
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, July 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.

Via Conference Call: 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, July 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

(114-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #14, dated July 23, 2020, in the total amount of \$5,329,025.31, the list of manual checks dated June 19 thru July 9, in the total amount of \$22,308.66, and the list of online payments dated July 11 thru July 22, 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.

(115-20)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,544,158.76 & Library \$27,343.39*) was approved for the active employees listed on the printout dated 07-22-20; action taken by the following vote:

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

(116-20)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of June/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,163,093.19, 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.

(117-20)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of August/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$39,434.17, 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: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

(118-20)

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of August/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,830.38, 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.

PERMIT

(119-20)

Due to CDC guidelines for indoor/outdoor recreation events and the EOC's recommendation not to approve the request submitted by Lifeline Church to host a worship service on Sunday, August 9th at 10:00 AM and the use of Town owned property located at 34th Street & Laramie Avenue, the requester withdrew their request.

ORDINANCES

("O" 48-20)

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance amending Chapter 94, entitled "Traffic", Article VIII, entitled "Stopping, Standing and Parking", Section 94-284, entitled "Line Parking Program", of the Code of Ordinances of the Town of Cicero, Illinois regarding the Line Parking Program, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to revise the Town's regulations regarding parking within the Town and to authorize the President to take all action necessary to carry out the intent of this Ordinance.)

Section 94-284: Line Parking Program.

- (a) There shall be established a Line Parking Program to be conducted by the town collector's office to create more efficient parking on streets where a majority of residents have requested the Program. The town collector is authorized to organize and operate the Program and shall create any policies and guidelines deemed necessary in his or her sole discretion in order to effectuate the purpose of the Program.
- (b) The town collector is authorized, subject to the provisions and limitations of this section to place, and where required herein shall place, curb markings, street lines and signs to indicate parking regulations. The director of public works shall have markings painted or placed upon the curb and the street to designate the white line parking space.
- (c) White lines shall be marked upon the requested streets to designate parking spaces, and when so marked, vehicles shall be required to park wholly within such designated parking spaces.
- (d) When such parking space markings are placed, subject to other and more restrictive limitations, no vehicle shall be stopped, left standing, or parked other than within a single space unless the size and shape of such vehicle makes compliance impossible.
- (e) It shall be unlawful to park any vehicle across any such line or marking or to park such vehicle in such position that the same shall not entirely fit within the area so designated by such lines or markings.
- (f) The Town reserves the right to mark white lines on certain residential streets at its discretion based on existing complaints and requests but shall not be permitted to unduly harm or cause hardship to other residents residing in the area.
- (g) A person who violates any of the provisions of this section shall be fined not more than \$25.00.

Sections. 94-285—94-305. - Reserved.

(“O” 49-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Ordinance amending Chapter 94, entitled “Traffic”, Section 94-182, entitled “Stop Streets Generally; Schedule XII” of the Code of Ordinances of the Town of Cicero, Illinois was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 94, Section 94-182 of the Town Code to add the Intersection to the list of stop streets for the Town to regulate traffic and to ensure the proper installation and maintenance of the Stop Signs.)

Section 94-182: Stop Streets Generally; Schedule XII.

51st Avenue and 31st Place, all northbound and southbound traffic on 51st Avenue shall come to a complete stop at 31st Place and all eastbound traffic on 31st Place shall come to a complete stop at 51st Avenue.

(“O” 50-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a special use permit for the operation of an office and a packaged goods distribution facility at 5111-15 West Roosevelt 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” 51-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance granting a special use permit for the operation of a temporary residence and recovery program for female survivors of sex trafficking at 3600 South 57th Court, was tabled; action taken by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 84-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing and approving an Annual Action Plan for Program Year 2020 and a Five Year Consolidated Plan 2020-2024 to comply with the requirements of the Community Development Block Grant Program offered through the United States Department of Housing And Urban Development for 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" 85-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing and approving a reimbursement for 35L Sportman's LLC and Cicero Warehouse LLC (TIC) (*In connection with the Laramie Avenue Improvements and the Cicero Traffic Signal and Intersection Improvements*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 86-20)

On motion of Trustee Reitz seconded by Trustee Virruso, 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" 87-20)

On motion of Trustee Porod seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with the Illinois Department of Transportation (*In connection with Ogden Avenue & Austin Boulevard Traffic Signal Improvements*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 88-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution appointing Amanda Wolff as Director of IT to fill the vacancy 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.

Trustee Cundari announced that as of the end of last month, President Dominick is the longest serving Town of Cicero President.

Resident Marie Pikul thanked the Town Board and complimented the Cicero Police Department & Public Works Department for a job well done during the civil unrest the Town experienced last month.

Town Clerk Punzo-Arias also thanked Town Assessor Emo Cundari, for organizing and gathering a group of volunteers that included local residents, business owners, clergy members, and parent patrols to assist with the clean-up caused by the civil unrest.

President Dominick reported those arrested during the unrest were later release by the State Attorney’s Office with no charges.

On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 10:30 A.M. to meet on Tuesday, August 11, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK