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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, June 22, 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, Garcia, Porod, Reitz, Virruso.  
Absent: Trustee Banks - 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 Public Hearing and Regular Meeting held Tuesday, June 8, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(71-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #12, dated June 17, 2021, in the total amount of \$2,997,209.58, the list of manual checks dated June 4 thru June 17, in the total amount of \$0.00, and the list of online payments dated June 5 thru June 17, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

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**(72-21)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,547,358.09 & Library \$25,881.13*) was approved for the active employees listed on the printout dated 06-17-21; action taken by the following vote:

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

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**(73-21)**

By Trustee Cava:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of May/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,399,481.49, 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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**(74-21)**

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of July/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$39,449.97, 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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**(75-21)**

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of July/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,041.47, 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

## **PERMITS**

**(76-21)**

On motion of Trustee Cava seconded by Trustee Porod, permission was granted St. Mary of Czestochowa Parish to conduct their Annual Parish Festival, which includes blocking of streets surrounding the church (*30<sup>th</sup> Street between 49<sup>th</sup> Avenue and 48<sup>th</sup> Court*) as follows; approval contingent to adhering to the CDC guidelines:

Starting:	Saturday	August 28 <sup>th</sup>	4:00 PM	to	10:00 PM
Ending:	Sunday	August 29 <sup>th</sup>	9:00 AM	to	9:00 PM

*(All festival activities will stop and close by 9PM; streets will remain close until Midnight for shutting down and clean up only.)*

## **ORDINANCES**

**(“O” 37-21)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance amending Chapter 6, entitled “Advertising”, Article IV, entitled “Signs and Graphics”, Section 6-101 and creating Section 6-103 of the Code of Ordinances of the Town of Cicero, Illinois regarding regulations governing the placement, use and operation of scoreboards for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

*(Purpose of Ordinance)*

*(The purpose of this ordinance to update the Town’s Existing Regulations and to authorize the President to take any and all action necessary to effectuate the intent of this Ordinance.)*

Section 6-101: Definitions.

Scoreboard means a sign that records and displays the score of a game and may include such information as the name of the field or home team.

Section 6-130: Outdoor Scoreboards

Scoreboards for any other outdoor recreational fields are subject to the following standards:

- (a) Scoreboards are permitted as part of an outdoor recreational playing field. Unless they are otherwise exempted by law from these regulations, scoreboards require the issuance of a sign permit. An on-premises scoreboard shall face the arena, stadium, or sports field and shall not face residential properties.
- (b) Scoreboards shall only be allowed in the non-residential zoning districts unless a special use permit is granted by the Town after a hearing before the Town’s Zoning Board of Appeals.

- (c) Scoreboards may be constructed as a freestanding pole sign.
- (d) Scoreboards shall be single sided unless a variance is granted by the Town's Zoning Board of Appeals.
- (e) One scoreboard is permitted per playing field. Scoreboards are limited to a maximum of two hundred fifty square feet (250 sq. ft.) in sign area and twenty-five feet (25 ft.) in height.
- (f) The score-keeping portion of the scoreboard may utilize an electronic message component, however, it shall be subject to all electronic sign and illumination provisions, and other relevant provisions, in this article.
- (g) Up to thirty percent (30%) of the sign area may be used for sponsor advertising.
- (h) A plaque or sign acknowledging the donor of the scoreboard, if any, may be placed on the freestanding on-premises scoreboard but shall not exceed ten percent (10%) of the scoreboard size and shall only designate the donor name and shall not include the following: franchise reading matter, letters, numerals, pictorial representations, emblems, trademarks, flags, banners, streamers, pennants, inscriptions, copyrighted logos and patterns.
- (i) The scoreboards shall also reserve ten percent (10%) of the space on the sign for civic information, such as public service announcements by the Town of Cicero or other local governmental bodies.
- (j) Other than a buzzer to indicate the beginning or end of a game, or quarter or period of the game, a scoreboard may not emit sound unless a variance is granted by the Town's Zoning Board of Appeals.
- (k) Any person or party erecting a scoreboard shall also install landscaping around the sign to obscure the public's view of any equipment upon or around the sign.
- (l) Unless a variance is granted by the Town's Zoning Board of Appeals, the sign only shall be operational during a scheduled game or match.
- (m) Scoreboard shall not be considered when calculating the total square footage of signs on a property.
- (n) Unless otherwise provided by this article, scoreboards that do not adhere to the above-mentioned conditions must obtain a special use permit from the Town's Zoning Board of Appeals.

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**("O" 38-21)**

On motion of Trustee Porod seconded by Trustee Virruso, the Ordinance approving a proposal regarding the maintenance and flow/watermain capacity testing program for Fire Hydrants for the Town (*Approved quotation received from M.E. Simpson in the amount of \$61,992.00*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 39-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of personal property for the Town (*One (1) Pierce Impel Pumper from MacQueen Equipment LLC DBA MacQueen Emergency for the total amount of \$550,000.00*) 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” 57-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into a service agreements with Fountain Pros LLC for the Town (*To provide required maintenance and winterization to fountains located at the Laramie Park Splash Pad and the Cicero Municipal Center*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 58-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into certain Intergovernmental Master Agreements with the Illinois Department of Transportation for the Town (*Two (2) Intergovernmental Master Agreements: 1) for State maintained traffic signals & 2) for governmental body maintained traffic signals*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 59-21)**

On motion of Trustee Porod seconded by Trustee Cava, the Resolution accepting certain quotes from Current Technologies Corporation and authorizing and approving the Town to enter into an agreement with Current Technologies Corporation for the Town (*A security camera system for the Town’s water pumping stations in total amount of \$23,621.30*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 60-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the purchase of a property insurance policy and primary cyber liability insurance policy with Alliant Property Insurance was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 61-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the purchase of certain vacant property and liability insurance policies with Berkshire Hathaway was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 62-21)**

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an agreement with Insurance Program Managers Group Claims Management Services, LLC to provide services to the Town (*Claims administration of the Town’s Workers’ Compensation Insurance Claims*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 63-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving the renewal of the Town of Cicero’s workers’ compensation insurance policy with Safety National Casualty Corporation was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 64-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to execute a certain service fee acknowledgement with Alliant/Mesirow Insurance Services, Inc. to provide insurance brokerage services to Town was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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Town Clerk Punzo-Arias stated for the record that Agenda Item #7-I was stricken from the agenda at the request of legal counsel; No action taken.

**(“R” 66-21)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving a certain proposal from Axon Enterprise, Inc. to provide equipment and services to the Town (*Body camera hardware, software and training services to the Cicero Police Department in the total amount of \$104,850.00; funded through the Illinois Law Enforcement Training Standards Board Grant*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 67-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the payment of certain invoices to Axon Enterprise, Inc. pursuant to a reimbursable grant from the Illinois Law Enforcement Training Standards Board for the Town (*The Town of Cicero was state awarded the ILETSB Reimbursement Grant in the total amount of \$104,850.00T for in-car or officer worn video cameras use in law enforcement*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

A Public Bid Opening was held on 06/14/2021 for 2021 Street Rehabilitation, MFT Section No. 21-00233-00-RS (*Rebuild Illinois Funded*). The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
M & J Asphalt Paving Company, Inc.	\$3,473,680.78
Lindahl Brothers, Inc.	\$3,491,783.83

**(77-21)**

On motion of Trustee Porod seconded by Trustee Cava, the Board concurred with the recommendation of Town Engineer, Tim Geary to award M & J Asphalt Paving Co., Inc. the contract for 2021 Street Rehabilitation, MFT Section No. 21-00233-00-RS (*Rebuild Illinois Funded*) in the amount of \$3,473,680.78; action taken by the following vote:

Ayes: Cava, Cundari, Porod, Reitz, Virruso.  
Nays: None.

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A Public Bid Opening was held on 06/14/2021 for 2021 CDBG Alley Paving – Contract “A”, CDBG Project #2020-0012-843. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
J. Nardulli Concrete.	\$624,001.25
M&J Asphalt Paving	\$716,744.75

**(78-21)**

On motion of Trustee Cava seconded by Trustee Virruso, the Board concurred with the recommendation of Town Engineer, Tim Geary to award J. Nardulli Concrete, Inc. the contract for 2021 CDBG Alley Paving–Contract “A”, CDBG Project #2020-0012-843 in the amount of \$624,001.25; action taken by the following vote:

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

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A Public Bid Opening was held on 06/14/2021 for Skateboard Park Improvements. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Landmark Contractors, Inc.	\$130,151.50
M&J Asphalt Paving	\$132,537.50
Concrete Contractors, Inc.	\$144,336.50
J. Nardulli Concrete.	\$175,500.00
Robert R. Andreas & Sons, Inc.	\$176,997.70

**(79-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Landmark Contractors, Inc. the contract for Skateboard Park Improvements in the amount of \$130,151.50; action taken by the following vote:

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

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

Resident Debbie Fusiek expressed concerns with bullying at the 35<sup>th</sup> Street Walgreens and damage to property. She announced the Cicero Public Library is still accepting receipts for their 100<sup>th</sup> year Anniversary Cookbook and the Bel-Aire Drive-Thru property is up for sale.

Cicero Chamber of Commerce Director Maru Ayala introduced the newly appointed Cicero Chamber of Commerce Board:

President Dominick congratulated the newly appointed Cicero Chamber of Commerce Board Members.

On motion of Trustee Virruso seconded by Garcia, the board then stood adjourned at 10:22 A.M. to meet on Tuesday, July 13, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK