
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, July 26, 2022 at 10:15 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, Reitz, Vargas, Virruso.
Absent: 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, July 12, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(106-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #14, dated July 21, 2022, in the total amount of \$1,580,094.93, the list of manual checks dated July 8 thru July 22, in the total amount of \$260,361.00, and the list of online payments dated July 8 thru July 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, Vargas, Virruso.

Nays: None.

(107-22)

On motion of Trustee Garcia seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,628,085.90 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 07-19-22; action taken by the following vote:

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

(108-22)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of June/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,251,739.01, 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, Reitz, Vargas, Virruso.
Nays: None.

(109-22)

By Trustee Vargas:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of August/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$35,389.92, be accepted, placed on file and approved for payment.

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

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

(110-22)

By Trustee Vargas:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of August/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,633.33, be accepted, placed on file and approved for payment.

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

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

BLOCK PARTY PERMITS

On motion of Trustee Garcia seconded by Trustee Vargas, the following four (4) block party permits were approved and / or denied at the following locations contingent upon compliance of Town Ordinances:

APPROVED

(111-22)	1)	2300 Block of 61 st Avenue	Saturday, August 13
(112-22)	2)	2500 Block of 57 th Avenue	Saturday, September 3
(113-22)	3)	3600 Block of 55 th Court	Saturday, August 13

DENIED

(114-22)	4)	4900 Block of 29 th Street	Saturday, August 20
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PERMIT

(115-22)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted J. Sterling Morton High School to conduct their annual Homecoming Parade, Saturday, September 10th, 2022 at 10:00 AM on designated route as agreed.

REPORT

(116-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$4,299,272.12) as amended for the month of May/2022, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

(117-22)

On motion of Trustee Cava seconded by Trustee Vargas, the Collector's Office Report (\$4,679,541.11) and the Revenue Summary Report (\$2,394,416.09) for the month of June/2022, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 37-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing, approving, and ratifying the purchase of certain equipment for the Town (*Seven (7) Desktop Computers & Monitors from CDW Government in the total amount \$10,477.06 for the Cicero 911 Department; funded by Consolidated Emergency Response Center of Cook County (CERCC)*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 38-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance authorizing the lease of certain personal property for the Town (*One (1) Relay 5000 Inserting System from Pitney Bowes for the Cicero Collector's Office*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 39-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing the Town President to enter into an agreement with Best Technology Systems, Inc. to provide products and services to the Town (*Shooting Range Maintenance*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 40-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance authorizing, approving, and ratifying the purchase of a dump truck for the Town (*One (1) Dump Body from Monroe Truck Equipment in the total amount \$68,234.00 for the Cicero Public Works*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 41-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance adopting a Grant Administration Policy for the Town (*As listed in Exhibit “A”*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 42-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Ordinance adopting a Policy and Procedure Manual for the Department of Housing of the Town (*As listed in Exhibit “A”*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 87-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution appointing Assistant Fire Chief Jeff Penzkofer as Chief of the Cicero Fire Department and Lieutenant Jonathan Sochacki as Assistant Fire Chief, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

Town Clerk Punzo-Arias administered the oath of office to newly appointed Fire Chief Jeff Penzkofer.

Fire Chief Penzkofer administered the oath of office to newly appointed Assistant Fire Chief Jonathan Sochacki.

(“R” 88-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing and approving certain invoices from Sunbelt Rentals, Inc. for services provided to the Town (*Gas give-away barricades and equipment rentals for the Cinco de Mayo Fest 2022 (May 5 thru May 8)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 89-22)

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution authorizing and approving an invoice from Jasper Engines & Transmissions Exchange, Inc. for services provided to the Town (*Vehicle maintenance and repairs for the Public Works Department*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 90-22)

On motion of Trustee Vargas seconded by Trustee Reitz, the Resolution authorizing and approving certain invoices from ADB Entertainment, Inc. for services provided to the Town (*Tent rentals and power / lighting installation for the Cicero Fest 2022 (June 30 thru July 4, 2022)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 91-22)

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution authorizing and approving certain invoices from Riccio Construction for services provided to the Town (*Emergency manhole and sewer repairs for the Water Department*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 92-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving certain invoices from Legacy Fire Apparatus for services provided to the Town (*Engine 2 multiple repairs for the Fire Department*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 93-22)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving an Annual Action Plan for Program Year 2022 to comply with the requirements of the Community Development Block Grant Program offered through the United States Department of Housing and Urban Development for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 94-22)

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution authorizing and approving a substantial amendment to the Annual Action Plan for Program Year 2019 for the Community Development Block Grant Program for the Town (*As listed in Exhibit “A”*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 95-22)

On motion of Trustee Vargas seconded by Trustee Virruso, the Resolution authorizing and approving the settlement of litigation in the case Coleman V. Town of Cicero for the Town (*Case Nos. 210804-08966 or GR191211-KAHS*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 96-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Carlos Palomar V. Town of Cicero for the Town (*Case Nos. 2021 WC 026752*), was accepted, placed on file and approved for adoption by the following vote:

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

NEW BUSINESS

(118-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the promotion of Patrol Officer Steven Kelly to the rank of Sergeant of the Cicero Police Department; action taken by the following vote:

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

Nays: None.

Police Superintendent Chlada administered the oath of office to the newly promoted Sergeant Steven Kelly.

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

President Dominick congratulated everyone on their promotions.

Resident Elena Rangel expressed concerns with a recent vehicular accident that occurred in front of her home.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:30 A.M. to meet on Tuesday, August 9, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK