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# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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The Board of Trustees of the Town of Cicero met Tuesday, June 12, 2018 at 10:11 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Clerk: Punzo-Arias

Trustees: Banks, Cava, Cundari, Garcia, Porod, Reitz, 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 Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, May 22, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *PRESENTATION*

Maureen Carroll and Maritza Castaneda of Military Families presented Special Recognition plaques to Santos Castillo owner of Cicero Furniture and Marco Polo owner of Pescadon Restaurant for their continued support of the Cicero Military Families.

Immigration Supervisor Arcadio Delgado presented 35 newly sworn United States Citizens, Cicero residents. The President and the Town Board congratulated them on their accomplishment.

## *APPROVAL OF BILLS*

(94-18)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #11, dated June 12, 2018, in the total amount of \$2,584,898.68, the list of manual checks dated May 170 thru June 6, in the total amount of \$39,304.09, and the list of online payments dated May 17 thru June 7, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

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(95-18)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,436,721.24 & Library \$29,034.66*) was approved for the active employees listed on the printout dated 06-06-18; action taken by the following vote:

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

### ***BLOCK PARTY PERMITS***

(96-18)

On motion of Trustee Virruso seconded by Trustee Banks, permission was granted the residents in the 5000 block of 25th Place to conduct a block party on August 25, contingent upon compliance of all town ordinances; action taken by the following vote:

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

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(97-18)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 3200 block of 53rd Avenue to conduct a block party on June 23, contingent upon compliance of all town ordinances; action taken by the following vote:

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

### ***PERMITS***

(98-18)

On motion of Trustee Garcia seconded by Trustee Reitz, permission was granted Light of the World Church to conduct a fundraising event, which includes food sales and a bouncy house on church property.

|           |                                 |                     |
|-----------|---------------------------------|---------------------|
| Starting: | Friday, June 15 <sup>th</sup>   | 12:00 PM to 9:00 PM |
|           | Saturday, June 16 <sup>th</sup> | 9:00 AM to 9:00 PM  |
| Ending:   | Sunday, June 17 <sup>th</sup>   | 9:00 AM to 9:00 PM  |

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**(99-18)**

On motion of Trustee Virruso seconded by Trustee Porod, permission was granted Mary, Queen of Heaven Parish to conduct their 2018 Annual Parish Summer Festival, which includes blocking of streets surrounding the church (*53<sup>rd</sup> Avenue between 24<sup>th</sup> Street and 25<sup>th</sup> Street (up to alley) and all of 24<sup>th</sup> Place between 53<sup>rd</sup> Avenue & 54<sup>th</sup> Avenue*) as follows:

|           |           |                         |          |    |          |
|-----------|-----------|-------------------------|----------|----|----------|
| Starting: | Wednesday | August 8 <sup>th</sup>  | 3:00 PM  | to | 10:00 PM |
|           | Thursday  | August 9 <sup>th</sup>  | 3:00 PM  | to | 10:00 PM |
|           | Friday    | August 10 <sup>th</sup> | 3:00 PM  | to | 11:00 PM |
|           | Saturday  | August 11 <sup>th</sup> | 12:00 PM | to | 11:00 PM |
| Ending:   | Sunday    | August 12 <sup>th</sup> | 9:00 AM  | to | 10:00 PM |

*(All festival activities will stop and close by 10PM; streets will remain close until Midnight for shutting down and clean up only.)*

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**(100-18)**

On motion of Trustee Porod seconded by Trustee Cava, the permission was granted St. Mary of Czestochowa Parish to host a Summer Family Dance event at the parish social center, 5000 W. 31<sup>st</sup> Street on Saturday, July 28<sup>th</sup>, 2018 from 6:30PM to 11:59PM.

## **REPORTS**

**(83-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (*\$4,173,815.70*) and the Revenue Summary Report (*\$1,476,737.07*) for the month of May/18, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

## **ORDINANCES**

**("O" 46-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance establishing the prevailing wage rates for the construction of public works projects for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## **RESOLUTIONS**

**("R" 41-18)**

On motion of Trustee Banks seconded by Trustee Porod, the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating \$688,160.00 out of MFT Funds for the Town's 2018 MFT Maintenance Program, Section No. 18-00000-00-GM, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

**2018 MFT Maintenance Items:**

|  |                     |
|--|---------------------|
| 1) Traffic Signal Maintenance Cost on IDOT Routes (7 Intersections)          | \$ 26,910.00        |
| 2) Electrical Energy Costs (ComEd) for Street, Alley Lights & Traffic Signal | \$660,000.00        |
| 3) Maintenance Engineering   | \$1,250.00          |
| <i>Total Cost</i>  | <i>\$688,160.00</i> |

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**("R" 42-18)**

On motion of Trustee Garcia seconded by Trustee Virruso, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of S. Lopez v Town of Cicero, et al (Case No 2016 CV 08640), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 43-18)**

On motion of Trustee Garcia seconded by Trustee Banks, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of S. Lopez v Town of Cicero, et al (Case No 2017 CV 06625), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 44-18)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the renewal of the Town of Cicero's workers' compensation insurance policy with Safety National Casualty Corporation was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 45-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing the purchase of the Town of Cicero's property insurance policy with Alliant Property Insurance Program was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 46-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the purchase of vacant property insurance policy with Berkshire Hathaway Homestate and vacant general liability insurance policy with United States Liability Insurance Company, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 47-18)**

On motion of Trustee Banks seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with Insurance Program Managers Group Claims Management Services, LLC to provide services to the Town (*To provide claims administration of the Town's workers' compensation insurance claims*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 48-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to execute a service fee acknowledgement with Alliant / Mesirow Insurance Services, Inc., to provide insurance brokerage services was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 49-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving the renewal of the Town of Cicero's special events insurance policies with Lloyd's of London, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 50-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the purchase of third party claims administration and cost containment services from Insurance Program Managers Group (IPMG), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 51-18)**

On motion of Trustee Banks seconded by Trustee Porod, the Resolution approving a Standard Clinical Affiliation Agreement with Morton Community College (*Allows the college use of the Cicero Health Department for providing practical learning and clinical experiences to its students*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

**(102-18)**

On motion of Trustee Garcia seconded by Trustee Porod, approval was granted for a curb cut for a driveway entrance at 6145 W. 35<sup>th</sup> Street, as recommended by the Town Engineer and Building Department; action taken by the following vote:

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

Nays: None.

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**(103-18)**

On motion of Trustee Garcia seconded by Trustee Cava, approval was granted for a curb cut for a driveway entrance at 6115 W. 31<sup>st</sup> Street, as recommended by the Town Engineer and Building Department; action taken by the following vote:

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

Nays: None.

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

Master Bob Schirmer of Combat-Do thanked the Board for their continued support and reported that Jose "Shorty" Torres has won the US Championship and he will be going on to compete in Russia for the International Title. He added the WORLD MARTIAL ARTS AMATEUR CHAMPIONSHIP will be held on August 25<sup>th</sup> & 26<sup>th</sup> at Unity Middle School in Cicero. Master Bob also announced that President Dominick will be recognized on June 20 by the Illinois Crime Commission.

Trustee Cundari announce the Trustee John Cava will be retiring from the Cicero Public School District 99 after 25 years of service.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:36 A.M. to meet on Tuesday, June 26, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK