

---

---

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

---

---

The Board of Trustees of the Town of Cicero met Tuesday, September 14, 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.  
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 Cava, the minutes of the Regular Meeting held Tuesday, August 24, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(116-21)**

On motion of Trustee Virruso seconded by Trustee Banks, the list of bills itemized in Warrant #17, dated September 9, 2021, in the total amount of \$3,429,999.58, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

\*\*\*\*

### **(117-21)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,547,153.11 & Library \$27,265.75*) was approved for the active employees listed on the printout dated 09-08-21; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

### **(118-21)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted J. Sterling Morton High School to conduct their annual Homecoming Parade, Saturday, September 18<sup>th</sup>, 2021 at 10:00 AM on designated route as agreed.

## ***REPORT***

### **(119-21)**

On motion of Trustee Cava seconded by Trustee Banks, the Collector's Office Report (\$2,525,207.77) and the Revenue Summary Report (\$1,014,468.35) for the month of August/2021, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

## ***ORDINANCES***

### **("O" 51-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of a vehicle for the Town of Cicero Senior Services Department (*One (1) 2021 Ford Transit full size van from Currie Motors Fleet for the total amount of \$34,383.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

\*\*\*\*

### **("O" 52-21)**

On motion of Trustee Cava seconded by Trustee Garcia, the Ordinance declaring certain inoperable and abandoned pay telephones located in the public ways of the Town of Cicero, County of Cook, State of Illinois a public nuisance and ordering and authorizing the removal thereof (*Thirteen (13) locations throughout the Town as listed under Exhibit A*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

\*\*\*\*

**(“O” 53-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the 50/50 Residential Flood Control Program revised guidelines for the Town *(To reflect the Town’s regular business practice of limiting the reimbursement to one (1) time only)* was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

\*\*\*\*

**(“O” 54-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town *(Nine (9) obsolete vehicles as listed under Exhibit A)*, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

\*\*\*\*

**(“O” 55-21)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance amending Chapter 94, entitled “Traffic”, Section 94-182, entitled “Stop Streets Generally; Schedule XII”, of the Code of Ordinances of the Town of Cicero, Illinois regarding a stop sign for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is to add the intersection to the list of stop streets for the Town to regulate traffic and to ensure the proper installation and maintenance of the corresponding stop sign.)*

Section 94-182: Stop Streets Generally; Schedule XII

*28<sup>th</sup> Street and 60<sup>th</sup> Court, all north and southbound traffic on 60th Court shall come to a complete stop at 28th Street, and all eastbound and westbound traffic on 28th Street shall come to a complete stop at 60th Court.*

\*\*\*\*

**(“O” 56-21)**

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance granting a lot variance to allow the construction of a driveway and garage for a residential home at 3707 S. 52<sup>nd</sup> Court, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

***RESOLUTIONS***

**(“R” 86-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution designating the 2022 Holiday Schedule for the Administrative Facilities open for a four-day work week, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

**HOLIDAY SCHEDULE(S)**

**Administrative Facilities Open for a Four-Day Work Week**

January 3 <sup>rd</sup>	New Year’s Day
January 17 <sup>th</sup>	Martin Luther King Jr.’s Birthday
February 21 <sup>st</sup>	President’s Day
March 7 <sup>th</sup>	Pulaski Day
April 14 <sup>th</sup>	Easter Holiday (Observed)
May 30 <sup>th</sup>	Memorial Day
June 20 <sup>th</sup>	Juneteenth (Observed)
July 4 <sup>th</sup>	Independence Day
September 5 <sup>th</sup>	Labor Day
October 10 <sup>th</sup>	Columbus Day
November 10 <sup>th</sup>	Veteran’s Day (Observed)
November 24 <sup>th</sup>	Thanksgiving Day
December 22 <sup>nd</sup>	Christmas Eve (Observed)

December 26<sup>th</sup>            Christmas Day (Observed)  
December 30<sup>th</sup>            New Year's Eve (Observed)

\*\*\*\*

**(“R” 87-21)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution designating the 2022 Holiday Schedule for the Administrative Facilities open for a five-day work week (*with the following exception(s)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

**Administrative Facilities Open for a Five-Day Work Week**

*(2022 Holiday Schedule –with the exception(s) of)*

April 15<sup>th</sup>            Easter Holiday (*Good Friday instead of April 14<sup>th</sup>*)

November 11<sup>th</sup> Veteran's Day (Instead of November 10<sup>th</sup>)

December 23<sup>rd</sup> Christmas Eve (Instead of December 22<sup>nd</sup>)

December 31<sup>st</sup> New Year's Eve (Instead of December 30<sup>th</sup>)

\*\*\*\*

**(“R” 88-21)**

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution establishing certain guidelines and the hours for Halloween Trick or Treating on October 31, 2020 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.

\*\*\*\*

**(“R” 89-21)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in

the case Javier Palencia v. Town of Cicero, et al (*Case No 2018 L 9363*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 90-21)**

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

\*\*\*\*

**(“R” 91-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Klandestino Entertainment Inc. to provide services to the Town (*Entertainment, equipment rental and local talent DJ's & folkloric dancers for the Mexican Independence Day Fest 2021 (September 16 thru September 19, 2021)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 92-21)**

On motion of Trustee Cava seconded by Trustee Reitz, 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 Mexican Independence Day Fest event held at the Community Park on September 19, 2021*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 93-21)**

On motion of Trustee Banks seconded by Trustee Reitz, the Resolution authorizing the Town President to enter into an agreement with All Around Amusement, Inc. to provide

services to the Town (*To provide amusement ride devices and amusement attractions for the Mexican Independence Day Fest (September 16 thru September 19, 2021)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

A Public Bid Opening was held on 08/26/2021 for 2021 Tree Removal Program. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Homer Tree Care, Inc.	\$376,929.20

**(120-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Homer Tree Care, Inc. the contract for 2021 Tree Removal Program in the amount of \$376,929.20; action taken by the following vote:

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

Nays: None.

\*\*\*\*

A Public Bid Opening was held on 09/07/2021 for 2021 CDBG Alley Paving – Contract “B”, CDBG Project #2020-0012-0843. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
J. Nardulli Concrete.	\$484,509.75
Triggi Construction, Inc.	\$497,235.00
Acura, Inc.	\$545,355.00

**(121-21)**

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 “B”, CDBG Project #2020-0012-0843 in the amount of \$484,509.75; action taken by the following vote:

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

Nays: None.

\*\*\*\*

A Public Bid Opening was held on 09/07/2021 for 2021 Street Rehabilitation – Phase 2, MFT Section #21-00234-00-RS. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
M&J Asphalt Paving, Inc.	\$1,217,836.15
J. Nardulli Concrete.	\$1,167,841.65
K-Five Construction	\$1,122,156.15
Brothers Asphalt Paving, Inc.	\$1,195,805.16
Lindahl Brothers Inc.	\$1,221,930.99

**(122-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Board concurred with the recommendation of Town Engineer, Tim Geary to award M & J Asphalt Paving, Inc. the contract for 2021 Street Rehabilitation – Phase 2, MFT Section #21-00234-00-RS in the amount of \$1,217,836.15; action taken by the following vote:

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

Nays: None.

\*\*\*\*

**(123-21)**

On motion of Trustee Garcia seconded by Trustee Cava, the notice of Schedule of Meetings for Cicero Town Board of Trustees for calendar year 2022 was accepted, placed on file and action taken by the following vote:

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

Nays: None.

\*\*\*\*

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

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:13 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