

---

---

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

---

---

The Board of Trustees of the Town of Cicero met Tuesday, November 23, 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, Porod, Reitz, Virruso.  
Absent: Trustee Banks – Excused, \*Trustee Garcia

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, November 9, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *APPROVAL OF BILLS*

**(160-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #22, dated November 18, 2021, in the total amount of \$2,943,763.01, the list of manual checks dated November 5 thru November 18, in the total amount of \$32,707.00, and the list of online payments dated November 6 thru November, 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, Porod, Reitz, Virruso.  
Nays: None.

\*\*\*\*

\*Trustee Garcia entered the meeting at 10:05 AM

**(161-21)**

On motion of Trustee Cava seconded by Trustee Porod, payroll (*Estimated Corporate \$1,549,808.82 & Library \$25,402.37*) was approved for the active employees listed on the printout dated 11-18-21; action taken by the following vote:

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

Nays: None.

\*\*\*\*

\* *Trustee Garcia arrived at 10:05 AM (Unexcused)*

**(162-21)**

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of October/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,500,968.97, 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: Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

\*\*\*\*

**(163-21)**

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of December/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$35,149.65, 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.

\*\*\*\*

**(164-21)**

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of December/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,062.89, 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.

## ***PERMIT***

### **(165-21)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Mary Queen of Heaven Parish to apply for a liquor license for alcoholic beverage sales during their Annual Christmas Dinner on Sunday, December 5<sup>th</sup> from 2:00 PM to 7:00 PM; approval is contingent upon that all liquor sales end at 7:00 PM.

## ***ORDINANCES***

### **(“O” 72-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of certain cleaning equipment for the Town of Cicero was **deferred** to the next scheduled Town Board meeting; action taken by the following vote:

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

Nays: None.

\*\*\*\*

### **(“O” 73-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete information technologies computer and electronic equipment as listed under Exhibit A*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***RESOLUTIONS***

### **(“R” 127-21)**

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing and approving certain invoices from Computer Information Systems for equipment and

services provided to the Town (*NIBRS Training System Software & Support for the Cicero Police Department in the total amount of \$19,900.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**("R" 128-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving a certain invoice from Air One Equipment, Inc. for a breathing air module compressor provided to the Town (*Mako Model BAM0HE3 breathing air module compressor for the Cicero Fire Department in the total amount of \$20,521.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**("R" 129-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the renewal of the Town of Cicero's Liability Insurance with Illinois Counties Risk Management Trust for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**("R" 130-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the purchase of a property insurance policy with Illinois Counties Risk Management Trust for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**("R" 131-21)**

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

the case Jonathan Sohacki V. Town of Cicero, (*Case No 2019 WC 02366*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 132-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution appointing Veronica Moreno as Member of the President’s Office of Literacy, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 133-21)**

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing the Town President to enter into an addendum with Norcomm Public Safety Communications, Inc. for the Town (*Allows for the continuation of emergency dispatch services for the Town; effective from the present to November 24, 2022*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 134-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution estimating and proposing the Tax Year 2021 Levy for the Town (*Proposed amount to be levied for fiscal year 2021 - \$40,460,062.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

\*\*\*\*

**(“R” 135-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution recognizing Urban Elevator for their continued commitment to the Town of Cicero and their employees was deferred further notice; action taken by the following vote:

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

Nays: None.

## ***NEW BUSINESS***

### **(166-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the promotion / appointments of the following Officers:

<b>NAME</b>	<b>POSITION</b>
Commander Mathew Ramirez	Commander of Gang Crimes Tactical
Watch Captain David Leuzzi	Watch Commander
Sergeant Branislaw Dragisic	Watch Captain

action taken by the following vote:

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

Nays: None.

Police Superintendent Chlada administered the oath of office to the newly promoted Commander Ramirez, Watch Commander Leuzzi and Watch Captain Dragisic.

\*\*\*\*

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

Long-time resident Eugene Dzido's daughter Grace announced of the recent passing of her father on November 8<sup>th</sup>. She read his eulogy for the Board and presented President Dominick with a framed picture of her father with President Dominick.

On motion of Trustee Virruso seconded by Garcia, the board then stood adjourned at 10:22 A.M. to meet on Tuesday, December 14, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK