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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, July 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, 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 Garcia, the minutes of the Public Hearing and Regular Meeting held Tuesday, July 13, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(93-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #14, dated July 22, 2021, in the total amount of \$2,942,195.44, the list of manual checks dated July 10 thru July 22, in the total amount of \$134,616.20, and the list of online payments dated July 9 thru July 24, 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.

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### **(94-21)**

On motion of Trustee Reitz seconded by Trustee Virruso, payroll (*Estimated Corporate \$1,556,654.54 & Library \$25,881.13*) was approved for the active employees listed on the printout dated 07-19-21; action taken by the following vote:

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

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**(95-21)**

By Trustee Cava:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of June/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,302,452.31, be accepted, placed on file and approved for payment.

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

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

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**(96-21)**

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of August/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$40,412.09, 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, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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**(97-21)**

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of August/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,072.32, be accepted, placed on file and approved for payment.

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

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

## **PERMITS**

**(98-21)**

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted The Children’s Center of Cicero-Berwyn to conduct “Certificate Presentation” at the Cicero Community Park located at 35<sup>th</sup> Street & Laramie Avenue on Wednesday, August 18<sup>th</sup> from 3:00 PM to 8:00 PM; approval contingent upon a copy of insurance policy naming the Town of Cicero as additional insured is provide prior to the event. Approval is also contingent upon adhering to the CDC guidelines.

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**(99-21)**

On motion of Trustee Porod seconded by Trustee Cava, permission was granted to amend Mary, Queen of Heaven Parish’s original request to conduct their 2021 Annual Parish Summer Festival, which includes blocking of streets surrounding the church (*53<sup>rd</sup> Avenue between 24<sup>th</sup> Street and 25<sup>th</sup> Street (up to alley) and all of 24<sup>th</sup> Place between 53<sup>rd</sup> Avenue & 54<sup>th</sup> Avenue*) as follows; approval contingent to adhering to the CDC guidelines:

Starting:	Wednesday	August 11 <sup>th</sup>	3:00 PM	to	10:00 PM
	Thursday	August 12 <sup>th</sup>	3:00 PM	to	10:00 PM
	Friday	August 13 <sup>th</sup>	3:00 PM	to	<b>11:00 PM</b>
	Saturday	August 14 <sup>th</sup>	12:00 PM	to	<b>11:00 PM</b>
Ending:	Sunday	August 15 <sup>th</sup>	9:00 AM	to	10:00 PM

*(All festival activities will stop and close by 10PM; streets will remain close until Midnight for shutting down and clean up only.)*

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**(100-21)**

On motion of Trustee Porod seconded by Trustee Cava, permission was granted the Salvation Army to conduct their annual Red Kettle Campaign from November 1st thru December 24th (Monday thru Saturday) at various locations.

## **ORDINANCES**

**(“O” 43-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance to tax and license foreign fire insurance companies for the Town (*Allows for the Town to levy a two*

percent (2%) tax on foreign fire insurance companies) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 44-21)**

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete street light heads and trailer belonging to the Electrical Department*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 45-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving a proposal from Metropolitan Pump Company for upgrades to the Water Pumping Station System for the Town (*47<sup>th</sup> Avenue Pumping Station SCADA (Supervisor Control & Data Acquisition) System Improvements from Metropolitan Pump Company for the total amount of \$46,935.00*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 46-21)**

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance authorizing and approving a Collective Bargaining Agreement between the Town of Cicero, IL Water Department and the Laborers’ International Union of North America, Local 1092 (*4 Year Agreement 01/01/21 thru 12/31/24*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## **RESOLUTIONS**

**("R" 71-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Illinois Municipal League to act as a clearinghouse for the collection and distribution of the 2% Foreign Fire Insurance Company Tax due to the Town was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 72-21)**

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing and approving an invoice from Current Technologies Corporation regarding the Police Department Camera Project for the Town (*Installation of surveillance cameras with a Milestone server throughout the Town for the total amount of \$74,949.39; funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) Grant*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 73-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving a certain quote from Current Technologies Corporation for equipment and services for the Police Department Camera Project for the Town (*Installation of twenty-one (21) street pole surveillance cameras with Milestone servers for the total amount of \$149,878.78; funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) Grant*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 74-21)**

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into certain agreements with Klandestino Entertainment Inc. to provide services to the Town (*(2) Artist Engagement Contracts: 1) Live Entertainers and*

2) *Los Sementales de Nuevo Leon, Los Humildes & Los Tiranos del Norte; to provide entertainment for the Cicero Fest 2021(August 5 thru August 8)* was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 75-21)**

On motion of Trustee Reitz seconded by Trustee Porod, the Resolution authorizing and approving an agreement with Gamma Team Security to provide services to the Town (*To provide security services for the Cicero Fest 2021 (August 5 thru August 8), Mexican Independence Day (September 16 thru September 19) & Houby Fest (October 7 thru October 10)*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 76-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with RKM Fireworks to provide services to the Town (*To provide fireworks display for the Cicero Fest event held at the Community Park on August 8, 2021*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 77-21)**

On motion of Trustee Banks seconded by Trustee Virruso, the Resolution authorizing and approving the quote from HDI Global Insurance Company for the Town of Cicero’s Excess Cyber Liability Insurance Policy for the Town was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 78-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Al Warren Oil Company, Inc. to

provide services to the Town (*To upgrade the software system used to operate the Town's fuel pumps*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 79-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing and approving an Annual Action Plan for Program Year 2021 to comply with the requirements of the Community Development Block Grant Program offered through the United States Department of Housing And Urban Development for the Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Resident Debbie Fusiek requested her tree be trimmed and / or removed if it were dying.

Resident Greg Capps thanked President Dominick for the Austin Boulevard viaduct lighting and expressed concerns with debris along the pedestrian walkway.

On motion of Trustee Virruso seconded by Garcia, the board then stood adjourned at 10:16 A.M. to meet on Tuesday, August 10, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK