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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, December 28, 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 Porod - 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 Garcia seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, November 23, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(172-21)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #24, dated December 22, 2021, in the total amount of \$4,641,121.83, the list of manual checks dated December 11 thru December 21, in the total amount of \$3,500.00, and the list of online payments dated December 10 thru December 21, 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, Reitz, Virruso.

Nays: None.

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**(173-21)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,570,354.42 & Library \$25,402.37*) was approved for the active employees listed on the printout dated 12-21-21; action taken by the following vote:

Ayes: Cava, Cundari, Garcia, Reitz, Virruso.  
Nays: None.

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**(174-21)**

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of November/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,441,433.18, 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, Reitz, Virruso.  
Nays: None.

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**(175-21)**

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of January/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$39,714.09, 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, Reitz, Virruso.  
Nays: None.

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**(176-21)**

By Trustee Cava:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of January/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,244.37, 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, Reitz, Virruso.  
Nays: None.

## ***PERMIT***

**(177-21)**

On motion of Trustee Garcia seconded by Trustee Reitz, the request submitted by Catholic Charities covering prohibited parking / "Load Zone" along 14<sup>th</sup> Street & Austin Boulevard during the operations of their Food Pantry was deferred to the Police Department to conduct a traffic survey of the area and report back with their findings.

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**(178-21)**

On motion of Trustee Garcia seconded by Trustee Reitz, the request submitted by Oak Park Regional Housing Center covering placement of their Rental Assistance Program Yard Signs throughout the Town was deferred to the next scheduled meeting for further review.

## ***RESOLUTIONS***

**("R" 140-21)**

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing the Town President to enter in an agreement with Imagetrend, Inc. for the Town (*Records Management System Software & Support for the Cicero Fire Department in the total amount of \$34,373.00 / \$28,337.00 annually*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 141-21)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving the purchase of certain software for the Police Department of the Town (*Cellphone Provider Data Reading Software & Support from ZetX, Inc. in the total amount of \$5,200.00 with additional cost for training*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 142-21)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution amending Resolution No. 137-21 to correct a scrivener’s error in Town Resolution 137-21, titled, “A Resolution Authorizing and Approving The Town to enter into a Community Development Block Grant Coronavirus Agreement with Town of Cicero Health Department for the Town of Cicero, County of Cook, State of Illinois” and authorizing and approving the Town to enter into a Community Development Block Grant Coronavirus Agreement for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 143-21)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an Intergovernmental Agreement with the County of Cook for the Town (*In connection with Connecting Cook County, an initiative to shape the County’s transportation policies and capital improvement programs*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 144-21)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving the settlement participation forms pursuant to the distributor settlement dated July 21, 2021 for the Town, (*In connection with a nationwide prescription opioid lawsuit brought by states, counties, municipalities and other units of government across the country*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

**(179-21)**

On motion of Trustee Virruso seconded by Trustee Reitz, overtime compensation was approved for the Assessor’s Office Employees for 12/22/2021 to 01/20/2022; action taken by the following vote:

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

Nays: None.

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

1<sup>st</sup> Deputy Superintendent Gutierrez reported on the following from a Crash Reduction Plan conducted for Austin Boulevard from 1200 South to 1600 South:

CRASH BY MONTH

August – 9 Crashes

September – 7 Crashes

October – 7 Crashes

Total = 23 in last 3 months

CONTRIBUTORY CAUSES

Failure to reduce speed – 11

Following too closely – 7

Failing to yield – 5

- \* 16 of 23 crashes occurred between the hours of 2:00 PM to 10:00 PM

Public Relations Director Hanania reported on 12/22/21 a 35 unit building fire displaced 28 families with the collaboration of American Red Cross, Town of Cicero, Cicero Animal Shelter and Clyde Park District: shelter, food and Christmas presents were provided.

President Dominick and Town Clerk Punzo-Arias thanked the officers who donated their time to the Town's Annual Shop with a Cop event, and Special Events Staff and members of the Fire Department for the Annual Toy Drive.

On motion of Trustee Virruso seconded by Garcia, the board then stood adjourned at 10:13 A.M. to meet on Tuesday, January 11, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK