
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 14, 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.

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

On motion of Trustee Garcia seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, March 24, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(71-20)

On motion of Trustee Garcia seconded by Trustee Cava, the proclamation designating April 11, 2020 at "YOUNG LATINA DAY" 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

(72-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #7, dated April 13, 2020, in the total amount of \$2,419,961.19, the list of manual checks dated March 20 thru April 8, in the total amount of \$11,437.43, and the list of online payments dated March 21 thru April 8, 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.

(73-20)

On motion of Trustee Cava seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,566,749.06 & Library \$28,147.66*) was approved for the active employees listed on the printout dated 04-08-20; action taken by the following vote:

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

(74-20)

By Trustee Garcia:

RESOLVED, that the Town of Cicero Animal Shelter personnel health insurance premium for the month of March/2020, prepared by Local 705 I.B.T. Health & Welfare and Pension Fund, in the total amount of \$17,120.00, 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.

PERMITS

(75-20)

On motion of Trustee Garcia seconded by Trustee Porod, the request submitted by the Salvation Army covering their annual Donut Days Campaign on June 5th and Red Kettle Campaign from November 1st thru December 24th (Monday thru Saturday) at various locations, was tabled until the May 26th Town Board Meeting.

REPORT

(76-20)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (*\$7,693,458.10*) and the Revenue Summary Report (*\$737,258.38*) for the month of March/2020, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

ORDINANCES

("O" 31-20)

On motion of Trustee Cava seconded by Trustee Garcia, the Ordinance granting a parking variance for the operation of a bar with gaming and entertainment at 5505 West Cermak Road was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 32-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the replacement and installation telecommunication equipment on an existing tower at 3301 South Laramie Avenue 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" 43-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving an agreement with CDWG LLC to provide services to the Town (*Annual licensing of the Town's email 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" 44-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case *Edgar Vera v Town of Cicero*, (Case No 2019 WC 15726), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 45-20)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing, approving and ratifying the execution of an agreement and award document with the Metropolitan Mayors Caucus for grant funding to the Town (*Census 2020 Participation Grants awarding a subgrant for up to \$17,500.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 46-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing, the Town President to enter into an intergovernmental master agreement with the Illinois Department of Transportation for the Town (*Allows for the maintenance and apportionment of energy costs for traffic control devices along State highways*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 47-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving the distribution of funds from the Disaster Relief Program to the Salvation Army for the Town (*To provide long-term support through emergency assistance for Cicero residents affected by the COVID-19 pandemic*) 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 02/20/2020 for Town Hall Complex – Elevator Maintenance Service. The following bids were received and reviewed by the Town Engineer:

CONTRACTOR’S NAME
Suburban Elevator Company

BID AMOUNT (Monthly & 3 Year)
\$1,464.00/mo. & \$52,704.00/3yr

Urban Elevator Service	\$1,480.00/mo. & \$53,280.00/3yr
<i>(Hourly labor rate costs for extra non-service contract work were significantly lower)</i>	
Schindler Elevator Corporation	\$1,769.00/mo. & \$63,684.00/3yr
Mid-American Elevator Company, Inc.	\$1,528.00/mo. & \$55,008.00/3yr

(77-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Urban Elevator Service the contract for Town Hall Complex – Elevator Maintenance Service in the amount of \$1,480.00/mo. & \$53,280.00/3yr; action taken by the following vote:

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

Nays: None.

A Public Bid Opening was held on 04/02/2020 for 47th Avenue Pumping Station – Ground Storage Receiving Tank Improvements. Two contractors picked up bid packages and declined to submit a bid. Since the proposed tank will meet the specifications of the existing tank designed by CB & I (*which in 2018, McDermott International bought out CB & I*) and the concrete foundation can be reused.

(78-20)

On motion of Trustee Cava seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to begin negotiations with McDermott International for the 47th Avenue Pumping Station – Ground Storage Receiving Tank Improvements; 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.

President Dominick wished Town Assessor Emilio Cundari a Happy 50th Birthday.

Town Clerk Punzo-Arias complimented all the essential workers, first responders, and service establishments and their employees for complying with the mandated Executive Orders.

President Dominick thanked the members of the EOC for working their long hours.

On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 10:17 A.M. to meet on Tuesday, April 28, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK