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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, October 23, 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 9, 2018 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(178-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #20, dated October 18, 2018, in the total amount of \$2,626,233.60, the list of manual checks dated October 5 thru October 18, in the total amount of \$31,853.94, and the list of online payments dated October 6 thru October 18, 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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**(179-18)**

On motion of Trustee Garcia seconded by Trustee Porod, payroll (*Estimated Corporate \$1,505,987.00 & Library \$26,364.46*) was approved for the active employees listed on the printout dated 10-18-18; action taken by the following vote:

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

Nays: None.

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**(180-18)**

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of September/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,038,344.54, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(181-18)**

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of November/2018, prepared by Dearborn National, in the total amount of \$5,406.74, be accepted, placed on file and approved for payment.

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

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

Nays: None.

## ***PERMITS***

**(182-18)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted to St. Mary of Czestochowa Parish to host a Fall Family Dance event at their parish social center at 5000 W. 31<sup>st</sup> Street on Saturday, November 10<sup>th</sup> from 6:30 PM to 11:59 PM.

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**(183-18)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Seguin Services to host (Indoor & Outdoor) Garage Sales in the parking lot located at Central/Ogden & 31st Street and the warehouse at 3150 S. Central Avenue on (52)

Saturdays and (40) Sundays from 9:00AM to 3:00PM from January 5 thru December 29, 2019, which includes authorization to have four (4) vendors to sale food during the event providing they obtain health clearance from the Health Department.

## ***ORDINANCES***

### **("O" 87-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting a special use permit for the operation of a grocery store at 5400 West 31<sup>st</sup> Street, 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" 88-18)**

On motion of Trustee Garcia seconded by Trustee Porod, the Ordinance granting a special use permit for the installation of telecommunication equipment on an existing tower at 2501 ½ South Cicero Avenue, 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" 89-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the installation of telecommunication equipment on an existing tower at 5104 West 26<sup>th</sup> Street, 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" 90-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a special use permit for the operation of a used car dealership with an existing car wash at 6101 West 26<sup>th</sup> Street, 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” 91-18)**

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a dialysis center at 6001 West Ogden Avenue, 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” 90-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution approving and authorizing the execution of a cost sharing intergovernmental agreement for participation in the 2019 Statewide Planning & Research Program (“SPRP”) of the Illinois Department of Transportation (“IDOT”) with the Village of Western Springs to serve as lead agency for purposes of applying for an IDOT grant to pay a consulting engineer to prepare a Regional Comprehensive Transportation Infrastructure Plan and administering a request for qualifications process for the selection of said consulting engineer for the Town of Cicero, 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” 91-18)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution amending Resolution No. 52-18 to correct a scrivener’s error regarding the appointment of certain individuals to specified positions, board, commissions and/or committees within 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.

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**(“R” 92-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into a Stop Loss Insurance Policy with Blue Cross and Blue Shield of Illinois for the Town of Cicero, 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” 93-18)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Blue Cross and Blue Shield of Illinois 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.

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**(“R” 94-18)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to renew the Town of Cicero’s Group Term and Voluntary Term Life Insurance with Dearborn National for certain employees of 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***

A Public Bid Opening was held on 10/04/2018 for Vehicle Salvage and Junking Services. The following bids were received and reviewed by the Town Towing Director:

<u>CONTRACTOR’S NAME</u>	<u>BID AMOUNT</u>
Metro Garage Inc.	Fair market value for ferrous and non-ferrous metals <i>(Deemed non-responsive due to missing required information)</i>
Calumet City Auto Wreckers	\$350.00 per vehicle

**(184-18)**

On motion of Trustee Virruso seconded by Trustee Cava, the Board concurred with the recommendation of Town Towing Director, Barrett Marlar to award Calumet City Auto Wreckers, the contract for Vehicle Salvage and Junking Services in the amount of \$350.00 per vehicle; action taken by the following vote:

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

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A Public Bid Opening was held on 10/04/2018 for Medium and Heavy-Duty Vehicle Recovery and Towing. The following bid was received and reviewed by the Town Towing Director:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Kustom Towing, Inc.	Towing Rates:
	24/7 medium duty recovery towing \$125 per hour
	24/7 heavy-duty recovery towing \$250 per hour
	24/7 heavy-duty rotator \$450 per hour
	Clean-up at scene varies on site of clean-up \$75 minimum
	Storage of medium duty trucks \$75 per day
	Storage of heavy-duty trucks \$100 per day per unit
	Forklift and bobcat \$200 per hour
	Lowboy trailer \$250 per hour

(185-18)

On motion of Trustee Garcia seconded by Trustee Cava, the Board concurred with the recommendation of Town Towing Director, Barrett Marlar to award Kustom Towing, Inc., the contract for Medium and Heavy-Duty Vehicle Recovery and Towing at the above listed towing rates; 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.

- None

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:14 A.M. to meet on Tuesday, November 13, 2018 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK