
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, October 11, 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: Cundari, Garcia, Porod, Reitz, Vargas, Virruso.
Absent: Trustee Cava - 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 Public Hearing and Regular Meeting held Tuesday, September 27, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(161-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #19, dated October 6, 2022, in the total amount of \$1,848,212.85, the list of manual checks dated September 24 thru October 6, in the total amount of \$53,240.00, and the list of online payments dated September 23 thru October 6, 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, Virruso.
Nays: None.

(162-22)

On motion of Trustee Garcia seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,646,392.41 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 10-04-22; action taken by the following vote:

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

Nays: None.

PERMIT

(163-22)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted the Cicero Fire Department to install a “Little Free Library” outside the fire station at 1601 S. Central Avenue.

(164-22)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted to Our Lady of the Mount Parish to host a “Day of the Dead / Dia de Muertos Festival” event on Wednesday, November 2nd from 12:00 P.M. to 11:00 P.M., in the church parking lot.

(165-22)

On motion of Trustee Vargas seconded by Trustee Virruso, permission was granted St. Frances of Rome Parish to host their annual “Noche Bohemia” fundraiser to be held in their parish school cafeteria on Friday, November 25th from 7:00 PM to 11:59 PM.

(166-22)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted St. Mary of Czestochowa Parish to host a Fall Family Dance event to be held in their social center on Saturday, November 5th, 2022 from 6:00 PM to 11:59 PM.

(167-22)

On motion of Trustee Vargas seconded by Trustee Porod, permission was granted St. Mary of Czestochowa Parish to conduct a religious procession on Saturday, December 3rd from 2:00 PM (2022 Feast of Our Lady of Guadalupe) on route outlined in their request.

REPORT

(168-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$2,938,855.42) and the Revenue Summary Report (\$775,868.63) for the month of September/2022, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 55-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance amending Chapter 2, entitled "Administration", Section 2-582, entitled "Powers and Duties Generally; Certifying Officer", of the Code of Ordinances of the Town of Cicero, Illinois, regarding Department of Housing of the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to authorize the Director to act as the Certifying Officer for the Town and to authorize the President to take any and all action necessary to effectuate the intent of this Ordinance.)

Section 2-582: Powers and Duties Generally; Certifying Officer.

- (a) The department of housing shall in accordance with the ordinances of the Town of Cicero and subject to the direction of the president and the board of trustees administer community development block grants and programs established by the town for the expenditure of those funds.

- (b) The Director shall have all authority to act as the Certifying Officer for the Town in accordance with 24 CFR Part 58, §58.13, §58.71, and Section 102 of the National Environmental Policy Act. The Director, as the Certifying Officer, is expressly authorized to execute community development block grant and program requests for release of funds and related certifications.

("O" 56-22)

On motion of Trustee Porod seconded by Trustee Garcia, 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: Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(“O” 57-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance denying a parking variance for the operation of a bath house, spa and restaurant at 6007-09 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 121-22)

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 *Lucinda Velasquez v. Town of Cicero (Case No 2021 WC 031973)*, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 121-22)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing and approving the purchase of gift certificates related to the Town of Cicero’s Holiday Food Assistance Program (*\$15.00 gift certificates from a local grocery store to assist eligible residents offset the cost of holiday meals*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 123-22)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing, approving and ratifying an agreement and certain invoices from Roscoe Company for services provided to the Town (*Provides cleaning services and supplies to the*

Town as listed in "Exhibit A"), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Cicero Public Library Director Sandra Tomschin announced that they will be donating books for the Cicero Firefighters "Little Free Library".

On motion of Trustee Virruso seconded by Trustee Vargas, the board then stood adjourned at 10:10 A.M. to meet on Tuesday, October 25, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK