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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, January 8, 2019 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: Banks, Cava, Cundari, Garcia, Porod, Reitz, 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 Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, December 11, 2018 at 10:00 o'clock A.M. and Special Meeting held Wednesday, December 19, 2018 at 9:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(1-19)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #1, dated January 3, 2019, in the total amount of \$2,114,904.16, the list of manual checks dated December 17 thru January 3, in the total amount of \$809,647.61, and the list of online payments dated December 14 thru January 2, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

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**(2-19)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,506,448.19 & Library \$27,904.44*) was approved for the active employees listed on the printout dated 01-03-19; action taken by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

## ***REPORT***

**(3-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (\$2,698,289.74) and the Revenue Summary Report (\$497,524.19) for the month of December/18, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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**(4-19)**

On motion of Trustee Virruso seconded by Trustee Cava, the 2018 Annual Collector's Office Report (\$94,284,550.26) and the 2018 Annual Revenue Summary Report (\$14,460,865.10), submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

## ***ORDINANCES***

**("O" 1-19)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a retail make-up and make-up services at 2139 South 58<sup>th</sup> Avenue, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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**("O" 2-19)**

On motion of Trustee Porod seconded by Trustee Banks, the Ordinance granting a zoning map amendment to allow the sale of packaged liquors to an existing gas station / Dunkin Donuts restaurant at 5756 West Ogden Avenue, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Nays: None.

## ***RESOLUTION***

### **(“R” 1-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution appointing Vincent Acevez to serve as Deputy of the Gang Crimes Tactical Unit, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

## ***NEW BUSINESS***

### **(5-19)**

On motion of Trustee Garcia seconded by Trustee Porod, the Board concurred with swearing in of Larry Polk to serve as Deputy of the Traffic Division, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

Police Superintendent Chlada administered the oath of office to newly appointed Deputy of the Gang Crimes Tactical Unit Vincent Acevez and Deputy of the Traffic Division Larry Polk.

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

Trustee Porod thanked recently retired Senior Service Director Sue Banks for her many years of service.

Resident Edwin Robles expressed concerns with Public School District 201 and the Community College.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:22 A.M. to meet on Tuesday, January 22, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA PUNZO-ARIAS, TOWN CLERK