
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, October 13, 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: Banks, Cava, Cundari, Garcia, Porod, Reitz, 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 Porod seconded by Trustee Banks, the minutes of the Regular Meeting held Tuesday, October 13, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(147-20)

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

AUGUST

Antonia Sawyer

SEPTEMBER

Maria Chavarry

Annette Rops

Felipa Valladares

OCTOBER

Dolores Jakubczak

Marie Jones

NOVEMBER

Victoria Navarette

DECEMBER

Dorothy Jurca

Therese Navjokas

Trustee Reitz reported the Town conducted a caravan celebration last Thursday to each of the seniors and will be doing it again Thursday, October 29th.

APPROVAL OF BILLS

(148-20)

On motion of Trustee Cava seconded by Trustee Garcia, the list of bills itemized in Warrant #19, dated October 8, 2020, in the total amount of \$3,920,715.10, the list of manual checks dated September 18 thru October 9, in the total amount of \$944,595.06, and the list of online payments dated September 18 thru October 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.

(149-20)

On motion of Trustee Reitz seconded by Trustee Cava, payroll (*Estimated Corporate \$1,559,830.62 & Library \$28,450.68*) was approved for the active employees listed on the printout dated 10-07-20; action taken by the following vote:

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

Nays: None.

PERMITS

(150-20)

On motion of Trustee Banks seconded by Trustee Porod, permission was granted the American Legion Auxiliary Post 96 to close 58th Court from 35th Street to the alley (going North) for their "Trunk or Treat" on Sunday, October 18th from 2:00 PM to 6:00 PM, (Note: Only 50 participants including volunteers are allowed to participate).

(151-20)

On motion of Trustee Cava seconded by Trustee Banks, permission was granted St. Mary of Czestochowa Parish to conduct a Rummage Sale on Friday, October 23rd and Saturday, October 24th from 8:00 AM to 4:00 PM in their school basement.

REPORT

(152-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (*\$3,044,276.84*) and the Revenue Summary Report (*\$1,133,215.23*) for the month of

September/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” 58-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Disposal of 1992 Seagrave 100’ Rear Mount Aerial Ladder*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 59-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving a Collective Bargaining Agreement for Part-Time Police Officers between the Town of Cicero, Illinois and the Illinois Council of Police, 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” 105-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing and approving a purchase and sale agreement for property located at 3401 South Cicero Avenue (*3401 Cicero, LLC, Wisconsin limited liability company, Seller, purchase price of \$1,975,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 106-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into and approve an agreement with Benchmark Analytics to provide software to the Cicero Police Department (*Early intervention system software that*

tracks problematic behaviors and notifications), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 107-20)

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 *Efrain Cervantes v. Town of Cicero, (Case No 2018 WC 29253)*, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 108-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing and approving a proposal from Knight E/A, Inc. to provide engineering services to the Town (*In connection with the Hawthorne Race Course Redevelopment Project*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 109-20)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Town President to enter into a certain printing services agreement with K Signs & Design to provide services to the Town (*In connection with the monthly Senior Newsletter*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 110-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing the payment of certain invoices to Axon Enterprise, Inc. pursuant to a reimbursable grant from the Illinois Law Enforcement Training Standards Board for the Town (*Allows for the*

purchase of software and hardware in connection with the in-car camera grant), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 111-20)

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case *Nadia Bull v. Town of Cicero, et al (Case No 2019 CV 01308)*, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 112-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into and approve a donation agreement with Chicago Title Land Trust Company, as Trustee under the terms of an agreement dated 7/24/1989 and known as Trust Number 1089190-1 for the Town (*Donation of real property commonly known as 4937, 4939, 4941 & 4947 W. Roosevelt*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 113-20)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing and approving an invoice from Cummins Sales and Service for services provided to the Town (*Emergency generator repair services at the Public Safety Building*), 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

(153-20)

On motion of Trustee Porod seconded by Trustee Garcia, the resignation letter submitted by Board of Fire, Police and Public Safety Commissioners Chairman Bernard Harrison, was accepted, placed on file and action taken by the following vote:

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

Nays: None.

A Public Bid Opening was held on 09/24/2020 for Building Demolition – Contract No. 19, Illinois Neighborhood Stabilization Program (NSP). The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Delta Demolition	\$114,000.00
Alpine Demolition Services, LLC	\$168,780.52
KLF Enterprises, Inc.	\$108,069.00

(154-20)

On motion of Trustee Banks seconded by Trustee Porod, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Delta Demolition the contract for Building Demolition – Contract No. 19, Illinois Neighborhood Stabilization Program (NSP) in the amount of \$114,000.00; action taken by the following vote:

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

Nays: None.

(155-20)

On motion of Trustee Cava seconded by Trustee Banks, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners to hire the next seven qualified candidates on the eligibility list to be Probationary Police Officers; 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.

Town Clerk Punzo-Arias thanked the Insurance Navy for last Thursday's curbside food give away event, Town President Dominick for his support, the parent patrols, Cicero Police Department, Community Service Officer's, and the Special Events Department for all their assistance.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:15 A.M. to meet on Tuesday, October 27, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK