
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, October 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, Vargas, 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 Vargas, the minutes of the Regular Meeting held Tuesday, October 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

(169-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #20, dated October 21, 2022, in the total amount of \$1,845,920.04, the list of manual checks dated October 7 thru October 21, in the total amount of \$51,317.63, and the list of online payments dated October 7 thru October 20, 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, Vargas, Virruso.

Nays: None.

(170-22)

On motion of Trustee Garcia seconded by Trustee Vargas, payroll (*Estimated Corporate \$1,647,668.71 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 10-20-22; action taken by the following vote:

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

Nays: None.

(171-22)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of September/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,371,697.03, 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, Porod, Reitz, Vargas, Virruso.

Nays: None.

(172-22)

By Trustee Vargas:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of November/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$37,425.76, 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, Porod, Reitz, Vargas, Virruso.

Nays: None.

(173-22)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of November/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,230.24, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMITS

(174-22)

On motion of Trustee Vargas seconded by Trustee Porod, permission was granted Cicero Public Library to apply for a liquor license for alcoholic beverage sales during their Cicero Public Library Murder Mystery Dinner on Saturday, October 29th from 5:00 PM to 10:00 PM.

(175-22)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted Stickney-Forest View Lions Club to conduct a 5k race on Sunday, September 24th, 2023 from 8:00AM on the route designated by the Superintendent of Police.

ORDINANCES

(“O” 58-22)

On motion of Trustee Cava seconded by Trustee Vargas, the Ordinance authorizing and approving an intergovernmental agreement between the Board of Education of Cicero School District 99 and the Town of Cicero (*For the administration and funding of the School Crossing Guard Program*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 59-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of a fire engine for the Town (*One (1) Sutphen Heavy Duty Custom Pumper from Sutphen Corporation for the Cicero Fire Department in the total amount of \$671,714.49*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 60-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing and approving the purchase of a vehicle for the Cicero Police Department (*One (1) 2022 350*

HD HR Ford Transit Van from Hawk Ford for the total amount of \$63,395.00) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 61-22)

On motion of Trustee Vargas seconded by Trustee Virruso, the Ordinance granting a parking stall size variance for the operation of Roosevelt Elementary School at 1500 South 50th Avenue was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 124-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution extending the term of certain appointed officers, employees, officials and certain members of the Board of Trustees appointed to specific committees for the Town (*Shall remain in full force and effect until 11:59 PM on November 30, 2022*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 125-22)

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution of the Corporate Authorities relating to a Retirement Healthcare Funding Plan (*For the benefit of the Town’s respective governmental employees and their beneficiaries, as listed in Exhibit “A”*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 126-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Blue Cross and Blue Shield of Illinois for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 127-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing the Town President to renew the Town of Cicero’s Group Term and Voluntary Term Life Insurance with Dearborn National for certain employees of the Town, was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 128-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into a Stop Loss Insurance Policy with Blue Cross and Blue Shield of Illinois for the Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 129-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving an invoice from Cook County Sheriff’s Police Training Academy for the Town (*For tuition of five (5) candidates’ training for the Cicero Police Department in the total amount of \$16,250.00*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 130-22)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing, approving and ratifying an invoice from GEM Business Forms, Inc. for goods provide to the Town (*Parking violation notices for the Cicero Collector’s Office in the total amount of \$10,924.40*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 131-22)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing and approving an invoice from Air One Equipment, Inc. for turnout gear provided to the Cicero Fire Department for the Town (*Sixteen (16) sets of turnout gear for the total amount of \$35,322.00*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 132-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing, approving and ratifying an invoice from Imagetrend, Inc. for services provided to the Cicero Fire Department for the Town (*Records Management System Software and Support in the total amount of \$34,373.00*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 133-22)

On motion of Trustee Vargas seconded by Trustee Porod, the Resolution authorizing the Town President to enter into a first amendment to the real estate sale contract between the Town of Cicero and Vequity, LLC for the sale of real property (*Northwest corner of Cicero Avenue and 35th Street*), was accepted, placed on file and approved for passage by the following vote:

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

NEW BUSINESS

(176-22)

On motion of Trustee Porod seconded by Trustee Vargas, authorization was granted for cancellation of the December 27, 2022 Town Board meeting; action taken by the following vote:

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

Nays: None.

(177-22)

On motion of Trustee Garcia seconded by Trustee Porod, the notice of Schedule of Meetings for Cicero Town Board of Trustees for calendar year 2023 as amended (*correcting the month of November's dates to the 2nd & 4th Tuesday (November 14th & 28th)*) was accepted, placed on file and action taken by the following vote:

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

Nays: None.

A Public Bid Opening was held on 09/29/2022 for Safety Town Park Improvements, CDBG Project #2021-0013-890. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
MYS, Inc.	\$447,185.00

(178-22)

On motion of Trustee Porod seconded by Trustee Vargas, the Board concurred with the recommendation of Town Engineer, Tim Geary to award MYS, Inc. the contract for Safety Town Park Improvements, CDBG Project #2021-0013-890, in the amount of \$447,185.00; action taken by the following vote:

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

Nays: None.

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

Resident Cecilia requested if at least one Town Board Meeting be held at a later time. She, also, recommended additional bike racks are placed throughout the Town and at the newly proposed park development.

Resident Pedro Aguilar requested status on a petition submitted for the installation of stop signs at the intersection of 34th Street & 56th Court. Public Works Director Sam Jelic reported the signs were taken down due to construction but will be reinstalled soon.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:22 A.M. to meet on Tuesday, November 15, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK