
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 27, 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 Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, August 13, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

Clerk Punzo-Arias stated for the record that at the request of legal counsel, Agenda Item #11-A is stricken from the agenda.

PRESENTATION

(140-19)

The following senior received a certificate for being Super Senior 90 and Beyond for the month of August:

Happy 90th Birthday Socorro Gonzalez!

(“R” 65-19)

On motion of Trustee Porod seconded by Trustee Garcia, the resolution welcoming the Consul General of Mexico, Ambassador Reyna Torres Mendivil was accepted, placed on

file and approved for adoption by the following vote: (Copy of the resolution was presented by Clerk Punzo-Arias).

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

Nays: None.

APPROVAL OF BILLS

(141-19)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #16, dated August 22, 2019, in the total amount of \$3,748,865.15, the list of manual checks dated August 8 thru August 22, in the total amount of \$0.00, and the list of online payments dated August 8 thru August 23, 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.

(142-19)

On motion of Trustee Porod seconded by Trustee Banks, payroll (*Estimated Corporate \$1,526,907.13 & Library \$25,902.27*) was approved for the active employees listed on the printout dated 08-21-19; action taken by the following vote:

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

Nays: None.

(143-19)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of July/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,277,202.74, 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.

(144-19)

By Trustee Banks:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of September/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$36,718.44, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(145-19)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of September/2019, prepared by Dearborn National, in the total amount of \$6,321.72, 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.

BLOCK PARTY PERMIT

(146-19)

On motion of Trustee Garcia seconded by Trustee Virruso, permission was granted the residents in the 1300 block of 51st Avenue to conduct a block party on September 1, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

(147-19)

On motion of Trustee Cava seconded by Trustee Porod, permission was granted the residents in the 4800 block of 23rd Place to conduct a block party on September 1, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

(148-19)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 4900 block of 24th Street to conduct a block party on August 31, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

PERMITS

(149-19)

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted 3:16 City Church to host an Outreach event on Saturday, September 21st from 3:00 PM to 8:00 PM at the Clyde Park District North Warren Park located at 1337 S. 59th Avenue; contingent upon approval from the Park District.

(150-19)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Girl Scouts of Greater Chicago and Northwest Indiana to conduct the following events in the Town of Cicero:

Fall Product: Door to Door Sales	October 1 - 20, 2019
Delivery	Before Thanksgiving
Cookie Program: Door to Door Sales	January 1 - 19, 2020
Delivery	February 2020
Booth Sales	February – May 2020
<i>(At various local merchant locations)</i>	

(151-19)

On motion of Trustee Virruso seconded by Trustee Cava, permission was granted New Vision Community Church to conduct their Community event on August 31, 2019 from 9:00 AM to 7:00 PM. Permission was also granted for the closure of 15th Street from 50th Avenue to 50th Court at the north entrance of Roosevelt Elementary School.

(152-19)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Our Lady of Charity Parish to host “Our Lady of Charity Feast Day” event to be held in their parish hall on Saturday, September 7th, 2019 from 5:00 PM to 12:00 AM; approval contingent upon that all liquor sales end at 10:00 PM.

(153-19)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted Our Lady of the Mount Parish to conduct a religious procession (*In honor of Our Lady of the Juan de Los Lagos*) on Monday, September 9th, 2019 from 6:30 PM on route outlined in their request.

(154-19)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the St. Anthony Parish to conduct a 5k race on Saturday, September 21st, 2019 from 9:00 AM to 12:00 PM (Noon) on the route designated by the Superintendent of Police.

Trustee Cundari was excused from the regular session meeting at 10:30 AM.

ORDINANCE

(“O” 58-19)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of equipment (*One (1) Graco ThermoLazer ProMelt Thermoplastic Striper Handliner with 12” SmartDie II from RAE Products & Chemicals Corporation for the total amount of \$15,567.00*) for the Cicero Department of Public Works was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 59-19)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance authorizing the Town President to enter into a first amendment to the agreement between the Town of Cicero and SafeSpeed, LLC for automated traffic law enforcement services, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 60-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance amending Chapter 78, entitled "Solid Waste", Section 78-44, entitled "License" of the Code of Ordinances of the Town of Cicero, Illinois regarding private scavenger licenses for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is update 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 78-44: License.

- (c) *Fee; bond.* Every person applying for such license shall pay annually a fee as provided in section 26-101 to the town collector for this service, and shall execute a bond to the town in the penal sum of ~~\$500.00~~ **\$20,000.00**, with not less than two sureties to be approved by the board of trustees. The bond shall be conditioned that such licensee will comply with this article and with the sections pertinent thereto in article I of this chapter and with the provisions of any other ordinance on this subject in force or which the board of trustees may from time to time ordain, and that the licensee will also comply with and obey the directions and regulations of the board of trustees.

Trustee Cundari entered the regular session meeting at 10:33 AM.

("O" 61-19)

On motion of Trustee Banks seconded by Trustee Porod, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-182, entitled "Stop Streets Generally; Schedule XII" of the Code of Ordinances of the Town of Cicero, Illinois regarding stop signs for the Town of Cicero, 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 add the Intersection to the list of stop streets for the Town to regulate traffic and to ensure proper installation and maintenance for the corresponding stop signs.)

Section 94-182: Stop Streets Generally; Schedule XII.

18th Street and 61st Court, all westbound traffic on 18th Street shall come to a complete stop at 61st Court.

(“O” 62-19)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a restaurant and food manufacturing establishment at 5400 West 31st 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” 63-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance granting a special use permit for the installation of new equipment on an existing telecommunication tower at 3301 South Central Avenue was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 64-19)

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance granting a special use permit for the installation of new equipment on an existing telecommunication tower at 5104 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.

(“O” 65-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance granting a parking space size variance for the operation of a buffet restaurant in a strip center at 3332 South Cicero (*3330 South Cicero as determined by Cook County on 08/14/19*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

Mr. Craig Pesek, Project Manager, provided a clarification so that the minutes can reflect the correct address of 3330 S. Cicero Avenue. Clerk-Punzo requested further information on address correction from Mr. Pesek.

RESOLUTIONS

("R" 66-19)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with RKM Fireworks to provide services to the Town (*Fireworks Display for the Mexican Independence Day event held at the Community Park on September 15, 2019*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 67-19)

On motion of Trustee Banks seconded by Trustee Cava, the Resolution authorizing and approving the transfer of real property from the Town of Cicero to Cicero School District 99 (*Allows for the transfer of 3124 South 54th Court for the construction of a playground / outdoor space for the adjacent school, Columbus West*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 68-19)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Michael Slabenak v. the Town of Cicero (*Case No 2006 WC 25511 & 2006 WC 34726*), 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 08/19/2019 for 2019 Alley Paving: CDBG Project #2018-012-796. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
J. Nardulli Concrete, Inc.	\$877,121.15
McQ Construction Co.	\$891,626.50

(155-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to award J. Nardulli Concrete, Inc., the contract for 2019 Alley Paving: CDBG Project #2018-012-796 in the amount of \$877,121.15; 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.

State Representative District 24, Lisa Hernandez addressed the Board to highlight some important legislature that recently passed at the last Springfield assembly; such as on education, immigration and gun safety.

Resident Marie Pikul thanked the Town Board, Fire Department and Police Department for the wonderful send off for her late brother-in-law former Cicero Assistant Fire Marshal Stanley "Stash" Pikul.

Resident Deborah Fusiek provided a letter for board review and highlighted on some of her concerns with traffic, rodents and theft in her area.

On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 10:56 A.M. to meet on Tuesday, September 10, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK