
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 28, 2021 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

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

Absent: Town Clerk Punzo-Arias – Excused, 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 Cava seconded by Trustee Garcia, the minutes of the Public Hearing and Regular Meeting held Tuesday, September 14, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(124-21)

Resident, Lorraine Ann Kmen 90th year old birthday on October 8th was unable to attend the meeting and will receive her certificate for being Super Senior 90 and Beyond for the month of October.

Congratulations and Happy Birthday Lorraine Ann Kmen!

(“R” 94-21)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution designating the month of October 2021 as DOMESTIC VIOLENCE AWARENESS MONTH in the Town of Cicero was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

APPROVAL OF BILLS

(125-21)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #18, dated September 23, 2021, in the total amount of \$1,918,596.90, the list of manual checks dated September 10 thru September 22, in the total amount of \$164,615.40, and the list of online payments dated September 9 thru September 22, 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.

(126-21)

On motion of Trustee Cava seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,558,022.48 & Library \$27,265.75*) was approved for the active employees listed on the printout dated 09-22-21; action taken by the following vote:

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

Nays: None.

(127-21)

By Trustee Garcia:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of August/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,237,412.23, 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

(128-21)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of October/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$33,426.07, 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.

(129-21)

By Trustee Cava:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of October/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,932.94, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMITS

(130-21)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Cicero Public Library to apply for a liquor license for alcoholic beverage sales during their Cicero Public Library Murder Mystery Dinner (100 Year Anniversary Gala) on Saturday, October 2nd from 5:00 PM to 11:00 PM.

(131-21)

On motion of Trustee Cava seconded by Trustee Garcia, permission was granted Mary Queen of Heaven – Marian Council to host their annual “America Needs Fatima” event to be held in the CVS parking lot located at 5524 W. Cermak Rd. on Saturday, October 16th, from 12:00 PM (Noon) to 1:30 PM.

(132-21)

On motion of Trustee Cava seconded by Trustee Virruso, permission was granted St. Frances of Rome Parish to host a Tacos and Friends event to be held in their school auditorium on Saturday, October 23rd from 6:00 PM to 12:00 AM.

(133-21)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted for a 30-minute parking loading zone and/or possible curbside customer parking.

ORDINANCES

(“O” 57-21)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance authorizing and approving an intergovernmental agreement between the Board of Education of J. Sterling Morton High School District 201 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

RESOLUTIONS

(“R” 95-21)

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing and approving a certain invoice from West Central Municipal Conference for services provided to the Town (*FY 2021-2022 Membership Dues & Central Council Dues FY 2022 in the total amount of \$25,450.07*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 96-21)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Luis Duarte V. Town of Cicero Police Department, (*Case No 2019 WC 002747*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 97-21)

On motion of Trustee Cava seconded by Trustee Garcia, 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 Houby Day Fest (October 8 thru October 10, 2021, 2022, 2023 & 2024)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 98-21)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution for Improvement Under the Illinois Highway Code appropriating \$125,000.00 out of MFT Funds for the Town's 2021 MFT Street Rehabilitation – Phase 2, Section No. 21-00234-00-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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

(“R” 99-21)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution for Improvement Under the Illinois Highway Code, appropriating \$1,125,000.00 out of MFT Funds for the Town's 2021 Street Rehabilitation-Phase 2, Rebuild Illinois Funds, for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 100-21)

On motion of Trustee Virruso seconded by Trustee Cava, 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-Phase 2, Section No. 21-00234-00-RS*) 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 09/21/2021 for Building Demolition – Contract No. 21, Neighborhood Stabilization Program (NSP). The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
KLF Enterprises, Inc.	\$43,696.00
Green Demolition	\$60,700.00
Alpine Demolition Services, LLC	\$86,262.00

(134-21)

On motion of Trustee Garcia seconded by Trustee Cava, the Board concurred with the recommendation of Town Engineer, Tim Geary to award KLF Enterprises, Inc. the contract for Building Demolition – Contract No. 21, Neighborhood Stabilization Program (NSP) in the amount of \$43,696.00; action taken by the following vote:

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

Nays: None.

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

On motion of Trustee Virruso seconded by Garcia, the board then stood adjourned at 10:14 A.M. to meet on Tuesday, October 12, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK