
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, July 25th, 2023 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Town Clerk: Punzo-Arias

Trustees: Cava, Garcia, Reitz, Vargas, Virruso

Absent: Trustee Cundari – Excused, 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, July 11th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(108-23)

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #14, dated July 20, 2023, in the total amount of \$2,542,156.21, the list of manual checks dated July 6, 2023 thru July 20, 2023 in the total amount of \$104,915.71, and list of online payments dated July 6, 2023 thru July 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: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(109-23)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,660,642.93 & Library \$27,626.18*) was approved for the active employees listed on the printout dated 7-20-23; action taken by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(110-23)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of June 2023, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,556,640.30, 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, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

PERMITS

(111-23)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted St. Mary of Czestochowa Parish to conduct their Annual Parish Festival, which includes blocking of streets surrounding the church (*30th Street between 49th Avenue and 48th Court*) as follows:

Starting:	Saturday 26 th	4:00 PM	to	10:00 PM
Ending:	Sunday 27 th	9:00 AM	to	9:00 PM

Additional permission was granted to hold annual religious procession on Saturday, August 27th starting approximately at 11:30 am.

(All festival activities will stop and close by 9PM; streets will remain closed until Midnight for shutting down and clean up only.)

BLOCK PARTY PERMIT

(112-23)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 3200 block of 54th Court to conduct a block party on Saturday, September 2nd, 2023.

(113-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the residents in the 5200 block of 29th Place to conduct a block party on Saturday, August 19th, 2023.

(114-23)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted the residents in the 1900 block of 61st Avenue to conduct a block party on Saturday, September 2nd, 2023.

(115-23)

On motion of Trustee Cava seconded by Trustee Virruso, permission was granted the residents in the 3200 block of 59th Court to conduct a block party on Saturday, August 12th, 2023.

ORDINANCES

(“O” 50-23)

On motion of Trustee Virruso seconded by Trustee Reitz, the Ordinance authorizing the town President to enter into a certain agreement with Best Technologies System, Inc. to provide products and services to the Town (*Annual maintenance agreement proposal in the total amount of \$8,450.00*), was accepted, placed on file and approved for the passage by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

RESOLUTIONS

(“R” 97-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution amending the Residential Flood Control Program, (*The purpose is to increase the reimbursement amount for the program to a maximum of Two Thousand U.S. Dollars (\$2,000.00) for eligible applicants*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 98-23)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving an Annual Action Plan for Program Year 2023 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, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 99-23)

On motion of Trustee Cava seconded by Trustee Vargas, the resolution authorizing and approving a certain agreement with Sarah’s Inn for the Town (*Renew “Linkage Agreement” with Sarah’s Inn (July 1, 2023 to June 30, 2026)*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 100-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing the purchase of goods and services from 4Imprint for the Town (*Town event giveaways purchases. Not to exceed \$80,000.00 for the remainder of the year*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 101-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution appointing certain individuals to specified positions for the Town, was placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 102-23)

On motion of Trustee Garcia seconded by Trustee Cava, a Resolution authorizing and approving a certain invoice from M&J Asphalt Paving Company, Inc. for services provided to the Town, was placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 103-23)

On motion of Trustee Garcia seconded by Trustee Cava, a Resolution authorizing and approving a Grant Agreement for a lead services line inventory for the Town (*Lead Service Line Inventory Grant Program to pay for a portion of the costs associated with the Town of Cicero conducting a lead service line inventory through the Town*), was placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 104-23)

On motion of Trustee Virruso seconded by Trustee Vargas, a Resolution and approving a certain quote from Current Technologies Corporation for equipment and services for the Town (*Surveillance camera upgrades and additions for coverage of Town Owned Permitted Parking Lots A-D for a total amount of \$121,397.60*), was placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 105-23)

On motion of Trustee Garcia seconded by Trustee Vargas, a Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement in the case of Robert Derwin V. Town of Cicero for the Town (Case No. 21WC029186), was placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

(“R” 106-23)

On motion of Trustee Virruso seconded by Trustee Garcia, a Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement in the case of Brian Bianco V. OFC. Alex Rueda and the Town of Cicero for the Town (Case No. 2022-CV-00839), was placed on file and approved for adoption by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

NEW BUSINESS

(116-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Board granted the Board of Fire and Police Commissioners to hire three (3) police candidates from the eligibility list; action taken by the following vote:

Ayes: Cava, Garcia, Reitz, Vargas, Virruso

Nays: None

Absent: Trustee Cundari, Trustee Porod

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

Business Owner Evelia Rodriguez asked the Town Board members to reconsider reverting back to the \$6,000.00 per year Entertainment Fee.

A business owner inquired on the zoning status from 2/22/2023.

Trustee Vargas briefly announced that LULAC was going to be presenting a total of 32 scholarships to students following the board meeting.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:22 A.M. to meet on Tuesday, August 3rd, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK