
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, May 26, 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, Virruso.
Via Conference Call: Trustee Banks & Trustee Porod

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, May 12, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(88-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #10, dated May 21, 2020, in the total amount of \$2,208,676.41, the list of manual checks dated May 8 thru May 22, in the total amount of \$29,990.00, and the list of online payments dated May 8 thru May 21, 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.

(89-20)

On motion of Trustee Reitz seconded by Trustee Cava, payroll (*Estimated Corporate \$1,558,991.22 & Library \$28,147.66*) was approved for the active employees listed on the printout dated 05-21-20; action taken by the following vote:

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

Nays: None.

(90-20)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of April/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,008,401.51, 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: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

(91-20)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of June/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$44,051.97, 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.

(92-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of June/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,244.92, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMIT

(93-20)

On motion of Trustee Virruso seconded by Trustee Cava, permission was granted the Salvation Army to conduct their annual Donut Day on June 5th, and their annual Red Kettle Campaign from November 1st thru December 24th (Monday thru Saturday) at various locations.

PROCLAMATION

(94-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the Proclamation declaring the Town of Cicero as a Disaster Area, due to the flooding that occurred Sunday, May 24, 2020 and authorizing the acquisition of Federal Emergency Management Agency Public Assistance Funds, 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” 56-20)

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

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

Nays: None.

(“R” 57-20)

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 *Jesus Jimenez v Town of Cicero, (Case No 2019 WC 27275)*, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 58-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving a certain invoice from Current Technologies Corporation for equipment provided to the Town (*Essential switches needed in connection with the transition to Comcast Business 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” 59-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Lesia Adair, et al. v Town of Cicero, (*Case No 2018 CV 03526*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 60-20)

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 June 30, 2020*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 61-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing and approving certain invoices from Global Emergency Products, Inc. for services provided to the Town (*Engine 3 & Truck 1 repairs for the Cicero Fire Department*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 62-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving a certain invoice from Runion Equipment Company for service repairs provided to the Town (*Boom Truck repairs for the Electrical Department*) 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 05/18/2020 for 2020 Street Rehabilitation, Section No. 20-00231-00-RS (*MFT Funded*). The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR’S NAME</u>	<u>BID AMOUNT</u>
Lindahl Brothers, Inc.	\$3,306,919.15
M & J Asphalt Paving Company, Inc.	\$3,404,595.35
Brothers Asphalt Paving	\$3,645,724.19
K-Five Construction	\$3,854,143.25
A Lamp Concrete Contractors, Inc.	\$3,960,398.50
MAT Construction Company, Inc.	\$3,975,367.90

(95-20)

On motion of Trustee Reitz seconded by Trustee Virruso, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Lindahl Brothers, Inc. the contract for 2020 Street Rehabilitation, Section No. 20-00231-00-RS (*MFT Funded*) in the amount of \$3,306,919.15; 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.

Trustee Reitz announced vehicle tag applications will be going out this week and the side door off of 50th Avenue will be open to vehicle tag sales only; signage will be posted. She also noted receiving complaints concerning mechanics parking vehicles in the public way.

Town Clerk Punzo-Arias thanked the Board for passage of the FEMA Assistance Proclamation and reported receiving calls from residents inquiring on the Town's Flood Control program.

Public Relations Director Hanania highlighted on the collaboration between Trustee Cundari, Police Superintendent Chlada and Senior Activities Director Dominick in organizing the birthday parades for kids: 15 & under and seniors.

Business License Director Vargas reported on the progress of business license renewals, its collaboration with the Cicero Health Department and State Department of Commerce guidelines on re-opening non-essential & essential businesses. He also reported delivery on June 1st, 275 boxes of food to assist families affected by the pandemic and 300 plus families whom picked up.

Various Members of the Board inquired from the Legal Department and Emergency Operations Committee about the re-opening guidelines for outdoor eating, for businesses along Cicero Avenue, the wearing of masks vs face shields and the Town's dog park permits.

Town Clerk Punzo-Arias reported on the COVID-19 testing event held over the weekend at the Community Park and thanked Health Director Grazzini, Howard Brown, the Cicero Police Dept. and Chaplain Vargas for their participations.

Trustee Reitz directed Public Works to remove certain green zone signage near and around 3300 block of 61st Court & Lombard which was recently decreased by ordinance.

Town Attorney Del Galdo announced receiving notification from Rush University Medical that they will be terminating the Mobile Stroke Unit agreement which has been non-staffed since March due to the COVID-19 Pandemic.

Trustee Cundari requested the EOC to send out mailers with updates on the COVID-19 Pandemic; now that businesses will be allowed to reopen.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:48 A.M. to meet on Tuesday, June 9, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK