
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, December 22, 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
Via Conference Call: Trustee Banks
Trustees: Cava, Garcia, Porod, Reitz, Virruso.
Absent: Trustee Cundari - Excused

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 Cava, the minutes of the Regular Meeting held Tuesday, December 8, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(184-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #24, dated December 17, 2020, in the total amount of \$3,646,541.65, the list of manual checks dated December 4 thru December 17, in the total amount of \$131,647.00, and the list of online payments dated December 4 thru December 18, 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, Garcia, Porod, Reitz, Virruso.
Nays: None.

(185-20)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,530,640.09 & Library \$28,450.68*) was approved for the active employees listed on the printout dated 12-17-20; action taken by the following vote:

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

Nays: None.

(186-20)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of November/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,291,886.98, 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, Garcia, Porod, Reitz, Virruso.

Nays: None.

(187-20)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of January/2021, 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 Garcia, approved by the following vote:

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

Nays: None.

(188-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of January/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,071.77, be accepted, placed on file and approved for payment.

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

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

Nays: None.

ORDINANCES

("O" 76-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2020, and ending December 31, 2020 for the Town (*Amount to be raised by taxation \$39,281,613.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 77-20)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance granting a sign variance for the operation of a car wash at 3146-50 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 76-20)

On motion of Trustee Cava seconded by Trustee Porod, the Ordinance granting a parking variance for the operation of an office building at 5900 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 138-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving certain quotes from Tyler Technologies, Inc. for software services provided to the Town (*For software which includes but not limited to: (1) New World System Enterprise Resource Planning; (2) Incode 10 Court; (3) Brazos E-Citation & Tow Reporting; (4) Energov – Community Development; (5) Executive; (6) Tyler Detect – Cyber Security for a total cost of \$1,139,733*), was accepted, placed on file and approved for passage by the following vote:

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

(“R” 139-20)

On motion of Trustee Porod seconded by Trustee Cava, the Resolution authorizing and approving invoices from H.C.I. Transportation Technologies for equipment provided to the Town (*Public Works Department Dump Truck (M17) dump body installation*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 140-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the payment of an invoice to Mallory Safety and Supply LLC pursuant to a reimbursable grant from the Metropolitan Mayors Caucus Funded by Commonwealth Edison for the Town (*To purchase Gang Crimes Tactical Unit ballistic protective equipment: (7) “active shooter kits” & (1) rifle rated ballistic shield*) was accepted, placed on file and approved for adoption by the following vote:

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

NEW BUSINESS

(189-20)

On motion of Trustee Porod seconded by Trustee Garcia, authorization and approval was given for the retention of outside counsel to represent the individually named defendants: Boyle, Polk and Skrabacz in the matter of Sinnott v Town of Cicero (*Case No. 2020 CV 1917*), action taken by the following vote:

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

President Dominick opened the meeting to the public for their comments.

Resident Debra Fusiek thanked the Town Board for their support of the local food pantries.

Resident Marie Pikul commended the Senior Services Department, Ryan Chlada and Wally for the many services provided to the Cicero seniors.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 10:15 A.M. to meet on Tuesday, January 12th, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK