
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, November 24, 2020 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

Trustees: Cava, Cundari, Porod, Reitz, Virruso.

Via Conference Call: Trustee Banks

Absent: President Dominick – Excused, Town Clerk Punzo-Arias – Excused,
Trustee Garcia – Excused

On motion of Trustee Reitz seconded by Trustee Cundari to appoint Trustee Joseph Virruso as Chairman Pro Tem.

On motion of Trustee Reitz seconded by Trustee Cundari to appoint Trustee Robert Porod as the temporary “Keeper of the Minutes”.

Thereupon, Chairman Pro Tem Virruso 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 Reitz seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, November 10, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(170-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #22, dated November 19, 2020, in the total amount of \$3,020,397.71, the list of manual checks dated November 6 thru November 18, in the total amount of \$54,359.90, and the list of online payments dated November 7 thru November 19, 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, Porod, Reitz, Virruso.

Nays: None.

(171-20)

On motion of Trustee Virruso seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,537,895.80 & Library \$28,450.68*) was approved for the active employees listed on the printout dated 11-19-20; action taken by the following vote:

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

Nays: None.

(172-20)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of October/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,598,732.00, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(173-20)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of December/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$42,646.30, 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, Porod, Reitz, Virruso.

Nays: None.

(174-20)

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of December/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,020.31, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMIT

(175-20)

On motion of Trustee Reitz seconded by Trustee Cundari, the permission was granted St. Frances of Rome Parish to close 15th Street from 59th Court to alley on December 12th from 3:00 PM to 10:00 PM for their Our Lady of Guadalupe celebration; approval is contingent to the adherence of all CDC guidelines and those proposed in their request, was accepted and placed on filed.

REPORT

(176-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Collector's Office Report (\$3,329,606.97) and the Revenue Summary Report (\$1,287,623.02) for the month of October/2020, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

(177-20)

On motion of Trustee Reitz seconded by Trustee Virruso, approval was granted for a curb cut for a driveway entrance at 3516 S. 53rd Avenue, as recommended by the Town Engineer and Building Department; action taken by the following vote:

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

Nays: None.

ORDINANCES

(“O” 69-20)

On motion of Trustee Porod 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 regarding stop signs, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is 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 corresponding stop signs.)

38th Street and 57th Avenue, all westbound and eastbound traffic on 38th Street shall come to a complete stop at 57th Avenue and all southbound traffic on 57th Avenue shall come to a complete stop at 38th Street.

(“O” 70-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete information technology / office equipment and miscellaneous chattels as listed under Exhibit A*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 71-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Ordinance extending the time period for residents to renew pet licenses (*from November 30 as set forth in Section 18-37 of the Town Code to February 1, 2021*) for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

On motion of Trustee Reitz seconded by Trustee Porod, the following resolutions were stricken from the agenda:

(“R” 126-20) A Resolution Appointing Certain Individuals To Specified Positions, Boards, Commissions And/Or Committees Within The Town Of Cicero For The Town Of Cicero, County of Cook, State of Illinois

(“R” 127-20) A Resolution Appointing Certain Members Of the Board Of Trustees Of The Town Of Cicero To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois

action taken by the following vote:

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

Nays: None.

On motion of Trustee Reitz seconded by Trustee Virruso, the term of certain appointed officers, employees, officials and certain members of the Board of Trustees appointed to specific committees for the Town were verbally extended to December 31, 2020 or earlier if the Town Board passes a resolution addressing the term of the aforesaid appointments, action taken by the following vote:

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

Nays: None.

(“R” 128-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Eric Filipek v. Town of Cicero (*Case No 2019 WC 22039*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 129-20)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into a certain first amendment to the real estate conveyance agreement between the Town of Cicero and Chicago Title Land Trust Company as successor to LaSalle Bank National Association, successor to Comerica Bank-Illinois, as trustee under the trust agreement dated August 1, 1989 and known as Trust No. S-10837, for the

sale of real property (3411 South 48th Court) located in the Town was accepted, placed on file and approved for adoption by the following vote:
Ayes: Banks, Cava, Cundari, Porod, Reitz, Virruso.
Nays: None.

(“R” 130-20)

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 Michael Budnick v. Town of Cicero, Department of Water (*Case No 2018 WC 021305*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Banks, Cava, Cundari, Porod, Reitz, Virruso.
Nays: None.

(“R” 131-20)

On motion of Trustee Banks seconded by Trustee Cava, the Resolution authorizing the execution of a memorandum of understanding between the County of Cook and the Town of Cicero for Covid-19 support services (*to facilitate a pilot program to procure and distribute cloth face coverings to its most in need populations*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Banks, Cava, Cundari, Porod, Reitz, Virruso.
Nays: None.

(“R” 132-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing and ratifying the Town President or his designee to submit an additional application for Coronavirus Relief Funds provided to Cook County under the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”) and to approve and ratify a first amendment to the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County for the Town, was accepted, placed on file and approved for adoption by the following vote:
Ayes: Banks, Cava, Cundari, Porod, Reitz, Virruso.
Nays: None.

(“R” 133-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an Interagency Agreement with the Illinois Department of Public Health for the Town (*allows for the use of Town owned property located at 34th Street & Laramie Avenue as a Covid-19 testing site*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 134-20)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving an agreement from CBI Services, LLC to provide services to the Town (*in connection with the replacement of the 2000,000 Gallon Ground Storage Receiving Tank at the 47th Avenue Pumping Station*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(178-20)

On motion of Trustee Reitz seconded by Trustee Porod, the 2020 Tax Levy Determination (*Proposed amount to be levied for fiscal year 2020 - \$39,281,613.00*), was accepted, placed on file, and action taken by the following vote:

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

Nays: None.

Chairman Pro Tem Virruso opened the meeting to the public for their comments.

Resident Leslie Cortez inquired on what the Town is doing in reference to Covid cases in nursing facilities. Public Relations Director Hanania reported on the recent legal action taken by the Town towards nursing facilities and their handling of Covid cases within their facility; which were later dropped. It was determined by the courts; nursing facilities fall under the jurisdiction of the State of Illinois Health Department. The resident noted that she had spoken to them who then referred her to the local health department.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 10:14 A.M. to meet on Tuesday, December 8, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK