
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, June 27, 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 Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, June 13th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(88-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the list of bills itemized in Warrant #12, dated June 22, 2023, in the total amount of \$2,050,151.88, the list of manual checks dated June 9, 2023 thru June 21, 2023 in the total amount of \$676,796.02, and list of online payments dated June 9, 2023 thru June 22, 2023 in the total amount of \$0.00, 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

(89-23)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,669,050.47 & Library \$27,626.18*) was approved for the active employees listed on the printout dated 6-21-23; action taken by the following vote:

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

Nays: None.

(90-23)

By Trustee Vargas:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of April 2023, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,237,611.79, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(91-23)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of July 2023, prepared by Blue Cross & Shield of Illinois, in the total amount of \$35,935.86, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(92-23)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance policy premium for the month of July 2023, prepared by the Blue Cross Blue Shield of Illinois, in the total amount of \$5,948.09, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Porod seconded by Trustee Vargas, approved by the following vote:

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

Nays: None.

BLOCK PARTY PERMIT

(93-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the residents in the 1900 block of 59th Court to conduct a block party on Saturday, July 15th, 2023.

(94-23)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted the residents in the 3400 block of 60th Court to conduct a block party on Saturday, August 5th, 2023.

(95-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the residents in the 3400 block of 61st Court to conduct a block party on Saturday, August 5th, 2023.

REPORTS

(96-23)

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (\$4,126,977.58) and the Revenue Summary Report (\$1,747,713.43) for the month of May/2023, submitted by Fran Reitz, Collector, was accepted and placed on filed; action taken by the following vote:

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

Nays: None.

ORDINANCES

(“O” 47-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing and approving a side letter agreement to the 2021-2024 Collective Bargaining Agreement

between the Laborers' International Union of North America, Local 1092 and the Town of Cicero, was accepted, placed on file and approved for the passage by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso
Nays: None.

(“O” 48-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance authorizing and approving a change order related to the purchase of a fire engine for the Town (*One (1) Sutphen Heavy Duty Custom Pumper from Sutphen Corporation for the Cicero Fire Department change order from a total amount of \$671,714.49 to \$671,746.02*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso
Nays: None.

RESOLUTIONS

(“R” 78-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving certain invoices from Rush Truck Center for services provided to the Town (*Two (2) invoices covering truck repairs in the total amount of \$51,530.69*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso
Nays: None.

(“R” 79-23)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving a certain invoice from Rehrig Pacific Company for equipment provided to the Town (*Purchase of seven hundred and two (702) Navy Blue Toters in the total amount of \$40,578.90*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso
Nays: None.

(“R” 80-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving certain invoices from USSI Rentals, Inc. for services provided to

the Town (*Two (2) invoices covering truck repairs in the total amount of \$23,532.03*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 81-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving a certain invoice from Standard Equipment Co. for services provided to the Town (*For street sweeper repairs in the total amount \$14,720.42*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 82-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving the purchase of certain vacant property and liability insurance policies with Berkshire Hathaway Insurance Company was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 83-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving the purchase of the Town of Cicero’s special events insurance policy with National Specialty Insurance Company was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 84-23)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing the purchase of a crime insurance policy with Hanover Insurance Group was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 85-23)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution for Improvement under the Illinois Highway Code appropriating \$230,000.00 out of MFT funds for the Laramie Avenue Bridge - Stairway Replacement, MFT Section No. 23-00236-00-BI was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 86-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing the Town President to enter an engineering services agreement with Frank Novotny & Associates, Inc. for the Town (*In connection with the Laramie Avenue Bridge - Stairway Replacement, MFT Section No. 23-00236-00-BI*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 87-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into an agreement with Morton College regarding student clinical placements 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” 88-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving a Firearm Revocation Enforcement Grant Agreement with the Illinois State Police for the Town (*ISP grant application for the revocation enforcement of FOID cards in the total amount of \$21,319.00*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 89-23)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Fusus, Inc. for the purchase of software for the Cicero Police Department of the Town (*To purchase community-facing website portal for video camera registry in the total amount of \$150,000.00*) was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 90-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement in the case Jamarie Coleman V. Town of Cicero (*Case No. 2020WC022881*), 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.

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

A representative from Miami Permits LLC addressed the Board concerning their request to install a lament artwork on the face of the Mc Donalds located at 2827 S. Cicero Avenue. Town Attorney Del Galdo requested that their request be submitted in writing providing all details.

Alex Pearl and Ellen Hurd from America in Bloom invited the Board to attend their America in Bloom Symposium & Awards Celebration in Spartanburg, SC on September 28–30, 2023 and thanked the Board for their interest in their grant program.

Trustee Reitz announced Friday, June 30, 2023 the Town Collector’s office will be open for the sale of vehicle tags only from 8:00 AM to 6:00 PM.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:32 A.M. to meet on Tuesday, July 11, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK