
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, January 28, 2020 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Absent: Trustee Banks

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, January 14, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(17-20)

Resident, William "Cicero Bill" Terlecki received a certificate for being Super Senior 90 and Beyond for the month of January; Resident, Victoria Navarette was unable to attend the meeting and will received her certificate for being Super Senior 90 and Beyond for the month of January.

Congratulations and Happy Birthday William "Cicero Bill" Terlecki and Victoria Navarette!

APPROVAL OF BILLS

(18-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #2, dated January 23, 2020, in the total amount of \$2,466,787.81, the list of manual checks dated January 9 thru January 23, in the total amount of \$10,597.00, and

the list of online payments dated January 9 thru January 24, 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, Virruso.
Nays: None.

(19-20)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,557,803.44 & Library \$24,207.11*) was approved for the active employees listed on the printout dated 01-23-20; action taken by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

(20-20)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of December/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,405,766.22, be accepted, placed on file and approved for payment.

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

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

(21-20)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of February/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$39,493.76, be accepted, placed on file and approved for payment.

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

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

(22-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of February/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,033.54, 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

PERMITS

(23-20)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted to Iskali to host a Valentine's Day Dance event to be held in St. Frances of Rome school auditorium on Saturday, February 8th from 6:00 PM to 11:30 PM.

(24-20)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted St. Anthony of Padua Parish to host a Fundraising Dance event to be held in their parish hall on Saturday, February 15th, 2020 from 7:00 PM to 11:59 PM.

(25-20)

On motion of Trustee Virruso seconded by Trustee Porod, permission was granted St. Frances of Rome Parish to host a Mardi Gras Party event to be held in their school gym on Saturday, February 22nd, 2020 from 6:00 PM to 11:59 PM.

(26-20)

The request to host "2020 Laureano Robles 3v3 Soccer Tournament" at the Tota Carbajal Soccer Field (3215 S. Central) on August 9, 2020 submitted by Tigres De Cicero Soccer Club was deferred to the Clyde Park District, whom manages the field, for their approval; no further action was taken.

ORDINANCES

("O" 11-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the allowance of a residential unit on the first floor of a mixed use building at 5720 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 9-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution removing Eddie Lopez and appointing Blanca M. Vargas as member of the Local Government Complete Count Committee (LGCCC) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 10-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving a certain invoice from EMM Electric, Inc. DBA Moran Electrical Contracting for services provided to the Town (*Emergency electrical services for Town owned property 1620 S. Laramie Avenue for the total amount of \$10,200.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 11-20)

On motion of Trustee Porod seconded by Trustee Cava, the Resolution revising section 7.9A, entitled "Non-Discrimination and Anti-Harassment Policy" of the Town of Cicero's Personnel Policy Manual regarding the prohibition of sexual harassment, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 12-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with ICF Cleaning Service, Inc. to provide cleaning services to the Town (*Cicero Senior Center cleaning services*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: Garcia

NEW BUSINESS

(27-20)

On motion of Trustee Cava seconded by Trustee Porod, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners to hire the next qualified candidate on the eligibility list, Thomas E. Hoffman III, to be Probationary Police Officer; action taken by the following vote:

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

Nays: None.

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

Resident, Frank Kraut requested to recognize Cicero senior Lisle Canns as Super Senior 90 + and Beyond who will be 99 years old.

Heidi Grimaldi of Lending Hands Group thanked the Town Board for their support of undocumented population and the immigration issues.

Resident, Debra Fusiak expressed concerns with the recent electrical wiring work being done in her alley. Water Dept. Director Manetti reported receiving an increase of Julie utility locate requests for utility pole installations by ComEd.

Resident, Marie Pikul requested a change in verbiage on the proposed Presidential Election March 27th Cannabis Dispensaries Referendum.

Blanca M. Vargas thanked the Board for her most recent appointment to the LGCCC.

On motion of Trustee Virruso seconded by Trustee Porod, the board adjourned at 10:26 A.M. to meet in Executive Session.

On motion of Trustee Virruso seconded by Trustee Garcia, the board reconvened at 11:21 A.M. to Open Session.

On motion of Trustee Reitz seconded by Trustee Porod, the minutes of the Executive Session held Tuesday, January 14, 2020 were accepted and approved.

Executive Session Agenda Items #11-A, #11-B and #11-C were for informational purposes only.

No discussion was held relative to Executive Session Agenda Item #11-D.

On motion of Trustee Reitz seconded by Trustee Garcia, the board then stood adjourned at 11:22 A.M. to meet on Tuesday, February 11, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK