
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, March 26, 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: 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 Porod seconded by Trustee Cava, the minutes of the 2019 Appropriation Public Hearing held Tuesday, March 12, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

On motion of Trustee Garcia seconded by Trustee Porod, the minutes of the Regular Meeting held Tuesday, March 12, 2019 at 10:07 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

Superintendent Jerry Chlada Jr. along with 1st Deputy Superintendent Gutierrez and Deputy Superintendent Boyle acknowledged members of the Police Department for their hard work and dedication and presented the following commendations:

Tactical Officer Stasiak	Dept. Commendation	Reckless Discharge
Tactical Officer Dragisic	Dept. Commendation	Reckless Discharge
Tactical Officer Haleem	Dept. Commendation	Reckless Discharge
Tactical Officer J.Jimenez	Dept. Commendation	Reckless Discharge
Det. A.Acevez	Dept. Commendation	Rangel Homicide
Det. D.Leuzzi	Dept. Commendation	Rangel Homicide
Officer Kane	Dept. Commendation	Rangel Homicide
Officer Arocho	Dept. Commendation	Rangel Homicide

Officer Soto
Tactical Officer Haleem
Officer McMahon

Life Saving Award
Life Saving Award
Life Saving Award

Sergeant Stroud

Superintendent Award

Detective Alegria
Detective Alvarado
Sergeant Cruz
Officer Ellison
Officer S. Leuzzi
Officer E. Perez
Officer A. Ingve
Officer M. Soto
Officer McShane
Officer Robinson
Officer Summer
Officer Trapani
Officer Uribe
Jackie Wallen (Contractor)

Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award
Mental Health Award

Officer E. Perez
Officer H. Rowe Jr.
Officer Pacione
Officer E. Diaz
Tactical Officer A. Haleem
Detective D. Leuzzi

Officers of the Year 2018
Officers of the Year 2018
Officers of the Year 2018
Officers of the Year 2018
Officers of the Year 2018
Officers of the Year 2018

Detective Alba
Detective Alegria
Detective Barona
Detective DeLaFuente
Detective Galarza
Detective Gurrola
Detective E. Lara
Detective Lopez
Detective Rueda
Detective Savage
Detective Struska
Sergeant Wojtowicz

Unit Citation
Unit Citation
Unit Citation
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Unit Citation
Unit Citation

Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide
Ramos Homicide

Officer McShane
Officer Arlis
Detective Alba
Detective E. Lara

Merit Award
Merit Award
Merit Award
Merit Award

Armed Robbery UUW Felon
Armed Robbery UUW Felon
Armed Robbery UUW Felon
Armed Robbery UUW Felon

Officer Arlis
Officer Arocho

2018 Perfect Attendance
2018 Perfect Attendance

Detective Barona	2018 Perfect Attendance
Officer Barrios	2018 Perfect Attendance
Officer Bello	2018 Perfect Attendance
Officer Cerbantes	2018 Perfect Attendance
Detective DeLaFuente	2018 Perfect Attendance
Officer E.Diaz	2018 Perfect Attendance
Detective Gutierrez	2018 Perfect Attendance
Officer J.Ingve	2018 Perfect Attendance
Tactical Officer P.Jimenez	2018 Perfect Attendance
Detective E.Lara	2018 Perfect Attendance
Officer McShane	2018 Perfect Attendance
Officer Opalecky	2018 Perfect Attendance
Detective J.Sanchez	2018 Perfect Attendance
Officer L.Smith	2018 Perfect Attendance
Tactical Officer Stasiak	2018 Perfect Attendance
Detective Struska	2018 Perfect Attendance
Sergeant Savaglio	2018 Perfect Attendance

(40-19)

Long-time resident, Jeannine Kudra was posthumously awarded one of Cicero's Super Seniors and Beyond award.

APPROVAL OF BILLS

(41-19)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #6, dated March 21, 2019, in the total amount of \$3,766,495.97, the list of manual checks dated March 9 thru March 21, in the total amount of \$75,963.96, and the list of online payments dated March 8 thru March 21, 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.

(42-19)

On motion of Trustee Garcia seconded by Trustee Banks, payroll (*Estimated Corporate \$1,528,777.55 & Library \$28,148.09*) was approved for the active employees listed on the printout dated 03-21-19; action taken by the following vote:

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

Nays: None.

(43-19)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of February/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,255,436.62, 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.

(44-19)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of April/2019, prepared by Dearborn National, in the total amount of \$5,826.74, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMITS

(45-19)

The permit request covering outdoor food sampling at various locations throughout the Town submitted by DirecToHispanic was deferred to the next scheduled meeting.

(46-19)

On motion of Trustee Banks seconded by Trustee Reitz, permission was granted Emmanuel Presbyterian Church to reserve parking along the perimeter of the church facilities on Sunday, April 21st from 12:00 PM (Noon) to 6:00 PM for their annual Easter Sunday Worship service and banquet.

(47-19)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Mary, Queen of Heaven to conduct a religious procession on Friday, April 19, 2019 from 7:15PM on route outlined in their request.

(48-19)

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted Sam's Club to host outdoor fundraising events for the Children's Miracle Network Hospital to be held in their parking lot located at 2601 S. Cicero Avenue Monday, April 1st through Tuesday, December 31st for weekends only (Each Friday, Saturday and Sunday) from 11:30AM to 7:00PM.

(49-19)

On motion of Trustee Cava seconded by Trustee Garcia, permission was granted St. Frances of Rome Parish to host their "Seminario Tlaxcala Fundraiser" to be held in their parish school auditorium on Saturday, April 13th from 6:00 PM to 11:59 PM.

ORDINANCES

("O" 19-19)

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance authorizing and approving a Collective Bargaining Agreement for the Police Sergeants between the Town of Cicero, Illinois and the Illinois Fraternal Order of Police Labor Council / Cicero Lodge No. 2 for 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.

("O" 20-19)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance amending Chapter 42, entitled "Fire Prevention and Protection", Section 42-458, entitled "Basic Life Support – Charges" and 42-459, entitled "Advanced Life Support - Charges" of the Code of Ordinances of the Town of Cicero, Illinois, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to update the existing regulations and to authorize the President and or other Town Officials to take all action necessary to carry out the intent of this Ordinance.)

Section 42-458: Basic Life Support – Charges.

Recipients of basic life support (“BLS”) services from the Ambulance/Paramedic Service Program of the Town are obligated to pay for the BLS services, in accordance with the fee schedule set forth below, each time such services are provided to the recipient by the Town for the usage and operation of the Ambulance/Paramedic Program:

<u>Service Provided:</u>	<u>Private Insurance: Charge:</u>	<u>Medicare/Public Aid:</u>
BLS Base Rate	\$400.00 \$900.00	\$375.00
Mileage	\$75.00 for a 3 mile average at \$25.00 per mile (actual miles will be billed) \$25.00/mile	\$30.00 for a 3 mile average at \$10.00 per mile (actual miles will be billed)
<u>Oxygen</u>	<u>\$75.00</u>	

In addition to the foregoing, additional treatments may be billed when appropriate. Each and every time that an ambulance is used to provide BLS services shall be treated as a separate obligation of the recipient. All recipients of BLS services shall be billed for the services after the completion of said services and no person shall be denied services for failing to pay prior amounts due and owing or on the basis of residency. Notwithstanding the foregoing, the Town will not undertake collection activities against ~~recipients~~ residents of the Town for any unpaid portions of services that are not covered by private insurance, supplemental insurance, Medicare, ~~public aid~~ Medicaid and/or a third parties responsible for the payment of the same. This Section shall apply to all recipients of BLS services regardless of the recipient's residency status. Any unpaid portions for services provided to non-residents of the Town will be pursued. If no payment is received, the balance will be turned over to an external collection agency.

Section 42-459: Advanced Life Support – Charges.

Recipients of Advanced Life Support (“ALS”) services from the Ambulance/Paramedic Service Program of the Town are obligated to pay for the ALS services, in accordance with the fee schedule set forth below, each time such services are provided to the recipient by the Town for the usage and operation of the Ambulance/Paramedic Program:

<u>Service Provided:</u>	<u>Private Insurance: Charge:</u>	<u>Medicare/Public Aid:</u>
ALS Base Rate (ALS – 1)	\$750.00 <u>\$1,200.00</u>	\$500.00
ALS Base Rate (ALS – 2)	\$1,000.00 <u>\$1,400.00</u>	\$650.00

Mileage	\$75.00 for a 3-mile average at \$25.00 per mile (actual miles will be billed) <u>\$25.00/mile</u>	\$30.00 for a 3-mile average at \$10.00 per mile (actual miles will be billed)
Oxygen	\$75.00	\$75.00 (Public Aid Only)
Pulse Oximetry	\$75.00	Not Applicable
Cardiac Monitor	\$200.00	Not Applicable

Each and every time that an ambulance is used to provide ALS services shall be treated as a separate obligation of the recipient. All recipients of ALS services shall be billed for the services after the completion of said services and no person shall be denied services for failing to pay prior amounts due and owing or on the basis of residency. Notwithstanding the foregoing, the Town will not undertake collection activities against recipients residents of the Town for any unpaid portions of services that are not covered by private insurance, supplemental insurance, Medicare, ~~public aid~~ Medicaid and/or a third parties ~~y~~-responsible for the payment of the same. ~~This Section shall apply to all recipients of ALS services regardless of the recipient's residency status.~~ Any unpaid portions for services provided to non-residents of the Town will be pursued. If no payment is received, the balance will be turned over to an external collection agency.

("O" 21-19)

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance abating a tax for General Obligation Corporate Purpose Refunding Bonds, Series 2014A of the Town of Cicero, County of Cook, State of Illinois (*MFT Bond - \$7,001,250.00 Tax Abatement*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 22-19)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance making appropriations for all corporate purposes for the Town of Cicero, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2019, and ending December 31, 2019; (*2019 Annual Appropriation Ordinance & Estimate of Revenues by Source – Total Appropriation – All Funds \$197,905,199.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 23-19)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance granting a setback variance and an impermeable surface variance for an existing single family home at 5327 West 25th Street was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 24-19)

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 5601 West 26th Street 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” 23-19)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing, the Town President to enter into agreements with Entertainment Management Group to provide services to the Town (*Logistical supervision of the musical concert for American Fest (06/20/19-06/23/19) and Houbby Fest (10/04/19-10/06/19)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 24-19)

On motion of Trustee Porod seconded by Trustee Cava, the Resolution authorizing, the Town President to enter into a professional services agreement with Mike Piekarski to provide services to the Town (*Insurance service office audit consulting service to the Cicero Fire Department*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 25-19)

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 (*Claims administrative of the Town's Property and Casualty Claim Services*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 26-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution designating the month of September 2019 as "NATIONAL SUICIDE PREVENTION AWARENESS MONTH" IN 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.

NEW BUSINESS

(50-19)

On motion of Trustee Porod seconded by Trustee Garcia, authorization was granted to purchase vehicle stickers from the lowest responsible bidder Rydin Decal for the amount of \$21,528.10 for the Town of Cicero, not to exceed \$25,000.00; action taken by the following vote:

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

Nays: None.

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

Resident Marie Pikul thanked the Police Department for their dedicated service.

Resident Bernice Ascreno requested permission the use of the Community Center gym for the Anniversary Celebration of the Zumba Class and a special recognition of its instructor on May 31st.

Town Clerk Punzo-Arias along with Trustee Banks and Trustee Reitz congratulated the Cicero Police Award recipients for a job well done.

On motion of Trustee Virruso seconded by Trustee Garcia, the board adjourned at 10:59 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:15 A.M. to Open Session.

In the absence of President Dominick, on a motion made by Trustee Reitz, seconded by Trustee Cava, Trustee Joseph Virruso was appointed Temporary Chairman for the remainder of the meeting.

On a motion of Trustee Reitz seconded by Trustee Cava, the minutes of the Executive Session held Tuesday, March 12, 2019 were accepted and approved.

On a motion of Trustee Reitz, seconded by Trustee Cava to approve the recommendation as discussed in closed session and direct all appropriate action to be taken, seconded by Trustee Garcia relative to Agenda Item #12-A "Discussion Regarding the Sale or lease of real property for the use of the public body"; action taken by the following vote:
Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None

Agenda item #12-B was for informational purposes only.

On a motion of Trustee Reitz, seconded by Trustee Cava to approve the recommendation as discussed in closed session and direct all appropriate action to be taken, seconded by Trustee Porod relative to Agenda Item #12-C "Adair, et al v. Town of Cicero"; action taken by the following vote:
Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None

On motion of Trustee Virruso seconded by Trustee Banks, the board then stood adjourned at 11:43 A.M. to meet on Tuesday, April 9, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK