

---

---

# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

---

---

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

Via Conference Call: Trustee Banks, 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.

On motion of Trustee Garcia seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, April 14, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(79-20)**

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #8, dated April 23, 2020, in the total amount of \$4,473,006.99, the list of manual checks dated April 9 thru April 24, in the total amount of \$10,905.00, and the list of online payments dated April 9 thru April 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.

\*\*\*\*

### **(80-20)**

On motion of Trustee Reitz seconded by Trustee Cava, payroll (*Estimated Corporate \$1,564,642.79 & Library \$28,147.66*) was approved for the active employees listed on the printout dated 04-23-20; action taken by the following vote:

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

\*\*\*\*

**(81-20)**

By Trustee Cava:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of March/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,147,064.93, be accepted, placed on file and approved for payment.

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

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

\*\*\*\*

**(82-20)**

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of May/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$42,758.78, 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: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

\*\*\*\*

**(83-20)**

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of May/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,274.06, 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, the request to solicit funds on May 20 through May 25, at the 16<sup>th</sup> Street & 61<sup>st</sup> Avenue intersection from 10:00 AM to 7:00 PM submitted by American Veterans Community Trust Fund, NFP was referred to Town Clerk's office to request the dates be moved back to July/2020.

## ***ORDINANCES***

### **("O" 33-20)**

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance establishing compensation for elected officials of the Town (*effective May 1, 2021*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

\*\*\*\*

### **("O" 34-20)**

On motion of Trustee Cava seconded by Trustee Reitz, the Ordinance granting a parking variance for the operation of a protein bar at 2229 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.

## ***RESOLUTIONS***

### **("R" 48-20)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Norcomm Public Safety Communications, Inc. to provide services to the Town (*To provide bilingual telecommunications and supervision at the 911 Dispatch Center*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 49-20)**

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution deeming the certificate of substantial completion from Bridge Cicero II LLC, accepted and placed on file for the Tax Increment Financing Redevelopment Agreement for the Town (*In connection with (2) state-of-the-art industrial buildings located at 1400 South Laramie Avenue*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 50-20)**

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing an application for grant funding from the Illinois Department of Commerce and Economic Opportunity for the Town (*Allowing for grant funding from DCEO in connection with Austin Boulevard Street Resurfacing*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 51-20)**

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 Maria Lara v Town of Cicero, (*Case No 2017 WC 2259*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 52-20)**

On motion of Trustee Banks seconded by Trustee Reitz, the Resolution authorizing and approving certain invoices from EHMS Mechanical Services for services provided to the Town (*((3) Invoices covering emergency repairs on the Police Department rooftop heating/air unit*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**("R" 53-20)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution extending the term of certain appointed officers, employees, officials and certain members of the Board of Trustees appointed to specific committees for the Town (*Shall remain in full force and effect until 11:59 PM on May 31, 2020*), was accepted, placed on file and approved for adoption 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 and reminded the public to press 5\* to address the Board.

No public comments were heard.

Town Clerk Punzo-Arias wished President Dominick a Happy Belated Birthday.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 10:15 A.M. to meet on Tuesday, May 12, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK