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# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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The Board of Trustees of the Town of Cicero met Tuesday, August 9, 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 Garcia seconded by Trustee Vargas, the minutes of the Public Hearing and Regular Meeting held Tuesday, July 26, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***PRESENTATION***

Berwyn Masonic Lodge No. 839 Bro. Ren Escalera & Bro. Luisito Fanlo presented President Dominick with "The 2022 Community Award" for his service to his community and its residents.

## ***APPROVAL OF BILLS***

### **(119-22)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #15, dated August 4, 2022, in the total amount of \$1,517,489.57, the list of manual checks dated July 23 thru August 4, in the total amount of \$14,978.00, and the list of online payments dated July 22 thru August 4, 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.

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**(120-22)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,649,730.57 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 08-04-22; action taken by the following vote:

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

Nays: None.

***BLOCK PARTY PERMITS***

On motion of Trustee Vargas seconded by Trustee Cava, the following six (6) block party permits were approved at the following locations contingent upon compliance of Town Ordinances:

|                 |    |                                       |                     |
|-----------------|----|---------------------------------------|---------------------|
| <b>(121-22)</b> | 1) | 1500 Block of Lombard                 | Saturday, August 20 |
| <b>(122-22)</b> | 2) | 1900 Block of 61 <sup>st</sup> Avenue | Saturday, August 20 |
| <b>(123-22)</b> | 3) | 2100 Block of Lombard                 | Saturday, August 20 |
| <b>(124-22)</b> | 4) | 5000 Block of 25 <sup>th</sup> Place  | Sunday, September 4 |
| <b>(125-22)</b> | 5) | 5200 Block of 23 <sup>rd</sup> Street | Saturday, August 27 |
| <b>(126-22)</b> | 6) | 6000 Block of 28 <sup>th</sup> Street | Saturday, August 27 |

***PERMIT***

**(127-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted Mary Queen of Heaven Parish the use of Town owned property located at the northeast corner of 25<sup>th</sup> Street & Laramie Avenue and 4941 W. 25<sup>th</sup> Place for additional parking during their Annual Queenship Festival; contingent upon a copy of insurance naming the Town of Cicero as additional insured is provided. The request to temporary change the flow of traffic was denied per the recommendation of the Cicero Police Department.

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**(128-22)**

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

|           |          |                         |         |    |          |
|-----------|----------|-------------------------|---------|----|----------|
| Starting: | Saturday | August 27 <sup>th</sup> | 4:00 PM | to | 10:00 PM |
| Ending:   | Sunday   | August 28 <sup>th</sup> | 9:00 AM | to | 9:00 PM  |

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

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**(129-22)**

On motion of Trustee Porod seconded by Trustee Cava, the request submitted by Ultra Mobile / Mint Mobile to place a mural on the side of First Class Wireless & Sounds façade located at 5123 W. Cermak Rd was denied.

**REPORT**

**(130-22)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$3,283,904.71) and the Revenue Summary Report (\$1,563,630.20) for the month of July/2022, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

**ORDINANCES**

**("O" 43-22)**

On motion of Trustee Porod seconded by Trustee Vargas, the Ordinance authorizing, approving, and ratifying an intergovernmental agreement between the Town of Cicero, Illinois and the Illinois State Police for the Town (*Allows the Cicero Police Department to join the ISP Violent Crime Intelligence Task Force*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**("O" 44-22)**

On motion of Trustee Cava seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of certain equipment for the Town (*Traffic Control Cabinet from Traffic Control Corporation at a total cost of \$17,475.00 to replace one inoperable at 31<sup>st</sup> Street & Laramie Avenue*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 45-22)**

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of a fire engine for the Town (*One (1) Heavy Duty Custom Pumper (G2) Demo 520 from Sutphen Corporation at a total cost of \$641,650.37 for the Cicero Fire Department*) for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

***RESOLUTIONS***

**(“R” 97-22)**

On motion of Trustee Vargas seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into a certain agreement with Benford Brown & Associates, LLC for the Town (*To conduct the official annual audit of all public records, books, papers and evidence of the Town treasury for the year 2020*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

Paul Rosenthal of Tai Ginsberg & Associates thanked President Dominick for allowing them to continue to work with the Town for an additional year.

**(131-22)**

On motion of Trustee Porod seconded by Trustee Vargas, the Board approved renewal of the advocacy services agreement with Tai Ginsberg & Associates (*To provide lobbying services - term extended from July 31, 2022 through and until July 31, 2023*).

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**(132-22)**

On motion of Trustee Garcia seconded by Trustee Porod, Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners to promote Brian Mladek to Lieutenant and Ben Zibutis to Engineer; action taken by the following vote:

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

Nays: None.

Chief Penzkofer administered the oath of office to newly promoted Lieutenant Brian Mladek and Engineer Ben Zibutis.

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

Trustee Vargas announced LULAC will be presenting \$1,000.00 to \$750.00 scholarships to Morton East & West students along with other qualified college attending students in the main lobby following today's board meeting. She thanked President Dominick and her fellow board members for their continued support of youth furthering their college education. All were invited to attend.

Resident Gerardo Nava requested clarification on the difference between the two church permits and for more information on the three ordinances passed at today's meeting.

Town Clerk Punzo-Arias thanked the first responders for their services.

Resident Antonio Ruiz thanked the Town for their support of the armed services and their families.

On motion of Trustee Virruso seconded by Trustee Vargas, the board then stood adjourned at 10:46 A.M. to meet on Tuesday, August 23, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK