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# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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The Board of Trustees of the Town of Cicero met Tuesday, April 27, 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: 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 Banks seconded by Trustee Garcia, the minutes of the Public Hearing and Regular Meeting held Tuesday, April 13, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***PRESENTATION***

**(46-21)**

Trustee Reitz reported the Town conducted a caravan celebrating Cicero Super Seniors 90 and Beyond Walter Krol 100<sup>th</sup> year old birthday on April 7<sup>th</sup>.

## ***APPROVAL OF BILLS***

**(47-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #8, dated April 22, 2021, in the total amount of \$2,401,758.52, the list of manual checks dated April 10 thru April 22, in the total amount of \$7,000.16, and the list of online payments dated April 10 thru April 23, 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.

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**(48-21)**

On motion of Trustee Cava seconded by Trustee Porod, payroll (*Estimated Corporate \$1,545,951.38 & Library \$26,881.45*) was approved for the active employees listed on the printout dated 04-22-21; action taken by the following vote:

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

Nays: None.

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**(49-21)**

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of March/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,647,653.24, 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.

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**(50-21)**

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of May/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$32,879.33, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(51-21)**

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of May/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,262.72, 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.

## **ORDINANCES**

### **(“O” 21-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving an intergovernmental agreement between the Board of Education of Cicero School District 99 and the Cicero Police Department regarding reciprocal reporting for the Town (*Allows for the ability to request, transfer and disseminate information as it relates to criminal activity*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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### **(“O” 22-21)**

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance authorizing and approving the purchase of certain equipment (*Four (4) hydraulic power loaders from Stryker in the total amount of \$80,819.60 for the Cicero Fire Department*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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### **(“O” 23-21)**

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance authorizing and providing for the issuance of one or more series of not to exceed \$26,500,000.00 of General Obligation Bonds of the Town of Cicero, Cook County, Illinois for the purpose of funding capital projects, refunding certain obligations of the Town, providing for the payment of principal of and interest on those bonds and cost of issuance, and concerning related matters 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" 28-21)**

On motion of Trustee Cava seconded by Trustee Banks, the Resolution authorizing the Town President to enter into an agreement with Metro Paramedic Services, Inc. to purchase equipment for the Town (*Four (4) Ford F450 AEV Ambulances, One (1) Ford E-450 MedTec, and miscellaneous equipment as listed in Exhibit A for the total amount of \$238,100.97*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 29-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing execution of the Federal Fiscal Year 2021 Certifications and Assurances for FTA Assistance Programs for the Town (*In connection with PACE's Vanpool services*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 30-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Theodore Polashek V. Town of Cicero Fire Department, (*Case No 2019 WC 024967*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 31-21)**

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 Meria Rodriguez V. Town of Cicero (*Case No 2020 WC 6217*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

Present: Cundari

**(“R” 32-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution for Improvement Under the Illinois Highway Code appropriating \$2,100,000.00 out of MFT Funds for the Town's 2021 MFT Street Rehabilitation, Section No. 21-00233-00-RS, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 33-21)**

On motion of Trustee Porod seconded by Trustee Cava, the Resolution for Improvement Under the Illinois Highway Code, appropriating \$1,450,000.00 out of MFT Funds for the Town's 2021 Street Rehabilitation, Rebuild Illinois Funds, for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 34-21)**

On motion of Trustee Porod seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into a Local Public Agency Engineering Services Agreement with Frank Novotny and Associates, Inc. for the Town (*In connection with the 2021 MFT Street Rehabilitation, Section No. 21-00233-00-RS*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 35-21)**

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution extending the term of certain appointed officers, employees, officials and certain members of the Board of Trustees appointed to specific committees for the Town (*Shall remain in full force and effect until 11:59 PM on April 30, 2021*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 36-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Town President to enter into a first amendment to the professional services agreement with Gustavo Rosales to provide services to the Town (*Translations Services for both English and Spanish for the Town under the direction and supervision of the Director of Translation Services and coach individuals for media interviews when necessary*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Cicero Public Library Director Sandra Tomschin along with Laura Kane announced the Cicero Public Library will be celebrating 100 years and invited residents to submit recipes for their 100<sup>th</sup> Anniversary Cookbook. They also presented President Dominick with an award for the longest presiding Town President.

Public Relations Director Hanania congratulated President Dominick on his birthday.

Town Clerk Punzo-Arias also congratulated President Dominick on his birthday and announced that Prism will be conducting its 3<sup>rd</sup> Covid-19 Vaccination Drive-thru event on Friday, April 30<sup>th</sup> at 1829 S. Laramie from 3:00 AM to 7:30 PM.

President Dominick thanked the Health Department Director and staff for a job well done in the Town’s distribution of the Covid-19 vaccinations.

Fire Chief Buscemi announced as of Saturday, May 1, the Cicero Fire Department will be providing the EMS services for the Town of Cicero. He invited the Board members to attend their breakfast kicking off the program switch and thanked the Board for their continued support.

On motion of Trustee Virruso seconded by Trustee Cava, the board adjourned at 10:25 A.M. to meet in Executive Session.

On motion of Trustee Cundari seconded by Trustee Cava, the board reconvened at 11:06 A.M. to Open Session and appointed Trustee Virruso as Temp-Chairman.

On motion of Trustee Reitz, seconded by Trustee Garcia, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #9-A "Palencia v. Town of Cicero, et al.; action taken by the following vote:  
Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

On motion of Trustee Reitz, seconded by Trustee Banks, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #9-B "Castillo v. Town of Cicero; action taken by the following vote:  
Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

On motion of Trustee Virruso seconded by Trustee Cundari, the board then stood adjourned at 11:08 A.M. to meet on Tuesday, May 11, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK