
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 11, 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: Cava, Cundari, Garcia, Porod, Reitz, Vargas.
Absent: 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 and the Public Hearing minutes held Tuesday, March 28th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(48-23)

On motion of Trustee Cava seconded by Trustee Garcia, the list of bills itemized in Warrant #7, dated April 6, 2023, in the total amount of \$1,321,355.73, the list of manual checks dated March 24, 2023 thru April 6, 2023 in the total amount of \$83.00, and list of online payments dated March 24, 2023 thru April 6, 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, Cundari, Garcia, Porod, Reitz, Vargas.

Nays: None.

(49-23)

On motion of Trustee Garcia seconded by Trustee Vargas, payroll (*Estimated Corporate \$1,644,338.37 & Library \$27,626.18*) was approved for the active employees listed on the printout dated 4-06-23; action taken by the following vote:

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

Nays: None.

BLOCK PARTY PERMIT

(50-23)

On the motion of Trustee Porod seconded by Trustee Vargas, permission was granted to the residents in the 3700 block of 61st Court to conduct a block party on July 22, 2023 contingent upon compliance of all town ordinances.

REPORT

(51-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Collector's Office Report (\$3,276,026.71) and the Revenue Summary Report (\$757,645.62) for the month of March/2023, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

(“O” 30-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance extending the Town Hall Hours to Saturdays to provide additional time for residents to renew vehicle stickers for the Town (*Town Hall will be temporarily open on June 3, 10, 17, and 24 in the year 2023 from 9:00 AM to 1:00 PM for the renewal of vehicle stickers.*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 31-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing and approving the purchase of a generator for the Town (*One (1) 100kw generator for the Maintenance Department from Altorfer CAT at a total cost of*

\$78,500.00), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 32-23)

On the motion of Trustee Cava seconded by Trustee Vargas, the Ordinance authorizing the execution of an intergovernmental agreement by and between the Town of Cicero and the Morton Community College District 527 for the provision of emergency response communications and dispatching services for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 41-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Resolution authorizing execution of the Federal Fiscal Year 2023 Certifications and Assurances for FTA Assistance Programs for the Town (*In connection with PACE’s Vanpool services*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 42-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving an application for grant funding from the Federal Emergency Management Agency for the Town (*Seeking funding from FEMA Assistance to Firefighters Grant for the purchase of Carbon Monoxide/Smoke Detectors for the Cicero Fire Department*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 43-23)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing and approving an invoice from Lyons & Pinner Electric Companies, Inc. for emergency repair services provided to the Town (*Emergency maintenance and repair services for a damaged traffic signal at 25th Street and Laramie Avenue in a total amount of \$27,389.62*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 44-23)

On motion of Trustee Vargas seconded by Trustee Reitz, the Resolution authorizing and approving the purchase of chairs for the Town (*One Thousand (1,000) plastic folding chairs from Folding Chairs and Tables for the Community Center and Special Events in the total amount of \$18,500.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 45-23)

On motion of Trustee Vargas seconded by Trustee Reitz, the Resolution authorizing and approving a quote from Altorfer Power Systems for the purchase of light towers for the Town (*Four (4) light towers from Altorfer Power Systems for the Special Events Department in the total amount of \$65,000.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 46-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving a quote from O’Leary’s Contractors Equipment and Supply for the purchase of sign boards for the Town (*Two (2) sign boards from O’Leary’s Contractors Equipment and Supply for the Special Events Department in the total amount of \$35,790.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 47-23)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Viva JV., LLC to provide services to the Town (*Live music entertainment for the 2023 Cinco De Mayo Festival (May 5th thru 7th)*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: Garcia.

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

No public comments were addressed.

On motion of Trustee Porod seconded by Trustee Garcia, the board then stood adjourned at 10:09 A.M. to meet on Tuesday, April 25, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK