
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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

PRESENTATION

(105-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Proclamation declaring the month of September 2021 as NATIONAL SUICIDE PREVENTION & ACTION MONTH in the Town of Cicero was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

APPROVAL OF BILLS

(106-21)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #16, dated August 19, 2021, in the total amount of \$2,873,099.65, the list of manual checks dated August 6 thru August 19, in the total amount of \$239,556.55, and the list of online payments dated August 6 thru August 19, 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.

(107-21)

On motion of Trustee Garcia seconded by Trustee Banks, payroll (*Estimated Corporate \$1,552,264.57 & Library \$27,265.75*) was approved for the active employees listed on the printout dated 08-19-21; action taken by the following vote:

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

Nays: None.

(108-21)

By Trustee Reitz:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of July/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,436,609.99, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Reitz seconded by Trustee Porod, approved by the following vote:

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

Nays: None.

(109-21)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of September/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$31,472.61, 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, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

(110-21)

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of September/2021, prepared by Blue Cross & Blue Shield of

Illinois, in the total amount of \$5,549.64, 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, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

BLOCK PARTY PERMIT

(111-21)

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted the residents in the 3200 block of 54th Court to conduct a block party on September 4, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

(112-21)

On motion of Trustee Cava seconded by Trustee Porod, permission was granted the residents in the 6000 block of 28th Street to conduct a block party on August 28, contingent upon compliance of all town ordinances; action by the following vote:

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

Nays: None.

PERMITS

(113-21)

On motion of Trustee Porod seconded by Trustee Cava, permission was granted Girl Scouts of Greater Chicago and Northwest Indiana to conduct the following events in the Town of Cicero:

Fall Product: Door to Door Sales	September 24 - October 20, 2021
Delivery	November 4 – 7, 2021
Cookie Program: Door to Door Sales	December 15 - January 17, 2022
Delivery	Mid-February thru March 2022
Booth Sales	Mid-February thru May 2022
<i>(At various local merchant locations)</i>	

(114-21)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted St. Mary of Czestochowa Parish to conduct a car raffle from September through December

2021 with the drawing to take place on December 26th Street; approval is contingent upon compliance of all State, County and Town Code of Ordinances.

REPORT

(115-21)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$3,218,104.36) and the Revenue Summary Report (\$2,084,373.49) for the month of July/2021, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 48-21)

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance authorizing and approving a water supply agreement between the City of Chicago and the Town of Cicero for the Town (*Allows for the City of Chicago to provide the Town of Cicero with an adequate water supply as described in Exhibit A*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 49-21)

On motion of Trustee Garcia seconded by Trustee Reitz, the Ordinance granting a special use permit and a sign variance for the operation of a Taco Bell store at 5601 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 50-21)

On motion of Trustee Cava seconded by Trustee Garcia, the Ordinance granting a special use permit and a parking variance for the operation of a mechanic shop at 5408

West 25th Street, 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" 84-21)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution granting permission to Mexican Cultural Committee for the Mexican Independence Day Parade on Sunday, September 19, 2021 at 12:00 PM, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 85-21)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with Benedictine University regarding student clinical placements 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.

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

Resident Debbie Fusiek thanked the Police Department for patrolling her area and requested the spraying of mosquitos.

Resident Michael Mitchell thanked the Board for approving his block party request and invited the Fire & Police Department to make an appearance at the event.

On motion of Trustee Virruso seconded by Cava, the board then stood adjourned at 10:19 A.M. to meet on Tuesday, September 14, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK