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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 22, 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, 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.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, October 8, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(182-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #20, dated October 17, 2019, in the total amount of \$2,935,869.22, the list of manual checks dated October 4 thru October 17, in the total amount of \$137,412.18, and the list of online payments dated October 4 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: Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(183-19)**

On motion of Trustee Porod seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,533,064.54 & Library \$25,902.27*) was approved for the active employees listed on the printout dated 10-17-19; action taken by the following vote:

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

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**(184-19)**

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of September/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,278,681.68, be accepted, placed on file and approved for payment.

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

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

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**(185-19)**

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of November/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$37,172.04, be accepted, placed on file and approved for payment.

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

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

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**(186-19)**

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of November/2019, prepared by Dearborn National, in the total amount of \$5,810.34, be accepted, placed on file and approved for payment.

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

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

Nays: None.

## ***PERMITS***

### **(187-19)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted St. Frances of Rome Parish to host their annual Noche Bohemia fundraiser on Friday, November 29th from 6:00 PM to 11:59 PM in the school cafeteria.

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### **(188-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, permission was granted St. Frances of Rome Parish to host their Winter Fling Dance event on Saturday, November 23rd from 7:00 PM to 11:59 PM in the school auditorium.

## ***ORDINANCE***

### **(“O” 74-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, 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.

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### **(“O” 75-19)**

On motion of Trustee Reitz seconded by Trustee Porod, the Ordinance amending Ordinance No. 71-19, (*entitled “An Ordinance Approving A Plat Of Subdivision / Tax Division Survey For Certain Real Property Located In The Town Of Cicero”*) to correct a scrivener’s error for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 76-19)**

On motion of Trustee Porod seconded by Trustee Reitz, the Ordinance authorizing and approving the Holiday Food Assistance Program for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

***RESOLUTIONS***

**(“R” 78-19)**

On motion of Trustee Virruso 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: Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(“R” 79-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, 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: Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(“R” 80-19)**

On motion of Trustee Garcia seconded by Trustee Porod, 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: Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

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**(“R” 81-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement

agreement in the case Edward Kozlowski v. the Town of Cicero (*Case No 2018 WC 13898*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 82-19)**

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing and approving the execution of a settlement agreement in the case German Guerrero v. the Town of Cicero (*Case No 2019 MI 010212*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 83-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving an intergovernmental agreement by and between the Town of Cicero and the Illinois Department of Healthcare and Family Services for Town (*Allows for the reimbursement of Town EMS services through a Ground Emergency Medical Transportation Program*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 84-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving the purchase of gift certificates related to the Town of Cicero’s Holiday Food Assistance Program (*\$15.00 gift certificates from a local grocery store to assist eligible residents offset the cost of holiday meals; not to exceed \$60,000.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 85-19)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving certain invoices from Gamma Team Security for services provided to the

Town (*Security services during the Mexican Independence Day Celebrations and Houby Festival in the total amount of \$9,376.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 86-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving a certain invoice from Restore Construction Inc. for services provided to the Town (*Emergency demolition services for a vacant, abandoned and deteriorating structure located within the Town for the total amount of \$26,495.39*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Resident Deborah Fusiek commended the Senior Services Department and the Police Department on a job well done in servicing the Town of Cicero.

Blanca Vargas requested more information on the holiday basket program.

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On motion of Trustee Virruso seconded by Trustee Porod, the board adjourned to Executive session at 10:14 A.M.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:00 A.M. to open session.

On motion of Trustee Reitz seconded by Trustee Punzo-Arias, the minutes of the Executive Session held May 14, 2019, were accepted and approved.

Agenda Items #9-A and #9-B were for informational purposes only.

On motion of Trustee Virruso seconded by Trustee Reitz, the board then stood adjourned at 11:03 A.M. to meet on Tuesday, November 12, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK