
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, March 22, 2022 at 10:15 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick
Trustees: Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Absent: Town Clerk Punzo-Arias (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, March 8, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(34-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #6, dated March 17, 2022, in the total amount of \$2,665,610.40, the list of manual checks dated March 4 thru March 18, in the total amount of \$0.00, and the list of online payments dated March 4 thru March 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, Reitz, Virruso.

Nays: None.

(35-22)

On motion of Trustee Garcia seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,584,159.80 & Library \$26,297.31*) was approved for the active employees listed on the printout dated 03-17-22; action taken by the following vote:

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

Nays: None.

PERMIT

(36-22)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Youth Crossroads to close 23rd Place from 51st Avenue to Laramie Avenue for their “Dia Del Nino Community & Resource Fair” event on Friday, April 29th from 3:00 PM to 6:30 PM.

ORDINANCES

(“O” 14-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance amending Chapter 46, entitled “Health and Sanitation”, Sections 46-2 & 46-83 and adopting Section 46-84 of the Code of Ordinances of the Town of Cicero, Illinois, to create the Healthcare Management Department for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 46, Section 46-2 and Chapter 46, Section 46-83 and adoption of chapter 46, Section 46-84 of the Town Code to establish the Department of the Town.)

Section 46-2: Health Department Established.

- (a) There is established an executive department of the Town which shall be known as the Health Department and shall embrace the Commissioner of Public Health, ~~the Health Department Administrator~~, the Medical Director and such clerks, assistants and inspectors as the President and Board of Trustees may by ordinance provide.

Section 46-83: Healthcare Management Department Established; head of Healthcare Management Department.

- (a) There is established an executive department of the town which shall be known as the Healthcare Management Department and shall embrace the Healthcare Management Department Administrator, and such clerks or assistants as the president and board of trustees may by ordinance provide.
- (b) All Department personnel shall be under the direction and supervision of the Healthcare Management Department Administrator, who shall report to the President. All Department personnel shall perform such duties as may be required of them by the Administrator, the Town President, or by the provisions of this Code. All members of the Department shall be subject to the policies, protocols, rules, and regulations of the Department as applicable.
- (c) The purpose of the Department is to, among other things, oversee and financially manage third party billing for the Town’s Health Department.

Section 46-84: Healthcare Management Department Administrator.

- (a) Created. There is hereby created the position of Healthcare Management Department Administrator who shall be appointed by the President.
- (b) Powers and Duties. It shall be the duty of the Healthcare Management Department Administrator to:
- (1) Provide input on the finances of the Town's Health Department such as recommendations to the Director of the Health Department, the Board of Trustees and the Town President regarding reducing costs, managing patient fees, and third party billing;
 - (2) Work with the office of the financial officer, Board of Trustees, and Town President relative to the Health Department's budget including revenues, reducing costs, managing patient fees and third party billing;
 - (3) Develop and implement reimbursement policies pertaining to services provided by the Health Department;
 - (4) Manage marketing efforts of the health clinic in order to bring in revenue;
 - (5) Make recommendations on the furniture fixtures and equipment needed in the health clinics including signage;
 - (6) Track billing information;
 - (7) Assist with all third party billing to insurance carriers, including but not limited to ambulance services, paramedic services, medical services, emergency care services, Medicare, Medicaid, and other emergency services including false alarms, damage to town property, and services related to nuisances, public health and sanitation; and
 - (8) Assist with revenue projections for all estimated Town Health Department receivables for third party billing for budget forecasting.

("O" 15-22)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance making appropriations for all corporate purposes for the Town of Cicero, County of Cook, State of Illinois for the Fiscal Year Beginning January 1, 2022 and ending December 31, 2022; (2022 Annual Appropriation Ordinance & Estimate of Revenues by Source – Total Appropriation – All Funds \$213,543,107.00), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 16-22)

On motion of Trustee Garcia seconded by Trustee Reitz, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-182, entitled "Stop Streets Generally; Schedule XII", of the Code of Ordinances of the Town of Cicero, Illinois regarding a stop sign for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to add the intersection to the list of stop streets for the Town to regulate traffic and to ensure the proper installation and maintenance of the corresponding stop sign.)

Section 94-182: Stop Streets Generally; Schedule XII

56th Court and 18th Street, all northbound traffic shall come to a complete stop at 18th Street, and all westbound traffic on 18th Street shall come to a complete stop at the intersection of 56th Court. (Ord. No. 29-95, § 1, 5-1-1995)

56th Court and 34th Street, all northbound traffic on 56th Court shall come to a complete stop at 34th Street.

56th Court and 37th Street, all northbound traffic on 56th Court shall come to a complete stop at 37th Street, and all eastbound and westbound traffic on 37th Street shall come to a complete stop at 56th Court. (Ord. No. 60-16, § 3.00, 8-9-2016)

(“O” 17-22)

On motion of Trustee Virruso seconded by Trustee Reitz, the Ordinance amending Chapter 94, entitled “Traffic”, Section 94-193 entitled, “Passenger loading zones; schedule XXIII”, of the Code of Ordinances of the Town of Cicero, Illinois, regarding a loading zone for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 94, Section 94-193 of the Town Code to include the Loading Zone among the list of passenger loading zones and to ensure the proper installation and maintenance of the corresponding signs.)

Section 94-193: Passenger loading zones; schedule XXIII.

All parking of vehicles shall be prohibited at all times in the following designated areas, except for the exclusive purpose of loading and unloading passengers from motor vehicles:

14th Street, on the south side of the street for a distance of 45 feet between the property lines of the property commonly known as 1400 South Austin Boulevard.

Austin Boulevard, on the west side of the street for a distance of 45 feet between the property lines of the property commonly known as 1230 South Austin Boulevard.

Laramie Avenue, on the east side thereof, commencing at a point 25 feet north of the north line of 24th Place and continuing northward for a distance of 45 feet.

(“O” 18-22)

On motion of Trustee Garcia seconded by Trustee Reitz, 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*), as accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 28-22)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the General Primary Election to be held on June 28, 2022:

<p>“Shall the Cook County Assessor’s office replace the mass appraisal process and instead base property taxes off of the actual value of the property?”</p>	<p>Yes/No</p>
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was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 29-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the General Primary Election to be held on June 28, 2022:

<p>“Shall the minimum criminal penalty for vehicular carjacking be increased from four (4) years to ten (10) years?”</p>	<p>Yes/No</p>
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was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 30-22)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the General Primary Election to be held on June 28, 2022:

“Shall electronic monitoring be prohibited for persons accused of violent crimes or illegally possessing a firearm, where said persons would instead remain incarcerated until the date of trial, unless the person was able to post the court-ordered bond?”	Yes/No
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was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Prood, Reitz, Virruso.
Nays: None.

(“R” 31-22)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving an agreement with Current Technologies Corporation for the Town (*A security camera system maintenance agreement / milestone renewal licenses in total amount of \$9,658.07*) was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 32-22)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with Entertainment Management Group to provide services to the Town (*Logistical supervision of musical concert of the Houby Fest*)

(October 7 thru October 9)), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 33-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with Entertainment Management Group to provide services to the Town (*Logistical supervision of musical concert of the Cicero Fest (June 30 thru July 3)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 34-22)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into agreements with American Mobile Staging, Inc. to provide services to the Town (*Staging equipment for the Cinco De Mayo 2022 (May 4 thru May 8, 2022), Cicero Fest 2022 (June 30 thru July 3, 2021), Mexican Independence Day (September 14 thru September 18, 2022) and Houby Fest 2022 (October 7 thru October 9, 2022)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 35-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving an agreement with CDWG LLC to provide services to the Town (*Annual licensing of the Town’s email services in the amount of \$35,400.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 36-22)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving an invoice from Clear View Plumbing & Sewer, Inc. for services provided to the Town (*Provided emergency watermain and waterline repairs at 25th Street & Laramie Avenue for the total amount of \$29,185.07*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 37-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into an agreement with Loyola University Medical Center regarding emergency medical services fees 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” 38-22)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving an invoice from MABAS Division XI for annual dues for the Town (*MABAS (Mutual Aid Box Alarm System) membership dues for the Cicero Fire Department in the total amount of \$10,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 39-22)

On motion of Trustee Garcia seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Daniel Midell v. Town of Cicero (*Case No 2020 WC 031609*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 40-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Angel Ramirez v. Town of Cicero – Public Works (*Case No 2021 WC 012774*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 41-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution appointing Blanca Vargas as Town Trustee, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(37-22)

Town President Larry Dominick administered the oath of office to newly appointed Town Trustee Blanca Vargas, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

(38-22)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted St. Anthony of Padua Parish to conduct two religious processions on Friday, April 15th at 9 AM (The Way of the Cross) and at 7 PM (Silent Procession) on route outlined in their request.

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

Various residents along with Senior Activity Director Diana Dominick and Cook County Commissioner Frank Aguilar congratulated Trustee Vargas on her appointment.

Cook County Commissioner Aguilar reported on the County's Rental Assistance and Business Assistance Program(s) and announced that he will assist in creating a water assistance program. He, also, commended Health Director Sue Grazzini and her staff for their efforts in the fight against COVID-19 in Cicero.

Resident Kevin Camarena thanked President Dominick in issuing tickets to local mechanics for parking their work vehicles along the 5300 block of 26th Street and reported it was occurring once again.

On motion of Trustee Virruso seconded by Trustee Vargas, the board then stood adjourned at 10:56 A.M. to meet on Tuesday, April 12, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

ROBERT J. POROD – RECORDER OF THE MINUTES
ATTESTED BY: MARIA A. PUNZO-ARIAS, TOWN CLERK