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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, February 13, 2024 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, 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 Vargas, the minutes of the Regular Meeting held Tuesday, January 23, 2024 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(19-24)**

On motion of Trustee Vargas seconded by Trustee Reitz, the list of bills itemized in Warrant #3, dated February 8, 2024, in the total amount of \$2,624,428.44, the list of manual checks dated January 18, 2024 thru February 6, 2024 in the total amount of \$8,664.00, and list of online payments dated January 19, 2024 thru February 5, 2024 in the total amount of \$118.10, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

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**(20-24)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,752,474.14 & Library \$23,398.74*) was approved for the active employees listed on the printout dated 2-06-24; action taken by the following vote:

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

Nays: None.

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**(21-24)**

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of January/2024, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,163,706.63, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(22-24)**

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of February/2024, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$49,146.39, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(23-24)**

By Trustee Garcia:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of February/2024, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,204.18, be accepted, placed on file and approved for payment.

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

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

Nays: None.

## ***PERMITS***

**(24-24)**

On motion of Trustee Vargas seconded by Trustee Reitz, permission was granted to Family Focus Nuestra Familia – Cicero to set up a table to provide information to the residents at the Town of Cicero Municipal Complex on every second and third Tuesday of each month from 10:00 AM to 3:00 PM.

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**(25-24)**

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted to Latino Alzheimer’s and Memory Disorders Alliance to set up a table to provide information to the residents at the Town of Cicero Municipal Complex on every Tuesday and Thursday of each month from 2:00 PM to 4:00 PM.

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**(26-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted to Morton College to set up a table to provide information to the residents at the Town of Cicero Municipal Complex on every Wednesday of each month from 11:00 AM to 1:00 PM.

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**(27-24)**

On motion of Trustee Garcia seconded by Trustee Virruso, permission was granted the Our Lady of Charity Parish to conduct a Flea Market on Saturday, February 24<sup>th</sup>, 2024 and Sunday, February 25<sup>th</sup>, 2024 from 9:00AM to 4:00PM, in St. Mary’s Social Center located at 5000 W. 31<sup>st</sup> Street.

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**(28-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the St. Mary Frances of the Five Wounds Parish to host an “Alumni Reunion” event on Saturday, March 9th, 2024 from 6:00PM to 11:30PM, in their school auditorium.

## ***REPORT***

### **(29-24)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector’s Office Report (\$834,058.34) and the Revenue Summary Report (\$62,267.41) for the month of January/2024, 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” 10-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing and approving the purchase of smoke and carbon monoxide detectors for the Town (*Purchase of two thousand one hundred thirty-one (2131) 3 in 1 Smoke, Fire and Carbon Monoxide Smart Alarm from Universal Security Instruments in the amount of \$78,015.91*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

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### **(“O” 11-24)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the operation of a gaming café at 2222 S. Central Avenue was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

## ***RESOLUTIONS***

### **(“R” 11-24)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution appointing Pat Deganutti as member of the Board of Water Commissioners accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 12-24)**

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing and approving an invoice from Legacy Fire Apparatus for services provided the Town (*Provided certain maintenance and repair services to the Cicero Fire Department – Ambulance #15 in the total amount of \$16,725.24*), was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 13-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving an invoice from Rehrig Pacific Company for equipment provided the Town (*Purchase of seven hundred and two (702) Navy Blue Toters in the total amount of \$37,806.00*), was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 14-24)**

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving an invoice from National Salt Supply, Inc. for the purchase of salt for the Town (*In the total amount of \$32,424.32*), was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 15-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving two applications for grant funding from the Illinois Department of Commerce and Economic Opportunity for the Town (*Seeking DECO funding to provide streetscaping along Cermak Road from Lombard Avenue to Central Avenue*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

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**(“R” 16-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution terminating the provision of Retiree Health Insurance for certain members of the Fire Department for the Town (*It amends the Collective Bargaining Agreement for all new employees hired after the execution date of the current CBA and all future members; who shall be permitted to participate in the Town’s medical insurance after retirement*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

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

Pav YMCA President Richard Lega invited all to visit their site located 2947 S. Oak Park in Berwyn. He highlighted their many programs for both youth development and the elderly.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:15 A.M. to meet on Tuesday, February 27, 2024 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK