
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 9, 2019 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: Cundari, Garcia, Porod, Reitz, Virruso.
Absent: Trustee Banks – Excused, Trustee Cava – Excused

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 and a moment of silence for the recent passing of Trustee Larry Banks's sister.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, March 26, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(51-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #7, dated April 4, 2019, in the total amount of \$2,513,034.31, the list of manual checks dated March 22 thru April 4, in the total amount of \$1,463.70, and the list of online payments dated March 22 thru April 5, in the total amount of \$432.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(52-19)

On motion of Trustee Garcia seconded by Trustee Porod, payroll (*Estimated Corporate \$1,536,808.76 & Library \$28,148.09*) was approved for the active employees listed on the printout dated 04-04-19; action taken by the following vote:

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

Nays: None.

PERMITS

(53-19)

On motion of Trustee Porod seconded by Trustee Virruso, permission was granted the Cicero Fire Department Firefighters & Engineers to participate in the Misericordia's annual Candy Day Fundraiser on Saturday, April 27th from 10:00 AM to 12:00 PM (Noon).

(54-19)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Burnham School to close 59th Avenue from 16th Street to 18th Street for their annual Burnham Field Day event on Thursday, May 23rd from 8:00 AM to 3:30 PM.

(55-19)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted Liberty School to close 13th Street from 49th Court to 50th Avenue for its annual outdoor fundraising event "Liberty Lollapalooza" event on Friday, May 3rd from 3:00 PM to 9:00 PM.

(56-19)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted Warren Park School to close 60th Court from 13th Street to the alley way for your "End of Year Celebration – Warren Park Field Day" event on Friday, May 24th from 8:30 AM to 3:00 PM.

(57-19)

On motion of Trustee Reitz seconded by Trustee Garcia, permission was granted Life Midwest Church to host their "Back-to-School" event on Saturday, August 17th from 9:00 AM to 2:00 PM in their parking lot.

(58-19)

On motion of Trustee Reitz seconded by Trustee Garcia, permission was granted Life Midwest Church to host their "Trunk or Treat" event to be held in their parking lot located at 5318 W. 25th Street on Sunday, October 27th from 2:00 PM to 4:00 PM.

(59-19)

On motion of Trustee Reitz seconded by Trustee Virruso, permission was granted the Salvation Army to conduct their annual Red Kettle Campaign from November 1st thru December 24th (Monday thru Saturday) at various locations.

(60-19)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted St. Anthony Catholic Church to conduct two religious processions on Good Friday, April 19th; the Way of the Cross at 9:00 AM and the Silent Procession at 7:00 PM on the route outlined in their request.

(61-19)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted St. Anthony of Padua Parish to allow Club Joaquin Amaro "El Plateado" to host a Fundraising Dance event to be held in their parish hall on Saturday, May 4th from 7:00 PM to 11:59 PM.

(62-19)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted St. Frances of Rome Parish to close 15th Street from 59th Court to Austin Blvd., for annual religious procession ("The Stations of the Cross") on Good Friday, April 19th from 12:00 PM (Noon) to 2:00 PM on the route outlined in their request.

REPORT

(63-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$19,026,515.63) and the Revenue Summary Report (\$921,898.97) for the month of March/2019, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 25-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete computer/electronic/office equipment and miscellaneous chattels as listed under Exhibit A*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 26-19)

On motion of Trustee Garcia seconded by Trustee Reitz, the Ordinance granting a special use permit for the installation of telecommunication equipment on an existing tower at 1401 South Austin Blvd, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 27-19)

On motion of Trustee Virruso seconded by Trustee Reitz, the Ordinance granting a parking variance for the operation of a cellular phone store at 5815 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 27-19)

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing, approving the settlement of litigation and the execution of a settlement agreement in the case *Jose Arias v. the Town of Cicero (Case No 2015 WC 7958)*, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 28-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving an agreement with Safebuilt Illinois, LLC for the Town (*Building Department Plan Review Specialist*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 29-19)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution entitled “A Resolution Authorizing And Approving Addenda To Certain Agreements With American Mobile Staging, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois” was tabled to the next scheduled meeting.

NEW BUSINESS

A Public Bid Opening was held on 03/21/2019 for Parking Structure Maintenance Repairs. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
J. Gill & Company	\$328,328.00
Western Specialty Contractors	\$353,705.00
Golf Construction	\$447,711.00
JLJ Contracting Inc.	\$451,000.00
Monson Nicholas Inc.	\$498,261.00
National Restoration Systems	\$504,515.00
Bulley & Andrews Concrete Restoration	\$549,507.00

(64-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to award J. Gill and Company, the contract for Parking Structure Maintenance Repairs in the amount of \$328,328.00; action taken by the following vote:

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

Nays: None.

(65-19)

On motion of Trustee Porod seconded by Trustee Garcia, the proclamation designating the week of April 14 – 20, 2019 as “NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK” in the Town of Cicero was accepted and placed on file; action taken by the following vote:

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

Nays: None.

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

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:18 A.M. to meet on Tuesday, April 23, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA PUNZO-ARIAS, TOWN CLERK