
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, May 23, 2023 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Trustees: Cava, Garcia, Porod, Vargas.

Absent: Trustee Cundari (Excused), Trustee Reitz (Excused), Trustee Virruso (Excused), Town Clerk Punzo-Arias (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, May 9th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

Bob Shea, Founding Director (CEO) of Devices 4 the Disabled.org announced that they will be donating powered wheelchairs to six (6) local seniors on Thursday. As a thank you for his donation and service, Mr. Shea was presented a certificate of recognition by Trustee Vargas, on behalf of Town President Dominck and the Town Board.

APPROVAL OF BILLS

(67-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the list of bills itemized in Warrant #10, dated May 18, 2023, in the total amount of \$1,867,480.98, the list of manual checks dated May 5, 2023 thru May 18, 2023 in the total amount of \$85,980.23, and list of online payments dated May 6, 2023 thru May 18, 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, Porod, Vargas.
Nays: None

(68-23)

On motion of Trustee Cava seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,650,328.31 & Library \$27,626.18*) was approved for the active employees listed on the printout dated 5-18-23; action taken by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.
Nays: None.

(69-23)

By Trustee Garcia:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of March 2023, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,452,609.45, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Garcia seconded by Trustee Vargas, approved by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.
Nays: None.

(70-23)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of May 2023, prepared by Blue Cross & Shield of Illinois, in the total amount of \$41,248.80, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Cava seconded by Trustee Vargas, approved by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.
Nays: None.

(71-23)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance policy premium for the month of May 2023, prepared by the Blue Cross Blue Shield of Illinois, in the total amount of \$6,116.94, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Porod seconded by Trustee Garcia, approved by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

PERMITS

(72-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the American Legion Auxiliary Post 96 to close 58th Court from 35th Street north to the alley for their "Flag Retirement Ceremony" on Sunday, June 11th from 10:30 AM to 5 PM.

(73-23)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted the Children's Center to set up a table to provide information of their services at the Town of Cicero Municipal Complex for the dates as scheduled with the Town Clerk's office.

(74-23)

On motion of Trustee Vargas seconded by Trustee Porod, permission was granted St. Mary of Czestochowa Parish to conduct two (2) religious processions and a street closure of 30th Street from 48th Court to 49th Avenue, for their "Blue Mass":

Sunday, June 11 th from 11:00AM	<i>"Corpus Christi"</i>
Sunday, June 11 th from 11:30AM	<i>"Corpus Christi"</i>
Thursday, June 22 nd from 10:30AM	<i>"Blue Mass"</i>

(75-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted to St. Anthony Catholic Church to conduct a religious procession on Tuesday, June 13th at 7:00PM on route outlined in their request.

(76-23)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted the Office of 24th District State Representative Elizabeth “Lisa” Hernandez to host a Shred Day at the 34th Street & Laramie Avenue Festival Grounds on Sunday, June 18th from 9 AM to 12 PM.

REPORT

(77-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Collector’s Office Report (\$2,970,334.75) and the Revenue Summary Report (\$804,861.79) for the month of April/2023, submitted by Fran Reitz, Collector, was accepted and placed on filed; action taken by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

ORDINANCES

(“O” 37-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Ordinance amending Chapter 2, entitled “Administration”, Article IV, entitled “Department and Divisions”, Division 3 of the Code of Ordinances of the Town of Cicero, Illinois, regarding the Department of Public Works for the Town, was accepted, placed on file and approved for the passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend various sections of Chapter 2, Article IV, Division 3 of the Town Code to create the position of Superintendent of Streets and Alleys and to set forth the administrative responsibilities and duties related to said position within the Town.)

DIVISION 3: DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF FLEET MAINTENANCE

Subdivision I: In General

Section 2-371: Established.

There is established the department of public works. The department shall embrace the commissioner of public works and such subordinates and assistants as the board of trustees may by ordinance provide.

Sections 2-372—2-400: Reserved.

Subdivision II: Commissioner of Public Works

Sections 2-401: Office created; appointment.

- (a) There is created the office of commissioner of public works. The commissioner shall be appointed by the town president by and with the advice and consent of the board of trustees. The commissioner shall serve until a successor is appointed and qualified. The commissioner shall hold no other public salaried office during his term of office, unless under an ordinance permitting or requiring additional public service.

- (b) The Commissioner shall be responsible for the ordering and maintenance of all equipment, vehicles, and materials utilized by the department of public works, and shall ensure the orderly maintenance and repairs of all Town roads, sidewalks, parkways, alleys, trees, and greenery. The Commissioner shall coordinate with the town president on the budgetary needs of the department of public works.

Section 2-402: Bond required.

The commissioner of public works, before entering upon the duties of his office, shall execute a bond to the town in the penal sum of \$10,000.00, with such sureties as the board of trustees shall approve, conditioned for the faithful performance of the duties of his office.

Section 2-403: Powers.

Except as set forth in Section 2-405, The the commissioner of public works shall be the head of the department of public works and shall have the management of all branches of the municipal service placed under the supervision, direction or control of the department.

Section 2-404: Assistants; appointment; removal; duties; bond.

- (a) The town president shall appoint and remove, all subordinates and assistants in the department of public works. All subordinates and assistants shall perform such duties as may be required of them by the commissioner of public works or the ordinances of the town and shall be subject to such rules and regulations as shall be prescribed by the commissioner. The salaries of such subordinates and assistants shall be such as the town president may prescribe or approve.

- (b) The commissioner shall require bonds to be given by any and all subordinates and assistants in the department of public works who have the custody or handling of any moneys belonging to the town. All such bonds shall be subject to the approval of the town president.

Subdivision III: Superintendent of Streets and Alleys.

Section 2-405: Office Created; Duties.

- (a) There is hereby created the office of Superintendent of Streets and Alleys of the department of public works. The Superintendent shall be appointed by the Town President by and with the advice and consent of the board of trustees.

(b) The Superintendent of Streets and Alleys shall manage the daily employment operations of the department of public works, including the assignment of all personnel and the disbursement of overtime. The Superintendent of Streets and Alleys shall be the Town's management designee for all labor unions representing department of public works employees.

Sections 2-406—2-410: Reserved.

Subdivision ~~HH~~IV; Department of Fleet Maintenance

(“O” 38-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance amending Chapter 94, entitled “Traffic”, Section 94-185, entitled “Speed limits or zones on certain designated streets; schedule XV”, of the Code of Ordinances of the Town of Cicero, Illinois regarding speed limits for the Town, was accepted, placed on file and approved for the passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 94, Section 94-185, of the Town Code to limit the rate of speed on 16th Street to thirty miles per hour (30mph) and to ensure the proper installation and maintenance of the corresponding speed limit signs.)

16th Street, from Lombard Avenue to 46th Court, the speed limit shall be thirty miles per hour

(30 mph).

(“O” 39-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing the Town President to enter into a license agreement with Clyde Park District for the Town (*Non-exclusive license to use the Cicero Stadium – 1909 S. Laramie*) was accepted, placed on file and approved for the passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

("O" 40-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Ordinance authorizing and approving a Mutual Aid Alarm System Master Agreement for the Town, was accepted, placed on file and approved for the passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

("O" 41-23)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a special use permit for the operations of welding and design company at 1600 S. Cicero Avenue, was accepted, placed on file and approved for the passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

RESOLUTIONS

("R" 62-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution appointing certain Members to the Board of Trustees of the Town of Cicero to specific committees for the Town, was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

TRUSTEE COMMITTEE APPOINTMENTS THROUGH OCTOBER 31, 2023

FINANCE COMMITTEE

Joseph VIRRUSO (C)
Victor Garcia (M)
Fran Reitz (M)

LICENSES, HEALTH & WELFARE COMMITTEE

Blanca Vargas (C)
Joseph VIRRUSO (M)
Emilio CUNDARI (M)

PUBLIC WORKS, BLDGS. & GROUNDS COMMITTEE

John Cava (C)
Joseph VIRRUSO (M)
Bob Porod (M)

ORDINANCE COMMITTEE

Fran Reitz (C)
Emilio CUNDARI (M)
Victor Garcia (M)

WATER, LIGHTING, UTILITIES & AIR POLLUTION COMMITTEE

Joseph VIRRUSO (C)
Blanca Vargas (M)
Emilio CUNDARI (M)

ANTI-GANG COMMITTEE

Fran Reitz (C)
John Cava (M)
Blanca Vargas (M)

ECONOMIC DEVELOPMENT & NEIGHBORHOOD

COMMITTEE OF THE WHOLE

CONSERVATION COMMITTEE

Bob Porod (C)
Fran Reitz (M)
Joseph VIRRUSO (M)

Larry Dominick (C)
Joseph VIRRUSO (M)
John Cava (M)
Fran Reitz (M)
Bob Porod (M)
Maria Punzo-Arias (Clerk)
Emilio Cundari (M)
Victor Garcia (M)
Blanca Vargas (M)

INSURANCE COMMITTEE

Joseph VIRRUSO (C)
John Cava (M)
Bob Porod (M)
Blanca Vargas (M)

FIRE & POLICE COMMITTEE

Fran Reitz (C)
John Cava (M)
Victor Garcia (M)

RULES COMMITTEE

Emilio Cundari (C)
Fran Reitz (M)
Victor Garcia (M)

ADMINISTRATIVE COMMITTEE

Joseph VIRRUSO (C)
John Cava (M)
Fran Reitz (M)

INFRASTRUCTURE COMMITTEE

Emilio Cundari (C)
John Cava (M)
Maria Punzo-Arias (M)
Joseph VIRRUSO (M)

(“R” 63-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution appointing certain individuals to specified positions, boards, commissions, and/or committees within the Town of Cicero for the Town expiring at 11:59 PM on October 31, 2023, was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas.

Nays: None.

ANIMAL WELFARE BOARD

Alice Couch, Liaqueni Guzman, Kelly Graham, Gerri Owczarek, Frances Nowak, Mary Ellen Jelic, Jeaney Jelic

CULTURAL AFFAIRS / HISTORIC SITES COMMISSION

Francesca Cundari, Malika Manouzi, Ada Candelaria, Nick Panozzo, Rosemary Konz, Maureen Carroll, Valia Maniadakis, Gina Prendergast, Colette Buscemi, Nicole Seno Chlada

BOARD OF HEALTH

Laura Bertone, Elvira Hunter, Michele Maniglia, William Ostler, Gretchen Aviles, Maria Vargas, Vlasta Mangia, Raymond Prancik, Mike Harris

HOUSING BOARD

Maureen Carroll, Lido Manetti, Dominick Buscemi, Isabel Aguilar

HOUSING AND REAL ESTATE BOARD (FORMERLY BUILDING & BLIGHT COMMISSION)

George Owczarek, George Hunter, Dawn Czarkowski, Brian Dominick, Mary Durkee, Michael Wolff, Anna Benedick, Raul Martinez, Joe Florio, Christina Reitz, Lisa Musial, Tom Eukovich Jr., Robert Porod, Jr., John Walsh, Wayne Wentz

MENTAL HEALTH BOARD

Nicole Chlada, Kelly Giovanelli, Maria Punzo-Arias, Whitney Delong, Joe Virruso, Elizabeth Lopez, Mary Hernandez

BOARD OF FIRE & POLICE COMMISSIONERS

Dominic Cannova, Rolando Hernandez, Rich Malicki, Lenny Rutka, Jose Luis Arias, Dominick Buscemi (President)

POLICE PENSION BOARD

Nino Scimone, Thomas Boyle

FIRE PENSION BOARD

Jeffrey Penzkofer, Greg Fithian

SENIOR COMMISSION (SENIOR ADVISORY BOARD)

Diana Dominick, Larry Dominick, Ryan Chlada, Dennis Raleigh, Fran Reitz, Bob Porod

BOARD OF WATER COMMISSIONERS

Tony Castellano, John Deganutti, Lilly Ayala, Michelle Mastalerz, Gerardo Solis, Sue Banks, Jeanine Thomas, Lesia Yarbrough

YOUTH COMMISSION (YOUTH SERVICES BOARD)

Maria Moreno, Patricia Salerno, Isabel Aguilar, Lisa Gianakopoulos, To Be Determined (vacancy)

PLANNING AND ZONING COMMISSION

Jose Alvarez, Lenny Cannata Jr., Jessica Jaramillo (Chair), Jose Orozco, Ruth Ortega, Tom Tomschin, To Be Determined (vacancy)

911 BOARD (EMERGENCY TELEPHONE SYSTEM BOARD)

Greg Fithian, Jeff Penzkofer, Dennis Raleigh, Dominick Buscemi, Nick Jelic, Rosemarie Esposito (Secretary), Dominic Schullo, Michael Tillman (Chairman)

PRESIDENT'S OFFICE OF LITERACY

Mary Gallegos (Program Liaison), To Be Determined (Chairman/Lead Coordinator - vacancy), Elaine Pesek, Eric Porod, Veronica Moreno, To Be Determined (vacancy)

SENIOR ADVISORY COMMITTEE

Joseph Virruso, John Kociolko, Larry Starnes, Josephine Kraut, Frank Kraut, Artemio Gil, Javier Bonafante, Ismael Chaparro, Socorro Gonzalez, Richard Bielawa, Mary Ann Bielawa, Mary Petracek, Antonia Briseno, Joan Devereux, To Be Determined (vacancy)

SAFETY COMMITTEE

2 Trustees, Safety Director, Superintendent of Police, Fire Chief

ROOSEVELT ROAD ADVISORY COMMITTEE

Barbara Harris – Town Resident, Lucy Schmidt – Business Owner, Louis Guido – Staff Member, Merrie Neal – Staff Member, Craig Pesek – Committee Liaison, Dominic Gatto – Business Owner

GRAFFITI TASK FORCE

Larry Dominick – *Ex officio* member, Ismael Vargas - *Ex officio* member (service without compensation), Derek Dominick – Public Works representative, Tom Tomschin - Community Development Block Grant Program representative, To Be Determined (vacancy) – Police Department representative, Sonia Centeno – Community member, Pam Pila - Community member, Don Mangia – Community member, Lori Pila – Community member, Doris Tenbrock - Community member, Gene Talsma – Community member

VACANT BUILDING APPEALS COMMITTEE

Donna Pawleski, Rich Sova, Julio Aguirre

IDENTITY THEFT COMMITTEE

Amy Bancroft, Randy Felbinger, Danielle Santos

LOCAL BUSINESS ASSISTANCE COMMITTEE

Paulie DiMenna, Jim Baker, Ben Borbor, John Papagolos, James Terracino, Sr., Jeff Davis, Dan Seropian, Jeff Pesek (Liaison) Charlie Hernandez (Honorary member)

DISABILITY ADVISORY BOARD

Fran Reitz, Rocio Perez, Laura Gonzales, Terry Peterson, Jose Campos, Director of the Office for People with Disabilities, *Ex officio* member

ACCIDENT REVIEW BOARD

Luis Gutierrez (Chairman), Designee of Police Chief, Department Head of Applicable Department

DEPARTMENT HEADS

Town Attorney	Del Galdo Law Group, LLC
Business License Director (License Officer)	Ismael Vargas
Community Development Director	Tom Tomschin
Commissioner (Superintendent) of Public Works	Sam Jelic
Superintendent of Streets and Alleys	Derek Dominick
Data Processing Manager (Manager of Information Services)	Amanda Wolff
Electrical Foreman	Nick Telitz
Fire Chief	Jeffrey Penzkofer
Deputy Fire Marshal	Greg Fithian
<u>911 Coordinator (Emergency Alarm Administrator)</u>	
Interim Director	Dolores Temes
Deputy Director	Brandon Hurd
Administrative Assistant	Steve Ruggiero
Operations Manager	Afton Swistek
Operations Manager	Francesca Kubica
Director of Health (Commissioner of Public Health)	Laura Rubio
Human Resources Director	Sarah Kusper
Superintendent of Maintenance (Director of Maintenance)	James Wood
Municipal Complex Facilities Manager	To Be Determined (vacancy)
Mental Health Director	Carolyn Arias
Parking Enforcement Supervisor/Officer	To Be Determined (vacancy)
Superintendent of Police	Thomas Boyle
Sign Department Supervisor/Town Sealer	Nick Jelic
Director of Special Events	Patti Salerno

Director of Senior Services
 Deputy Director of Senior Services
 Director of Senior Activities (Dpty Dir of Senior Srvc)
 Community Center Director
 Supervisor of Water Department (Superintendent of Water)
 Youth Commission Director (Director of Youth Services)
 Project Director(s)
 Director of People with Disabilities
 Deputy Liquor Commissioner
 Building Commissioner
 Director of the Office of Administrative Hearings
 Director of Vehicle Towing and Storage Department
 Office Manager of Vehicle Towing and Storage Department
 Purchasing Agent
 Safety Director
 Director of Rat Control
 Commissioner of Fleet Maintenance
 Chief Inspector (Inspections Department)

Ryan Chlada
 Jim Terracino Jr
 Diana Dominick
 Patti Salerno
 Lido Manetti
 Patti Salerno
 To Be Determined (vacancy)
 Ryan Chlada
 Cindy Dembowski
 To Be Determined (vacancy)
 Karyn Porod
 Barrett Marlar
 Mary Rita Ryan
 Mary Lou Schvach
 Jeffry Pesek
 Christopher Wasicki
 Dan Wolff
 To Be Determined (vacancy)

TOWN APPOINTED POSITIONS

Chief Animal Control Warden
 Revenue Director
 Cellular Telephone Coordinator(s)

Erika Rosas
 Ismael Vargas
 Ryan Chlada
 Dominick Buscemi
 To Be Determined (vacancy)

Director of Delinquent Accounts
 Director of Translation Services
 Civilian Hearing Officer
 Alternate Civilian Hearing Officer No.2

Diana Dominick
 Anthony Bertuca
 Town President to authorize
 designee as needed

Collection Clerk
 Collection Clerk
 Collection Clerk
 457 Plan Trustee
 Director of Financial Affairs / Chief Financial Officer
 Director of the Special Investigation Division
 Enterprise Zone Administrator
 Executive Director of PSO Building

To Be Determined (vacancy)
 Elizabeth Lopez
 Lori Santana
 Sarah Kusper
 To Be Determined (vacancy)
 To Be Determined (vacancy)
 Craig Pesek
 Ryan Chlada

(and/or such other persons as designated by the Town President)

Hearing Officer
 Alternate Hearing Officer
 Alternate Hearing Officer No.2

Anthony Bertuca
 Thomas J. Brescia
 Town President to authorize
 designee as needed
 To Be Determined (vacancy)

Hearing Officer to Hear Personnel Appeals
 Hearing Officer to Hear Liquor License Matters
 IMRF Agent
 Ethics Officer
 Plan Review Specialist
 Plumbing Inspector
 TIF Administrator
 TIF Administrator
 Zoning Administrators

Richard Pellegrino
 Sarah Kusper
 Michael J. Kasper
 SAFEbuilt Illinois, LLC
 Tony Caruso
 Craig Pesek
 David Gonzalez
 Craig Pesek

Zoning Administrators
Zoning Administrators
First Deputy Superintendent of Police
Deputy Superintendent of Police - Detectives
Deputy Superintendent of Police – Traffic
Deputy Superintendent of Police - Administration
Assistant Deputy Superintendent of Gang Crimes Unit
Assistant Deputy Superintendent of Administration
Deputy Superintendent of Patrol
Assistant Deputy Superintendent of Patrol
Watch Commanders
Watch Commanders
Watch Commanders
Watch Commanders
Watch Commanders
Water Commanders
Captains
Captains
Captains
Director of the Community Service Officers
First Deputy Superintendent of Community Service Officers
Deputy Superintendent of Community Service Officers
Deputy Superintendent of Community Service Officers
Deputy Superintendent of Community Service Officers (Nights)
Executive Community Service Officer
Corporal of Community Service Officers
Corporal of Community Service Officers
Corporal of Community Service Officers
Corporal of Community Service Officers
Corporal of Community Service Officers
Corporal of Community Service Officers
Director of the TIF Task Force
First Deputy Superintendent of the TIF Task Force
Corporal of the TIF Task Force
Building Maintenance Supervisor of the Cicero Senior Center
Community Center Deputy Director
Ambassadors for Senior Citizens
Immigration Supervisor
Assistant Fire Chief
Assistant Fire Chief
Assistant Fire Chief
Assistant Fire Chief
Director of Police Records
Assistant Fire Chief of EMS
Assistant Fire Chief of Administration
Assistant Fire Chief of Fire Prevention
Assistant Fire Chief of Maintenance
Elevator Inspector
Fire Inspector
Director of Programs and Recreation
Director of Training and Education
Crime Victims Assistance Director

Building Commissioner
Dave Mavrinac
Luis Gutierrez
Francisco Diaz
To Be Determined (vacancy)
To Be Determined (vacancy)
Francisco Diaz
Dominic Schullo
Nino Scimone
To Be Determined (vacancy)
Rhonda Kosenesky
Matt Ramirez
Chris Wojtowicz
To Be Determined (vacancy)
To Be Determined (vacancy)
To Be Determined (vacancy)
Dave Leuzzi – 1st Shift
Eddy Lopez – 2nd Shift
Mike Skrabazz – 3rd Shift
Serge Rocher
Oscar Clay
Christopher Tomascino
Ricardo Pina
Armando Grajeda
To Be Determined (vacancy)
Bob Smith
Eduardo Munoz
Benny Raya
Marcos Andrade
Juan Aranda
To Be Determined (vacancy)
To Be Determined (vacancy)
To Be Determined (vacancy)
To Be Determined (vacancy)
James Terracino, Jr.
Lisa Gianakopoulos
To Be Determined (vacancy)
Arcadio Z. Delgado
Tim Rolewicz
Paul Lyttek
Tom Santoro
Jonathon Sochacki
Rose Marie Esposito
Steve Schwar
To Be Determined (vacancy)
Jamey Guido
John Miller
Urban Elevator Services LLC
To Be Determined (vacancy)
Jeffry Pesek
To Be Determined (vacancy)
To Be Determined (vacancy)

Emergency Response Coordinator
Inspector (Inspections Department)
Inspector (Inspections Department)
Chaplaincy Program Coordinator
Community Outreach Coordinator
Office of Professional Standards - Chief Administrator
Office of Professional Standards - Investigator
Director of the Health Management Department
Director of Programming-Inclusion Park

To Be Determined (vacancy)
To Be Determined (vacancy)
To Be Determined (vacancy)
Ismael Vargas
To Be Determined (vacancy)
Paul Dembowski
Jim Polaski
Vanessa Parrish
Vanessa Parrish

(“R” 64-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing, approving, and ratifying an invoice from National Power Rodding for services provided to the Town (*Provided video inspection services for five (5) sewer lines owned by the Town and located on property operated by BNSF Railroad*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas

Nays: None

(“R” 65-23)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution, authorizing, approving and ratifying a rider to an agreement with Monterrey Security Consultants, Inc. to provide security services to the Town (*As amended in Exhibit “A”*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas

Nays: None

(“R” 66-23)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement in the case of *Theodore Polashek V. Town of Cicero* for the Town of Cicero, (*Case No 2021 WC 017421*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Cava, Garcia, Porod, Vargas

Nays: None

NEW BUSINESS

A Public Bid Opening was held on 05/16/2023 for 54th Avenue Reconstruction - Cermak Road to 16th Street. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
M & J Asphalt Paving Co., Inc.	\$2,348,972.78
MQ Construction Co.	\$2,891,246.00

(78-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Board concurred with the recommendation by Novotny Engineering, Tim Geary, to award to the lowest responsible bidder M&J Asphalt Paving Company, Inc. the contract for 54th Avenue Reconstruction - Cermak Road to 16th Street, in the amount of \$2,348,972.78; action taken by following vote:

Ayes: Cava, Garcia, Porod, Vargas

Nays: None

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

Resident Efrain Sorreano inquired on where to submit parking concerns.

President Dominick thanked Maureen Carroll and Susan Grazzini for their many years of service to the Town of Cicero and its residents.

On motion of Trustee Garcia seconded by Trustee Cava, the board then stood adjourned at 10:20 A.M. to meet on Tuesday, June 13, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK