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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, January 25, 2022 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, 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.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, January 11, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(5-22)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #2, dated January 20, 2022, in the total amount of \$1,983,152.43, the list of manual checks dated January 6 thru January 20, in the total amount of \$11,582.00, and the list of online payments dated January 7 thru January 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, Porod, Reitz, Virruso.

Nays: None.

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### **(6-22)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,604,975.61 & Library \$26,297.31*) was approved for the active employees listed on the printout dated 01-20-22; action taken by the following vote:

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

Nays: None.

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**(7-22)**

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of December/2021, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,351,906.19, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(8-22)**

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of February/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$38,065.91, 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.

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**(9-22)**

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of February/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,088.85, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Porod seconded by Trustee Garcia, approved by the following vote:

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

Nays: None.

## ***PERMIT***

### **(10-22)**

On motion of Trustee Cava seconded by Trustee Porod, permission was granted Our Lady of the Mount Parish to apply for a liquor license for alcoholic beverage sales during their Dance Event on Saturday, February 12<sup>th</sup> from 6:00 PM to 1:00 AM; approval is contingent upon that all liquor sales end at 11:59 PM.

## ***RESOLUTIONS***

### **(“R” 9-22)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into a Community Development Block Grant Coronavirus Agreement with Cicero School District #99 for the Town (*U.S. Department of Housing Urban Development (HUD) has allocated \$50,000.00 in Community Development Block Grant Cares Act (CDBG-CV) funding to Cicero School District #99 in response to COVID-19 related expenses incurred by public service providers to prevent, prepare for, and respond to the Coronavirus Pandemic*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **(“R” 10-22)**

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing and approving an invoice from Clear View Plumbing & Sewer, Inc. for services provided to the Town (*Provided emergency watermain break services at 3714 S. 61<sup>st</sup> Court for the total amount of \$10,109.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **(“R” 11-22)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with the Roosevelt Group to provide services to the Town (*Lobbying services with the Illinois General Assembly, the Office of the Governor and various State of Illinois Boards*), was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 12-22)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving an application for grant funding from the Illinois Department of Commerce and Economic Opportunity for the Town (*The Town seeks IL DCEO Rebuild Downtowns & Main Streets Capital Grant funding to be allocated for a portion of the street paving improvements of Cermak Road between Lombard Avenue to Central Avenue*), was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 13-22)**

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing and approving the President to enter into a Master Agreement with Abbott Rapid DX North America, LLC for the Town (*To provide Abbott Labs ID NOW COVID-19 (24T) products to the Cicero Health Department at a total cost of \$45,264.00 and lease of additional equipment at no cost during the duration of agreement*), was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 135-21)**

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution congratulating Urban Elevators on hiring their 200<sup>th</sup> employee and for their commitment to Cicero and its employees was accepted, placed on file and approved for adoption by the following vote:

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

***NEW BUSINESS***

**(11-22)**

On motion of Trustee Cava seconded by Trustee Porod, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the

promotion of Anthony Chico to the rank of Engineer in the Cicero Fire Department; action taken by the following vote:

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

Nays: None.

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**(12-22)**

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 firing of six (6) Firefighters / Paramedics for the Cicero Fire Department; action taken by the

Fire Chief Piekarski administered the oath of office to the January 11<sup>th</sup> newly hired Firefighters / Paramedics: Anthony Renteria, Jesse Valenti, Connor Sheehan, Adam Lavery, Cesar Palafox and Frank Loeza.

following vote:

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

Nays: None.

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

Restaurant owner, Mrs. Evelia Rodriguez requested assistance with her liquor license application, also provided a letter dated January 25, 2022 to President Dominick in hopes that a meeting can be scheduled to resolve this ongoing matter that is affecting them financially.

President Dominick announced that Mr. Joseph Virruso, Township Supervisor is celebrating his birthday and congratulated him for his many years of service to the town.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:27 A.M. to meet on Tuesday, February 8, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK