
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 24, 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, Garcia, Porod, Virruso.

Via Conference Call: Trustee Banks, Trustee Reitz

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 Garcia, the minutes of the Regular Meeting held Tuesday, February 9, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(15-21)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #4, dated February 15, 2021, in the total amount of \$2,538,583.60, the list of manual checks dated February 5 thru February 18, in the total amount of \$600.00, and the list of online payments dated February 6 thru February 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.

(16-21)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,551,046.09 & Library \$26,881.45*) was approved for the active employees listed on the printout dated 02-17-21; action taken by the following vote:

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

Nays: None.

(17-21)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of January/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,569,722.50, 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.

(18-21)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of March/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$37,117.59, 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.

(19-21)

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of March/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,263.85, 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, Garcia, Porod, Reitz, Virruso.

Nays: None.

PERMIT

(20-21)

On motion of Trustee Porod seconded by Trustee Garcia, the request submitted by St. Mary of Czestochowa Parish covering their annual indoor/outdoor flea market in the Social Center located at 5000 W. 31st Street on Saturday, March 20th and Sunday, March 21st from 8:00 AM to 4:00 PM was deferred to the next scheduled meeting for further information.

ORDINANCES

(“O” 3-21)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance abating a tax for General Obligation Corporate Purpose Refunding Bonds, Series 2014A for the Town of Cicero, County of Cook, State of Illinois (*MFT Bond - \$ 7,005,875.00 Tax Abatement*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 4-21)

On motion of Trustee Cava seconded by Trustee Virruso, the Ordinance granting a parking stall size, lot coverage, ingress, and egress variance for the operation of a specialty corn and cookie shop at 5806 West 35th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 5-21)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the operation of an existing freestanding cellular lattice tower at 5601 West 26th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 7-21)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing, approving, and ratifying an agreement between Prism Health Lab and the Town of Cicero to provide services for the Town (*To operate a drive-through and walk-up COVID-19 no cost vaccination site at 1815-29 S. Laramie*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 8-21)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing, the Town President to enter into and approve the retention of professionals to provide services for the Town (*To retain the following professionals: Cabrera Capital Markets, LLC, Del Galdo Law Group, LLC, Sheppard Mullin Richter & Hampton LLP, and Kane, McKenna Capital, Inc. to provide underwriting, bond counsel, financial advisors and disclosure counsel services*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 9-21)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing the Town President to enter into and approve a reimbursement agreement with JCA Cicero 31 LLC for the Town (*In connection with the redevelopment of 3101 & 3201 S. Cicero Avenue*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 10-21)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving a certain proposal from Knight E/A, Inc. to provide engineering services to

the Town (*In connection with the redevelopment of 3101 & 3201 S. Cicero Avenue*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 11-21)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving an invoice from Dual Temp Clauger for services provided to the Town (*Bobby Hull Community Ice Rink chilling system emergency repair*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 12-21)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution amending the 2021 Holiday Schedule for the five day work week for the Town (*Pulaski Day was amended to March 1st instead of March 2nd*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

There were no audience comments heard via conference.

Public Relations Director Hanania along with Trustee Banks, Trustee Garcia, Town Clerk Punzo-Arias, Town Collector Reitz, Town Trustee Porod and Town Supervisor Virruso congratulated Town President Dominick and the other Board members on their re-election.

President Dominick thanked everyone for their continued support and highlighted the many changes his administration has accomplished over the last 16 years.

Public School District 99 Superintendent Rudolfo Hernandez thanked the Board for their continued support and announced their teachers will be returning March 15 and their schools will be re-opening March 16.

Republican Committeeman Maria Moreno commended President Dominick on his many years of service.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:30 A.M. to meet on Tuesday, March 9, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK