
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, December 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 Garcia, the minutes of the Regular Meeting held Tuesday, November 22, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(190-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the list of bills itemized in Warrant #23, dated December 8, 2022, in the total amount of \$2,508,429.74, the list of manual checks dated November 18 thru December 10, in the total amount of \$678,963.49, and the list of online payments dated November 18 thru December 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.

(191-22)

On motion of Trustee Garcia seconded by Trustee Vargas, payroll (*Estimated Corporate \$1,636,700.26 & Library \$26,972.70*) was approved for the active employees listed on the printout dated 12-08-22; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.
Nays: None.

(192-22)

By Trustee Cava:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of October/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,328,283.41, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Cava seconded by Trustee Vargas, approved by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.
Nays: None.

(193-22)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of December/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$37,425.76, be accepted, placed on file and approved for payment.

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

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.
Nays: None.

(194-22)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of December/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,930.99, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Porod seconded by Trustee Vargas, approved by the following vote:

Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.
Nays: None.

REPORT

(195-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$3,141,116.42) and the Revenue Summary Report (\$754,726.14) for the month of November/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" 70-22)

On motion of Trustee Cava seconded by Trustee Vargas, the Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2022, and ending December 31, 2022, for the Town (*Amount to be raised by taxation \$40,460,062.00*), as accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 71-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance authorizing and approving a contractual memorandum of understanding and agreement between the Town of Cicero, Illinois and the International Association of Firefighters Local 717 for the Town (*Amends the Collective Bargaining Agreement - Appendix C entitled, "Retirement Healthcare Funding Plan" as listed in Exhibit "A"*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 72-22)

On motion of Trustee Garcia seconded by Trustee Virruso, the Ordinance granting a sign variance for the operation of an existing laundromat at 5020 W. 14th Street 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" 149-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution terminating the provision of retiree health insurance for active members of the Police Department with the rank of patrol or sergeant 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" 150-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Master Services Agreement with Imaging Office Systems, Inc. to provide services to the Town (*FileBound Cloud software licensing and maintenance for the Building Department*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 151-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving an invoice from Diamond Graphics, Inc. for printing services provided to the Town (*Allows for the printing and mailing of the Town Newsletter to Cicero residence for the total amount of \$10,754.00.*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 152-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving digital newsletter services for the Town (*Allows for the emailing of the Town Newsletter to Cicero residence at a cost of \$299 per month for the first 10,000 subscribers and \$45 per month for each additional 1,000.00.*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 153-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving an invoice from Air One Equipment, Inc. for turnout gear provided to the Cicero Fire Department (*For the total amount of \$21,462.00.*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 154-22)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing, approving and ratifying a grant application for a lead service line inventory for the Town (*Illinois Environmental Protection Agency Lead Service Line Inventory Grant Program to award \$50,000.00 to assist in funding the Town perform lead service line inventory*) 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

(196-22)

On motion of Trustee Porod seconded by Trustee Vargas, authorization was given to the Town Clerk’s Office for the issuance and payment of a List of Bills / Warrant; to be voted on at the next scheduled meeting.

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

Town Assessor Emilio Cundari announced Toy Drive this Saturday, December 17, 2022 at 5410 W. 34th Street. Donations are being accepted until this Thursday, December 15, 2022.

President Dominick wished everyone a Merry Christmas and a Happy New Year.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:12 A.M. to meet on Tuesday, January 10, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK