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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, November 13, 2018 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, 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, October 23, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(186-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #21, dated November 8, 2018, in the total amount of \$3,525,465.92, the list of manual checks dated October 19 thru November 1, in the total amount of \$400.00, and the list of online payments dated October 19 thru November 2, 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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**(187-18)**

On motion of Trustee Garcia seconded by Trustee Porod, payroll (*Estimated Corporate \$1,500,591.15 & Library \$26,364.46*) was approved for the active employees listed on the printout dated 11-01-18; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

**(188-18)**

On motion of Trustee Reitz seconded by Trustee Virruso, permission was granted to Abundant Life Revival Church for their sole use of Town owned diagonal parking in front and along-side of the church for their wedding event on Saturday, November 17<sup>th</sup> from 10:00 AM to 5:00 PM; approval is contingent upon a copy of insurance naming the Town of Cicero as additional insured is provided.

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**(189-18)**

On motion of Trustee Reitz seconded by Trustee Cava, permission was granted Costco to conduct a Membership Benefits Drive at the Town of Cicero Municipal Complex during office hours as agreed upon with the Cicero Human Resources Department.

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**(190-18)**

On motion of Trustee Banks seconded by Trustee Porod, permission was granted St. Frances of Rome to host their annual "Noche Bohemia" fundraiser to be held in their parish school cafeteria on Saturday, November 23<sup>rd</sup> from 6:00 PM to 11:59 PM.

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**(191-18)**

On motion of Trustee Virruso seconded by Trustee Cava, permission was granted St. Frances of Rome to host a "Winter Fling Dance" fundraising event to be held in the parish school auditorium on Saturday, December 1<sup>st</sup> from 6:00PM to 11:59PM.

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**(192-18)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted St. Mary of Czestochowa Parish to host their annual Wine Testing Party in their parish social center located at 5000 West 31<sup>st</sup> Street on Saturday, November 17<sup>th</sup> from 6:00 PM to 11:00 PM.

## **ORDINANCES**

**(“O” 92-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance authorizing the Town President to enter into a first amendment to the real estate sale contract between the Town of Cicero and Vequity, LLC for the sale of certain real property (*Northwest corner of Cicero Avenue & 35<sup>th</sup> Street*) located in the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 93-18)**

On motion of Trustee Banks seconded by Trustee Garcia, the Ordinance granting a parking variance for the operation of a restaurant at 6111 West Roosevelt Road was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 94-18)**

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance approving a plat of subdivision for certain real property (*3503 South Cicero Avenue*) located in the Town 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” 95-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution extending the term of certain appointed officers, employees and officials for the Town until 11:59 PM on November 30, 2018 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" 96-18)**

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing the Town President to enter into an agreement with Walker Consultants to provide design and construction management services to the Town (*In connection with the Town Municipal Complex Parking Garage Repairs*) 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" 97-18)**

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of Joseph W. Mathews v Town of Cicero (Case No 2017 WC 022244) 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" 98-18)**

On motion of Trustee Porod seconded by Trustee Banks, the Resolution authorizing and approving a certain proposal from EHMS Mechanical Services regarding *Town Municipal Complex HVAC Building Automation System (BAS) Upgrades* for the Town 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***

**(193-18)**

On motion of Trustee Virruso seconded by Trustee Porod, authorization was granted to waive all bidding requirements applicable to the HVAC Repairs & Upgrades required at the Town Municipal Complex (4949 W. Cermak Road) was accepted and placed on file; 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.

Public Comments: None.

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On motion of Trustee Virruso seconded by Trustee Banks, the board then stood adjourned at 10:14 A.M. to meet on Tuesday, November 27, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK