
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, March 24, 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, Garcia, Reitz.

Via Conference Call: Trustee Banks, Trustee Cundari, Trustee Porod, & Trustee 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.

Leave was given to take the following (3) three minute(s) on one roll call:

TYPE	DATE
2020 Appropriation Public Hearing Minutes	March 10, 2020
Regular Session Minutes	March 10, 2020
Emergency Meeting Minutes	March 17, 2020

Which three minute(s) as listed above were on motion of Trustee Garcia seconded by Trustee Cava, were approved, the reading(s) being dispensed with, each member having received a copy.

(61-20)

On motion of Trustee Porod seconded by Trustee Garcia, the proclamation designating the week of April 12 – 18, 2020 as “NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK” in the Town of Cicero was accepted and placed on file; action taken by the following vote:

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

Nays: None.

APPROVAL OF BILLS

(62-20)

On motion of Trustee Cava seconded by Trustee Garcia, the list of bills itemized in Warrant #6, dated March 19, 2020, in the total amount of \$2,848,227.31, the list of manual checks dated March 7 thru March 19, in the total amount of \$14,944.22, and the list of online payments dated March 6 thru March 20, 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.

(63-20)

On motion of Trustee Reitz seconded by Trustee Cava, payroll (*Estimated Corporate \$1,564,096.00 & Library \$28,147.66*) was approved for the active employees listed on the printout dated 03-19-20; action taken by the following vote:

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

Nays: None.

(64-20)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of February/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,203,018.43, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(65-20)

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of April/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$41,771.11, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(66-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of April/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,133.10, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMITS

(67-20)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted the American Veterans Community Trust Fund, NFP to solicit funds on May 20 through May 25, at the 16th Street & 61st Avenue intersection from 10:00 AM to 7:00 PM.

(68-20)

On motion of Trustee Reitz seconded by Trustee Garcia, the request submitted by Our Lady of Charity Parish covering a Way of the Cross procession to St. Leonard of Berwyn, IL on Friday, April 10 from 10:30 AM to 1:30 PM, was denied due to the current status of Illinois Governor Executive Order 7 covering large assemblies of more than 10 people in attendance.

ORDINANCES

(“O” 28-20)

On motion of Trustee Cava seconded by Trustee Reitz, 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, 2020 and ending December 31, 2020; *(2020 Annual Appropriation Ordinance & Estimate of Revenues by Source – Total Appropriation –*

All Funds \$208,394,605.00), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 29-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the operation of a lounge and video gaming facility at 1620 South Cicero 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” 30-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Ordinance granting a special use permit and a parking variance for the operation of a dental office at 5805 West 35th 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” 31-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing the renewal of the Town of Cicero’s liability insurance policy with Lexington Insurance Company, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 32-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Lambent Risk Management Services, Inc. to provide insurance brokerage 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” 33-20)

On motion of Trustee Garica seconded by Trustee Cava, the Resolution authorizing and approving the quote from Hudson Insurance Group for the Town of Cicero’s Cyber Liability Insurance Policy, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 34-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Adam Marcolinie v Town of Cicero, (Case No 2017 CH 13375), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 35-20)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing the Town President to enter into an agreement with the Heating & Cooling Works to provide preventative maintenance services ((6) *Town owned property heating maintenance 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” 36-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing the Town President to enter into a professional services agreement with Alejandra Herrera to provide services to the Town (*Writing & translating Town news articles/letters and providing administrative assistance to the Department of Communication and Media Relations*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 37-20)

On motion of Trustee Porod seconded by Trustee Reitz, the Resolution authorizing and approving an invoice from Copy Care for services provided to the Town (*Copier(s) maintenance*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 38-20)

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Marcie Richards v Town of Cicero, (Case No 2017 L 4525), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 39-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing the execution of a memorandum of understanding with the American Red Cross of Greater Chicago for the Town (*To collaborate in preparing for and responding to disaster situations*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 40-20)

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution authorizing and approving the settlement claim and the execution of a settlement agreement between Cornerstone Partners Horticultural Services Co. and 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.

(“R” 41-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution for Improvement Under the Illinois Highway Code appropriating \$3,950,000.00 out of MFT Funds for the Town's 2020 MFT Street Rehabilitation, Section No. 20-00229-00-PV, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 42-20)

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Preliminary Engineering Services Agreement with Frank Novotny and Associates, Inc. (*In connection with the 2020 MFT Street Rehabilitation, Section No. 20-00229-00-PV*) 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 03/16/2020 for 2020 Street Rehabilitation (Bond Funded). The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Lindahl Brothers, Inc.	\$3,374,052.20
M & J Asphalt Paving Company, Inc.	\$3,598,974.70
J. Narduli Concrete, Inc.	\$3,609,001.55
K-Five Construction	\$3,880,820.00
Brothers Asphalt Paving	\$3,895,198.08
Orange Crush, LLC	\$3,925,000.00
A Lamp Concrete Contractors, Inc.	\$4,400,000.40

(69-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Lindahl Brothers, Inc. the contract for 2020 Street Rehabilitation (Bond Funded) in the amount of \$3,374,052.20; action taken by the following vote:

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

Nays: None.

A Public Bid Opening was held on 02/20/2020 for Town Hall Complex – Elevator Maintenance Service. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT (Monthly & 3 Year)</u>
Suburban Elevator Company	\$1,464.00/mo. & \$52,704.00/3yr
Urban Elevator Service	\$1,480.00/mo. & \$53,280.00/3yr
Schindler Elevator Corporation	\$1,769.00/mo. & \$63,684.00/3yr
Mid-American Elevator Company, Inc.	\$1,528.00/mo. & \$55,008.00/3yr

(70-20)

On motion of Trustee Reitz seconded by Trustee Cava, the four bids received for the Town Hall Complex – Elevator Maintenance Service were rejected and the Town Engineer, Tim Geary was directed to re-evaluated all bidding proposals' MBE's/LBE's/WBE's as required by Town Ordinance; 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 D. Barajas inquired on the Town's Emergency Preparedness Plan.

Members of the Emergency Operations Committee addressed the Board with updates and initiatives concerning the COVID-19 Pandemic.

Upon the recommendation of Town Legal Department, agenda item "Executive Session" was stricken from the agenda.

On motion of Trustee Reitz seconded by Trustee Garcia, the board then stood adjourned at 10:30 A.M. to meet on Tuesday, April 14, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK