
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, July 12, 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 Public Hearing and Regular Meeting held Tuesday, June 28, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(102-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #13, dated July 7, 2022, in the total amount of \$1,182,955.19, the list of manual checks dated June 25 thru July 7, in the total amount of \$79,817.67, and the list of online payments dated June 24 thru July 7, 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.

(103-22)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,616,211.18 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 07-06-22; action taken by the following vote:

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

Nays: None.

BLOCK PARTY PERMIT

(104-22)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 3100 block of 54th Avenue to conduct a block party on August 7, 2022.

PERMIT

(105-22)

On motion of Trustee Virruso seconded by Trustee Vargas, permission was granted the Cicero Firefighters Local 717 to conduct their annual Muscular Dystrophy Associations “Fill the Boot” fund raiser on September 3rd, 10th & 17th from 10:00 AM to 1:00 PM at various intersections throughout the Town.

RESOLUTIONS

(“R” 84-22)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing and approving certain invoices from Faust, Inc. DBA ABC Automotive Electronics for services provide to the Town (*For four (4) police patrol package installations for the Cicero Police Department in the total amount of \$45,639.24*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 85-22)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving an amendment to an agreement for the lease of certain equipment for the Town (*For one (1) Xerox Office Finisher (C8135) with Martin Whalen, a Xerox company, for the Consolidated Emergency Response Center of Cook County (CERCCC)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 86-22)

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 Miller V. Town of Cicero for the Town (*Case Nos. 2016 M4 000772*), was accepted, placed on file and approved for adoption 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.

Chaplain Ismael Vargas announced the Town will be hosting its annual “Day of Prayer” event on Thursday, July 14, 2022 at 6PM in the Cicero Community Park and invited all to attend.

On motion of Trustee Virruso seconded by Trustee Vargas, the board then stood adjourned at 10:07 A.M. to meet on Tuesday, July 26, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK