
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 22, 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, Virruso.
Absent: Trustee Reitz (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 Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, February 8, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

("R" 20-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution congratulating Thomas and Aloisia Tomschin on their 50th Wedding Anniversary was accepted, placed on file and adopted by the following vote:

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

Nays: None.

APPROVAL OF BILLS

(18-22)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #4, dated February 17, 2022, in the total amount of \$2,429,564.12, the list of manual checks dated February 5 thru February 18, in the total amount of \$0.00, and the list of online payments dated February 4 thru February 17, 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, Virruso.

Nays: None.

(19-22)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,573,606.40 & Library \$26,297.31*) was approved for the active employees listed on the printout dated 02-16-22; action taken by the following vote:

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

Nays: None.

(20-22)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of January/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,196,025.06, 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, Virruso.

Nays: None.

(21-22)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of March/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$35,432.58, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(22-22)

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of March/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,816.02, 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, Virruso.

Nays: None.

ORDINANCES

(“O” 3-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance authorizing and approving an intergovernmental agreement by and between the Town of Cicero and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation and maintenance of the L Strip Parking Lot and Alley Paving Improvements for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 4-22)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance authorizing and approving the purchase of a vehicle for the Cicero Police Department (*One (1) 2022 Chevy Tahoe from Jack Phelan Chevy for the total amount of \$43,081.24*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 5-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance authorizing and approving the purchase of vehicle stickers for the Town (*Approximately 63,150 vehicle stickers from Rydin Decal, in the total amount of \$21,155.25 (\$0.33 per unit)*), for the Town Collector’s Office was accepted, placed on file and approved for passage by the following vote:

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

(“O” 6-22)

On motion of Trustee Cava seconded by Trustee Virruso, the Ordinance granting a special use permit and parking variance for the operation of a grocery store/butcher shop at 5001 West 14th Street, was accepted, placed on file and approved for passage by the following vote:

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

(“O” 7-22)

On motion of Trustee Cava seconded by Trustee Garcia, the Ordinance granting a sign variance for the operation of an existing Walmart store at 3320 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

(“O” 8-22)

On motion of Trustee Cava seconded by Trustee Garcia, the Ordinance granting a special use permit and a parking variance for the operation of a grocery store/butcher shop at 5029 West 29th Street, was accepted, placed on file and approved for passage by the following vote:

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

RESOLUTIONS

(“R” 21-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving an invoice from Legacy Fire Apparatus, Inc. for services provided to the Town (*Provided repair services on Ambulance #10 for the total amount \$10,165.47*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 22-22)

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing and approving a purchase and sale agreement for property located at Northwest corner of Cicero Avenue and West 33rd Place for the Town (*Vequity LLC, a Delaware series limited liability company, buyer, purchase price of \$2,100,000.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 23-22)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution appointing Dolores Temes as Interim Director of the Emergency Communications Center for the Town (*effective at 11:59PM on March 9, 2022*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Superintendent Chlada introduced newly appointed Emergency Communications Center Director Dolores Temes.

President Dominick announced Governor’s Pritzker’s executive order lifting the wearing of masks indoors mandate; effective as of Monday, February 28, 2022.

Town Clerk Punzo-Arias welcomed the newly appointed Director Temes.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:16 A.M. to meet on Tuesday, March 8, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK