
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, January 28, 2021 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, Porod, Reitz.
Via Conference Call: Trustee Banks, Trustee Virruso
Absent: Trustee Garcia

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, January 12, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

Trustee Garcia entered the meeting at 10:05 A.M.

APPROVAL OF BILLS

(5-21)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #2, dated January 21, 2021, in the total amount of \$2,988,695.90, the list of manual checks dated January 8 thru January 21, in the total amount of \$123,779.09, and the list of online payments dated January 8 thru January 21, 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.

(6-21)

On motion of Trustee Cava seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,567,286.30 & Library \$26,881.45*) was approved for the active employees listed on the printout dated 01-21-21; action taken by the following vote:

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

Nays: None.

(7-21)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of December/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,278,341.37, 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.

(8-21)

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of February/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$41,337.75, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(9-21)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of February/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,052.35, 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.

RESOLUTIONS

(“R” 3-21)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the execution of a certain release of worker’s compensation lien in the case of Derek Evitt v. Tuff Car Co. and Ricardo Jusino for the Town 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

(10-21)

On motion of Trustee Cava seconded by Trustee Porod, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the following (2) promotions in the Cicero Police Department; action taken by the following vote:

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

Nays: None.

<u>NAME</u>	<u>POSITION</u>
Officer Brian Trapani	Sergeant
Officer Michael Arlowski	Sergeant

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

There were no audience comments heard via conference.

Town resident, Debra Fusiak (in person) thanked the Public Works, Police and Fire Department for a job well done.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:10 A.M. to meet on Tuesday, February 9, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK