
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 25, 2023 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: Cundari, Garcia, Porod, Reitz, Vargas.
Absent: Trustee Cava (Excused), Trustee Virruso (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, April 11th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

("R" 48-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution honoring Benito Morales on his 100th birthday was accepted, placed on file and approved for passage by the following vote:

Aye: Cundari, Garcia, Porod, Reitz, Vargas

Nays: None

Superintendent of Police Thomas P. Boyle along with Employer Support of the Guard and Reserve (ESGR) Mr. Greco, presented Deputy Francisco "Frank" Diaz the Patriot pin and Patriot Award; nominated by Sergeant Major Jose Sanchez.

APPROVAL OF BILLS

(52-23)

On motion of Trustee Garcia seconded by Trustee Porod, the list of bills itemized in Warrant #8, dated April 20, 2023, in the total amount of \$2,270,222.84, the list of manual checks dated April 7, 2023 thru April 20, 2023 in the total amount of \$35,250.00, and list of online payments dated April 7, 2023 thru April 20, 2023 in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(53-23)

On motion of Trustee Garcia seconded by Trustee Vargas, payroll (*Estimated Corporate \$1,649,696.02 & Library \$27,626.18*) was approved for the active employees listed on the printout dated 4-18-23; action taken by the following vote:

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

Nays: None.

(54-23)

By Trustee Vargas:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of February 2023, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,450,441.80, 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: Cundari, Garcia, Porod, Reitz, Vargas.

Nays: None.

(55-23)

By Trustee Vargas:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of April 2023, prepared by Blue Cross & Shield of Illinois, in the total amount of \$35,437.39, 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: Cundari, Garcia, Porod, Reitz, Vargas.

Nays: None.

(56-23)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance policy premium for the month of April 2023, prepared by the Blue Cross Blue Shield of Illinois, in the total amount of \$6,073.65, 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: Cundari, Garcia, Porod, Reitz, Vargas.

Nays: None.

PERMITS

(57-23)

On motion of Trustee Vargas seconded by Trustee Porod, permission was granted Drexel School to close 54th Street from West 36th Street south to alley for its “End of Year Celebration- Field Day” event on Thursday, May 25th from 8:00 AM to 3:00 PM.

(58-23)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted Warren Park School to close 60th Court from 13th Street to alley way for its “End of Year Celebration – Field Day” event on Wednesday, May 31st from 8:30 AM to 3:00 PM.

RESOLUTIONS

(“R” 49-23)

On motion of Trustee Garcia 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 May 31, 2023*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 50-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving the Lawn Maintenance Program Agreement for the Department of Senior Services of the Town (*Lawn maintenance services for senior citizens residing in the Town*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 51-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing and approving the purchase of Brine Pumps for the Bobby Hull Community Ice Rink for the Town (*Purchase and installment of two (2) B&G Model E-1510 brine pumps from F.E. Moran Refrigeration for the total amount of \$22,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 52-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing the Town President to execute and enter into an amendment to the agreement with Specialty Consulting, Inc. for environmental consulting services for the Town (*Per the recommendation of the Community Development Block Grants, Specialty Consulting, Inc. was the lowest responsible respondent to (RFP No. DOH-111022) “Inclusion Park” park & playground redevelopment project located at 1834 – 44 S. Laramie Avenue*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

Agenda item (7E) A Resolution Authorizing And Approving An Agreement With Monterrey Security Consultants, Inc. To Provide Services To The Town Of Cicero, County of Cook, State of Illinois, *was stricken from the agenda.*

(“R” 53-23)

On motion of Trustee Porod seconded by Trustee Vargas, due to time restraints authorization was given to the department head, Mrs. Patricia Sturdevant-Salerno to secure security services for the upcoming Cinco De Mayo Festival; action taken by the following vote:

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

Nays: None.

(“R” 54-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving a Retail Theft Grant Agreement with the Illinois Attorney General for the Town (*For the purchase of software, equipment and training to develop a Real Time Crime Center in the total amount of \$320,000.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 55-23)

On motion of Trustee Reitz seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into an agreement with Laner Muchin, LTD for the legal services for the Town (*To provide legal services in connection with representing the Hearing Officer during certain evidentiary hearings*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 56-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing, approving and ratifying a grant application for a lead service line inventory for the Town (*Illinois Environmental Protection Agency Lead Service Line Inventory Grant Program for*

funding in the amount of \$50,000.00 to assist the Town perform a lead service line inventory) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

A Public Bid Opening was held on 04/17/2023 for 21st Place – Lombard Avenue to Central Avenue (“L Strip”), Green Infrastructure Paving Improvements. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR’S NAME</u>	<u>BID AMOUNT</u>
M & J Asphalt Paving Co., Inc.	\$7,244,465.00
Acura, Inc.	\$7,326,581.12
A Lamp Concrete Contractors, Inc.	\$8,520,623.57

(59-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Board concurred with the recommendation by Novotny Engineering to award to the lowest responsible bidder M&J Asphalt Paving Company, Inc., the contract for 21st Place – Lombard Avenue to Central Avenue (“L” Strip), Green Infrastructure Paving Improvements, in the amount of \$7,244,465.00; action taken by the following vote:

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

Nays: None.

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

Resident Sonia Centeno thanked President Dominick and the Board of Trustees for letting her speak. On April 14th at 1:41 AM, her son and partner, who miraculously survived a hit and run incident. She stated how grateful she was for how the incident was handled by the Cicero Police Department and their acts of kindness.

Resident Mr. Capps thanked President Dominick for his presence at the Berwyn Masonic Lodge.

Public Relations Director Hanania congratulated President Larry Dominick and Trustee Emo Cundari on their birthdays. In turned, President Dominick announced it was Public Relations Director Hanania’s birthday as well.

On motion of Trustee Cundari seconded by Trustee Porod, the board then stood adjourned at 10:26 A.M. to meet on Tuesday, May 9, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK