
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 25, 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 and a moment of silence for the recent for long time Town employee, John Polchan.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, August 11, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(125-20)

The following seniors received a certificate along with an individual flower for being Super Seniors 90 and Beyond for the following month(s):

JULY

Ann Lemongelli

AUGUST

Jeanette Bromberek

Betty Marinelli

Antonia Sawyer

SEPTEMBER

Cecilia Kandl

OCTOBER

Dolores Jakubczak

Teresa Paniagua

Trustee Reitz reported the Town conducted a caravan celebration last Thursday to each of the seniors and will be doing it again Thursday, August 27th.

APPROVAL OF BILLS

(126-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #16, dated August 19, 2020, in the total amount of \$2,211,270.09, the list of manual checks dated August 9 thru August 19, in the total amount of \$2,398.00, and the list of online payments dated August 7 thru August 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.

(127-20)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,547,357.91 & Library \$28,881.85*) was approved for the active employees listed on the printout dated 08-19-20; action taken by the following vote:

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

Nays: None.

(128-20)

By Trustee Cava:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of July/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,330,396.04, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(129-20)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of September/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$40,790.70, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(130-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of September/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$7,065.03, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PROCLAMATION

(131-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Proclamation declaring the month of September 2020 as NATIONAL SUICIDE PREVENTION & ACTION MONTH in the Town of Cicero was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

ORDINANCES

(“O” 54-20)

On motion of Trustee Cava seconded by Trustee Garcia, the Ordinance authorizing and approving an intergovernmental agreement regarding the FY 2020 Justice Assistance Grant Award (*Allows for the Town and (9) other governmental entitles to disburse portions of the award for law enforcement programs, court & correction programs, drug treatment, victim assistance services and the upgrading of technology in connection with prevention initiatives that strengthen the nation’s criminal justice system*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 55-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance referring and returning the special use permit application and findings of fact for the operation of a temporary residence and recovery program for female survivors of sex trafficking at 3600 S. 57th Court 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” 79-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution for Maintenance Under the Illinois Highway Code appropriating \$512,850.00 out of MFT Funds for the Town's 2020 MFT Maintenance Program, Section No. 20-00000-00-GM, 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.

2020 MFT Maintenance Items:

1) Traffic Signal Maintenance Cost on IDOT Routes (7 Intersections)	\$ 31,600.00
2) Electrical Energy Costs (ComEd) for Street, Alley Lights & Traffic Signal	\$480,000.00
3) Maintenance Engineering	\$1,250.00
<i>Total Cost</i>	<i>\$512,850.00</i>

(“R” 80-20)

On motion of Trustee Gloria seconded by Trustee Porod, the Resolution for Improvement Under the Illinois Highway Code appropriating \$980,000.00 out of MFT Funds for the Austin Boulevard Rehabilitation – 29th Street to Cermak Road, Section No. 20-00231-00-RS, 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” 81-20)

On motion of Trustee Porod seconded by Trustee Cava, the Resolution authorizing the Town President to enter into a Preliminary Engineering Services Agreement with Frank Novotny and Associates, Inc. (*In connection with the Austin Boulevard Rehabilitation – 29th Street to Cermak Road, Section No. 20-00232-00-RS*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 82-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Michael Barnett V. Town of Cicero, (*Case No 2019 WC 24682*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 83-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an amendment to the agreement with Worldpay, LLC (Formerly Vantiv, LLC) to provide services to the Town (*A financial institution and/or service provider to facilitate the acceptance and processing of credit card payments*), 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

(132-20)

On motion of Trustee Virruso seconded by Trustee Banks, the Board concurred with the recommendation of Director of Towing, Barrett Marlar to award to A & M Fence Corporation the contract for the Town’s Vehicle Impound Lot fencing in the amount of \$39,450.00; action taken by the following vote:

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

Nays: None.

(133-20)

On motion of Trustee Cava seconded by Trustee Garcia, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners to hire the next three qualified candidates on the eligibility list to be a Firefighter; 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.

Kate Brogan, Board Member & Mary Lawrence, Chair of Magdalene House addressed the Board to highlight their services.

Resident Marie Pikul commended the local businesses for supporting the first responders. President Dominick wished her a Happy Birthday.

Trustee Cundari congratulated Trustee Porod and former Town Collector Jan Porod on their 52 year anniversary.

Town Clerk Punzo-Arias congratulated Police Officer James Bee on 24 years of civil service to the Town.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:30 A.M. to meet on Tuesday, September 8, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK