
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 8th, 2023 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Town 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 Garcia seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, July 25th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(“R” 115-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution honoring Team Rubicon and its volunteers for their work to help those Cicero residents and seniors in need of clean up after the rainstorm flooding that damaged thousands of homes in Cicero, Berwyn, Oak Park and portions of Chicago was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

APPROVAL OF BILLS

(117-23)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #15, dated August 7, 2023, in the total amount of \$1,600,596.18, the list of manual checks dated July 21, 2023 thru August 3, 2023 in the total amount of \$45,227.20, and list of online payments dated July 21, 2023 thru August 3, 2023 in the total amount of \$152.95, 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

(118-23)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,655,420.90 & Library \$27,626.18*) was approved for the active employees listed on the printout dated 8-3-2023; action taken by the following vote:

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

Nays: None

PERMITS

(119-23)

On motion of Trustee Cava seconded by Trustee Porod, the request submitted by All Our Kids Network covering permit to be allowed to participate in Summer in the Park or other town events to conduct a AOK Parent Survey with families in our community, was tabled to the next scheduled meeting for further review.

(120-23)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted the Hughes Council 1005 Knights of Columbus to hold their "Knights of Columbus" fundraiser on Wednesday, September 13, 2023 from 9:00AM to 5:00PM at the Town of Cicero Municipal Complex.

BLOCK PARTY PERMIT

(121-23)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted to the residents in the 2500 block of 57th Avenue to conduct a block party on Saturday, August 26th, 2023; No objections from the Cicero Police Department.

(122-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the request submitted by the residents in the 1300 block of 59th Avenue to conduct a block party on Sunday, August 20th, 2023 was denied per the recommendation of the Cicero Police Department, due to the recent needs in the area that required to have Police presence.

(123-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted to the residents in the 1900 block of 20th Court to conduct a block party on Sunday, August 20th, 2023. No objections from the Cicero Police Department.

ORDINANCES

(“O” 51-23)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance adopting Chapter 2, entitled “Administration”, Division 16 entitled “Stormwater Advisory Board” of the Code of Ordinances of the Town of Cicero to establish the Stormwater Advisory Board of the Town, was accepted, placed on file and approved for the passage by the following vote:

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

Nays: None

DIVISION 16. – STORMWATER ADVISORY BOARD

Section 2-860.4: Stormwater Advisory Board.

(a) Created. There is hereby created the Stormwater Advisory Board. The Stormwater Advisory Board shall consist of the Director of the Water Department serving as chair, and four Town residents.

(b) Compensation and Meeting Space. The members of the Stormwater Advisory Board shall serve without compensation or health insurance, retirement or any other benefits. The Town shall provide the Stormwater Advisory Board with meeting space, supplies and equipment as may be suitable for the operation of the Stormwater Advisory Board.

(c) Powers and Duties of the Stormwater Advisory Board. The purpose of the Stormwater Advisory Board is to study the stormwater flow within the Town and provide non-binding recommendations to the Town President and Board of Trustees concerning potential short-term and long-term solutions and improvements regarding such stormwater management. The Stormwater Advisory Board shall conduct meetings as deemed necessary with Town officials, residents, members of the community and/or such other persons as may be necessary to gather information regarding stormwater management. Members of the Stormwater Advisory Board shall perform such other duties as may be provided for in this Code or by the Town President and/or the Board of Trustees.

(“O” 52-23)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a sign variance for the operation of an existing business, Take 5 Oil, located at 2217 South Cicero Avenue, Cicero, Illinois, was accepted, placed on file and approved for the passage by the following vote:

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

Nays: None

RESOLUTIONS

(“R” 107-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an engineering services agreement with Frank Novotny & Associates, Inc. regarding a Stormwater Master Plan 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” 108-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving certain invoices from Legacy Fire Apparatus for services provided to the Town (*Three (3) invoices for the Cicero Fire Department Truck transmission and other various repairs in the total amount of \$39,755.25*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 109-23)

On motion of Trustee Porod seconded by Trustee Vargas, the resolution authorizing and approving an agreement between the Department of the Army and the Town of Cicero for design and construction assistance for the Town of Cicero, 2024 USACE Water Main Improvement Project 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” 110-23)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution appointing Kelly Giovanelli and Lisa Gianakopoulos as Members of the Planning and Zoning Commission for the Town (*expire at 11:59PM on October 31, 2023*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 111-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing, approving, and ratifying an invoice from Cook County for recording fees for the Town (*Cook County Recording Fees in the total amount of \$10,062.00*), was placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 112-23)

On motion of Trustee Cava seconded by Trustee Vargas, a Resolution authorizing and approving a professional services agreement with WIPFLI, LLP for accounting services for the Town (*In connection with the Community Development Block Grant Program and the Department of Housing and Urban Development*), was placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 113-23)

On motion of Trustee Garcia seconded by Trustee Virruso, a Resolution authorizing and approving the acceptance of Grant funds from the Federal Emergency Management Agency for the Town (*Through the FEMA Assistance to Firefighters Grant, as a multi-jurisdiction collaborative to apply for funding for the improvement of 911 Dispatch Service radio equipment*) was placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 114-23)

On motion of Trustee Cava seconded by Trustee Vargas, a Resolution authorizing and approving the purchase of a professional liability insurance policy with The Doctors Company for the Town, was placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 115-23)

On motion of Trustee Garcia seconded by Trustee Vargas, a Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement in the case of Brian Bianco V. Ofc. Alex Rueda and the Town of Cicero for the Town (Case No. 2022CV00839), was placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Abstain: Cundari, Porod

NEW BUSINESS

A Public Bid Opening was held on 07/31/2023 for Parking Garage Elevator Modernization. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Schindler Elevator Corporation	\$232,266.00
Parkway Elevators	\$237,500.00
Logic Elevator Solutions	\$303,247.00

(124-23)

On motion of Trustee Vargas seconded by Trustee Porod, the Board concurred with the recommendation by Novotny Engineering to award the lowest responsible bidder Schindler Elevator Corporation, Inc., the contract for Parking Garage Elevator Modernization, in the amount of \$232,266.00; action taken by the following vote:

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

Nays: None

(125-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Board concurred with the recommendation by Novotny Engineering to award the lowest responsible bidder Precision Pavement Markings, Inc., the contract for CTA Pink Line Grade Crossing Pavement Marking Installation, in the amount of \$25,425.00; action taken 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.

Resident Gerardo Nava inquired on the Stormwater Advisory Committee.

Steven Waldenday recommended advertising for funds to install emergency window exits, stand pipe and sump pump.

Frank Kraut thanked the Town for the services provided for resident in connection with the Red Cross community event.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:48 A.M. to meet on Tuesday, August 22nd, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK