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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, November 9, 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 and a moment of silence for the recent passing of longtime resident and retired Town Trustee Lorraine Walsh.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, October 26, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

### *APPROVAL OF BILLS*

**(152-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #21, dated November 4, 2021, in the total amount of \$2,983,146.90, the list of manual checks dated October 22 thru November 4, in the total amount of \$2,004,188.33, and the list of online payments dated October 22 thru November 5, 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.

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**(153-21)**

On motion of Trustee Cava seconded by Trustee Banks, payroll (*Estimated Corporate \$1,551,740.12 & Library \$27,265.75*) was approved for the active employees listed on the printout dated 11-04-21; action taken by the following vote:

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

Nays: None.

***PERMITS***

**(154-21)**

On motion of Trustee Cava seconded by Trustee Porod, permission was granted St. Frances of Rome Parish to apply for a liquor license for alcoholic beverage sales during their Noche Bohemia event on Friday, November 26<sup>th</sup> from 7:00 PM to 11:59 PM; approval is contingent upon that all liquor sales end at 11:59 PM.

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**(155-21)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Seguin Services to host (Indoor & Outdoor) Garage Sales in the parking lot located at Central/Ogden & 31st Street and the warehouse at 3150 S. Central Avenue on (53) Saturdays and (53) Sundays from 9:00AM to 3:00PM from November 27<sup>th</sup>, 2021 thru November 27<sup>th</sup>, 2022, which includes authorization to have two (2) vendors to sale food during the event providing they obtain health clearance from the Health Department.

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**(156-21)**

On motion of Trustee Garcia seconded by Trustee Banks, permission was granted United Healthcare to have a Medicare Information table at the Town of Cicero Municipal Complex on available days in November & December, 2021.

***REPORT***

**(157-21)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (*\$2,200,315.59*) and the Revenue Summary Report (*\$1,205,219.30*) for the month of October/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” 71-21)**

On motion of Trustee Cava seconded by Trustee Virruso, the Ordinance granting a sign variance for the operation of a gas station, convenience store, and food establishment at 5756 West Ogden Avenue, 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” 116-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution recognizing President / CEO of UCP Seguin John Voit for his 23 years of service to the IDD community throughout Illinois and for those cared by UCP Seguin of Greater Chicago, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **(“R” 117-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing and approving certain invoices from ADB Entertainment and J & J Rental for services provided to the Town (*For Mexican Independence Day and Houbby Day 2021 tent rentals in the total amount of \$32,707.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **(“R” 118-21)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving a certain invoice from Arcos Media, Inc. for services provided to the Town (*For the creation of the Town Health Department website in the total amount of \$3,400.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 119-21)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving a certain invoices from Riccio Construction Corporation for services provided to the Town (*For sewer repair and water valve installation services in the total amount of \$24,989.47*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 120-21)**

On motion of Trustee Porod seconded by Trustee Cava, the Resolution authorizing, the Town President to enter into a license agreement with Sourek Funeral Home for the Town (*Allows the Town Senior Center the use of (10) ten parking stalls at 5645 W. 35<sup>th</sup> Street for additional parking*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 121-21)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving a certain invoice from Air One Equipment, Inc. for equipment provided to the Town (*For bunker equipment for the seven (7) new firefighters to the Cicero Fire Department in the total amount of \$15,656.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 122-21)**

On motion of Trustee Porod seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into a service agreement with GW & Associates, P.C. to provide financial consulting services to the Town (*To provide Finance Director, Accounting Supervisor and Accountant consulting services to 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.

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**(“R” 123-21)**

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an Intergovernmental Agreement with the Illinois Department of Public Health for the Town (*Allows for the two dollar (\$2.00) Death Certificate Surcharge Fee created by the State of Illinois Treasury Dept. for obtaining a certified copy of a death record*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 124-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution for Maintenance Under the Illinois Highway Code appropriating \$533,800.00 out of MFT Funds for the Town's 2021 MFT General Maintenance, Section No. 21-00000-00-GM, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

**2021 MFT Maintenance Items:**

1) Traffic Signal Maintenance Cost on IDOT Routes (7 Intersections)	\$ 31,600.00
2) Electrical Energy Costs (ComEd) for Street, Alley Lights & Traffic Signal	\$480,000.00
3) Maintenance Engineering	\$1,250.00
4) Bridge Inspection Engineering	\$22,200.00
<i>Total Cost</i>	<i>\$533,800.00</i>

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**(“R” 125-21)**

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing the Town President to enter into an Engineering Services Agreement with Novotny Engineering for the Town (*In connection with the 2021 Laramie Avenue Bridge*)

*NBIS Inspection required by IDOT (Section No. 21-00235-00-BI)* was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 126-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing and approving a substantial amendment to the Annual Action Plans for Program Years 2019 and 2020 to comply with the requirements of the Community Development Block Grant Program and Emergency Solutions Grant for the Town (*As listed in Exhibit A*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

**(158-21)**

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with / accept the recommendation given by the Town Attorney not to release closed session minutes from December 10, 2019 through March 10, 2020, based on reasons set forth in their memorandum dated November 3, 2021; action taken by the following vote:

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

Nays: None.

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**(159-21)**

On motion of Trustee Garcia seconded by Trustee Cava, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the promotions of Patrol Officer(s) Jesus Vargas and Scott Mc Shane to the rank of Sergeant of the Cicero Police Department; action taken by the following vote:

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

Nays: None.

Police Superintendent Chlada administered the oath of office to the newly promoted Sergeant Jesus Vargas and Sergeant Scott Mc Shane.

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

President Dominick congratulated the two officers on their promotions.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:17 A.M. to meet on Tuesday, November 23, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK