution designating the 2023 Holiday Schedule for the Administrative Facilities open for a four-day work week, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

HOLIDAY SCHEDULE(S)

Administrative Facilities Open for a Four-Day Work Week

January 2nd	New Year's Day (Observed)
January 16th	Martin Luther King Jr.'s Birthday
February 20th	President's Day
March 6th	Pulaski Day
April 6th	Easter Holiday (Observed)
May 29th	Memorial Day
June 19th	Juneteenth
July 4th	Independence Day
September 4th	Labor Day
October 9th	Columbus Day
November 13th	Veteran's Day (Observed)
November 23rd	Thanksgiving Day
December 21st	Christmas Eve (Observed)
December 25th	Christmas Day
December 28th	New Year's Eve (Observed)

(“R” 107-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution designating the 2023 Holiday Schedule for the Administrative Facilities open for a five-day work week (*with the following exception(s)*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

Administrative Facilities Open for a Five-Day Work Week

(2023 Holiday Schedule –with the exception(s) of)

April 7th Easter Holiday *(Good Friday instead of April 6th)*

November 10th Veteran’s Day *(Instead of November 13th)*

December 22nd Christmas Eve *(Instead of December 21st)*

December 29th New Year’s Eve *(Instead of December 28th)*

(“R” 108-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution establishing certain guidelines and the hours for Halloween Trick or Treating on October 31, 2022 for the Town, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 109-22)

On motion of Trustee Vargas seconded by Trustee Virruso, the Resolution in support of the Workers’ Rights Amendment, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 110-22)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution revising Resolution 102-22 to correct a scrivener’s error regarding providing that the referendum specifications shall be published in a newspaper of general circulation and mailed to registered voters rather than appearing directly on the ballot for the Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 111-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving an Annual Action Plan for Program Year 2022 to comply with the requirements of the Community Development Block Grant Program offered through the United States Department of Housing and Urban Development for the Town was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 112-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into an agreement with Comcast of Illinois IV, Inc. to provide services to the Town (*A nonexclusive franchise to construct, maintain, and operate a cable system in the public ways of the Town*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 113-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Flashing Thunder Fireworks to provide services to the Town (*To provide fireworks display for the Mexican Independence Day Fest event held at the Community Park on September 18, 2022*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 114-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving a rider to the agreement with Gamma Team Security to provide services to the Town (*As listed in Exhibit “A”*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 115-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing and approving certain invoices from Standard Equipment Company for services provided to the Town (*Provided necessary repairs and maintenance services to the Water Department Vector Truck*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 116-22)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Robert Richert v. Town of Cicero (*Case No 2021 WC 033243*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 117-22)

On motion of Trustee Vargas seconded by Trustee Virruso, the Resolution authorizing and approving the settlement of litigation in the case William Rivera v. Town of Cicero, et al., (*Case No 2019 CV 3728*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“R” 118-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation in the case Francisca Castillo v. Town of Cicero (*Case No 2019 L 13664*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

NEW BUSINESS

(149-22)

On motion of Trustee Garcia seconded by Trustee Cava, the notice of Schedule of Meetings for Cicero Town Board of Trustees for calendar year 2023 was accepted, placed on file and action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

A Public Bid Opening was held on 08/18/2022 for 2022 CDBG & TIF Alley Paving, CDBG Project# 2021-0011-872. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Triggi Construction, Inc.	\$608,828.00
J Narduli Concrete, Inc.	\$647,767.50
M & J Asphalt Paving Co. Inc.	\$706,628.05
Acura, Inc.	\$734,772.50
MYS, Inc.	\$758,535.25

(150-22)

On motion of Trustee Vargas seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Triggi Construction Inc. the contract for 2022 CDBG & TIF Alley Paving, CDBG Project# 2021-0011-872 in the amount of \$608,828.00; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

A Public Bid Opening was held on 08/25/2022 for 2022 Street Rehabilitation, MFT Section No. 22-00235-00-RS/RBI Funds. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Lindahl Brothers, Inc.	\$2,236,901.94
M & J Asphalt Paving Co., Inc.	\$2,403,240.74
K-Five Construction Corp.	\$2,549,571.70

(151-22)

On motion of Trustee Porod seconded by Trustee Virruso, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Lindahl Brother's, Inc. the

contract for 2022 Street Rehabilitation, MFT Section No. 22-00235-00-RS/RBI Funds in the amount of \$2,236,901.94; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

A Public Bid Opening was held on 08/18/2022 for Safety Town Park Improvements, CDBG Project# 2021-0013-890. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
D & J Landscape, Inc.	\$378,355.96
Misfits Construction Company	\$577,318.00

(152-22)

On motion of Trustee Vargas seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to award D & J Landscaping, Inc. the contract for Safety Town Park Improvements, CDBG Project# 2021-0013-890 in the amount of \$378,335.96; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

On motion of Trustee Cundari seconded by Trustee Garcia, permission was granted to suspend the rules to allow the reading of a Resolution honoring the Royal Group on its 100th Anniversary.

(“R” 119-22)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution honoring the Royal Group on its 100th Anniversary was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

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

President Dominick invited all to attend the Town sponsored Mexican Independence Festival and parade this weekend.

Town Clerk Punzo-Arias reported on the “Miss Cicero Queen Pageant” and the 1st Annual Cicero Senior Fest event that occurred over the weekend. She complimented Special

Events (Maru Ayala & Patti Sturdevant) and Senior Center Director Diana Dominick, her staff along with the various Departments that participated in the event on a job well done.

Resident Lilliana Perez expressed concerns with vehicles speeding & disregarding 1st responders answering to a call and those vehicles failing to comply with the stop signs located at 30th Place & Laramie Avenue. 1st Deputy Gutierrez reported the Police Department will be ticketing those vehicles who fail to stop.

Town Clerk Punzo-Arias reported receiving additional calls concerning the traffic control around the schools and its crossing guards receiving the same disregard.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:37 A.M. to meet on Tuesday, September 27, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK