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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 23, 2022 at 10:15 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

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

Absent: Town Clerk Punzo-Arias (Excused), 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 Reitz seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, August 9, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***PRESENTATION***

### **(“R” 98-22)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution thanking Jerry Chlada for his service as Cicero Police Superintendent and congratulating him on his retirement was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***APPROVAL OF BILLS***

### **(133-22)**

On motion of Trustee Cava seconded by Trustee Garcia, the list of bills itemized in Warrant #16, dated August 18, 2022, in the total amount of \$2,459,468.64, the list of manual checks dated August 5 thru August 18, in the total amount of \$3,741.09, and the list of online payments dated August 5 thru August 19, 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.

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**(134-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, payroll (*Estimated Corporate \$1,644,420.43 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 08-18-22; action taken by the following vote:

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

Nays: None.

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**(135-22)**

By Trustee Vargas:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of July/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,230,794.78, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(136-22)**

By Trustee Vargas:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of September/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$37,425.76, be accepted, placed on file and approved for payment.

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

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

Nays: None.

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**(137-22)**

By Trustee Garcia:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of September/2022, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,301.14, be accepted, placed on file and approved for payment.

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

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

Nays: None.

## ***BLOCK PARTY PERMIT***

**(138-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the residents in the 3800 block of 60<sup>th</sup> Court to conduct a block party on September 3, 2022 contingent upon compliance of all town ordinances.

## ***PERMIT***

**(139-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted K. C. Hughes Council 1005 to hold their "Knights of Columbus Fundraiser" on Wednesday, September 14<sup>th</sup>, 2022 from 9:00 a.m. to 4:00 p.m. at the Town of Cicero Municipal Complex.

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**(140-22)**

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted St. Mary of Czestochowa to conduct an indoor / outdoor flea market on September 10<sup>th</sup> & 11<sup>th</sup>, 2022 from 8:00 a.m. to 4:00 p.m.

## ***ORDINANCES***

**("O" 46-22)**

On motion of Trustee Vargas seconded by Trustee Cava, the Ordinance approving a modification of easement agreement between Wal-mart Real Estate Business Trust and the Town of Cicero (*Allows for the enlarging and modification of the easement agreement recorded with the Cook County Recorder of Deeds on July 8, 2011 (Document No. 1118931014); as listed in Exhibit "A"*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 47-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing the lease of an inserter machine from Pitney Bowes for the Town (*One (1) Relay 5000 Inserting System for the Cicero Collector’s Office*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 48-22)**

On motion of Trustee Cava seconded by Trustee Vargas, the Ordinance approving construction plans for a dormer addition on the second floor of the property commonly known as 1325 South 50<sup>th</sup> Court was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***RESOLUTIONS***

**(“R” 99-22)**

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Klandestino Entertainment Inc. to provide services to the Town (*Adequate sound, lighting systems and refreshments for the Mexican Independence Festival (September 15 thru September 18, 2022)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 100-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving an application for grant funding from the Illinois Department of Commerce and Economic Opportunity for the Town (*Seeking grant funding from DCEO for a portion of \$1.5M Public Alley Reconstruction*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 101-22)**

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with ICF Cleaning Services, Inc. to provide newsletter distribution services to the Town (*Effective August 18, 2022; as listed in Exhibit “A”*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 102-22)**

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution revising Resolution 75-22 to provide that the referendum specifications shall be published in a newspaper of general circulation and mailed to registered voters rather than appearing directly on the ballot for the Town (*Which would prevent an increase in ballot size and additional cost to the County and its taxpayers and by allowing for the publication & mailing of pamphlets to all registered voters within the Town no later than ten (10) calendar days before the election on November 8, 2022*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 103-22)**

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution granting permission for the 53rd Annual Houbly Day Parade on Sunday, October 9, 2022, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 104-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution granting permission for the J. Sterling Morton High School for their Homecoming Parade on Saturday, September 10, 2022 at 10:00 AM, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 105-22)**

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution granting permission to Mexican Cultural Committee for the Mexican Independence Day Parade on Sunday, September 18, 2022 at 12:00 PM, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

**(141-22)**

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the following promotions for the Cicero Fire Department:

NAME	PROMOTION
Lt. Jamie Guido	Assistant Fire Chief of Fire Prevention
Eng. Joe Vertin	Lieutenant of Fire Prevention
Firefighter Matt Thill	Engineer

action taken by the following vote:

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

Nays: None.

Fire Chief Penzkofer administered the oath of office to the newly promoted Assistant Fire Chief of Fire Prevention Jamie Guido, Lieutenant of Fire Prevention Joe Vertin and Engineer Matt Thill.

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**(142-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Board concurred with the recommendation of the Police, Fire and Public Safety Commissioners for the hiring of three (3) eligibility candidates from the entry level firefighter list; action taken by the following vote:

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

Nays: None.

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

Resident Susan Masek expressed concerns with fireworks, dogs running at large and loud music.

Resident Jose Alvalor requested a block party permit for September 4<sup>th</sup>; was denied. Under the Open Meetings Act, the State requires at least 48hours notice for all action items.

Resident Julio Garcia and Berwyn resident Eduardo Avila requested a rain date for the Block Party of the 1500 Block of Lombard Avenue; was denied. Due to no availability for the dates in question, President Dominick authorized a \$250.00 refund of their block party fee.

On motion of Trustee Garcia seconded by Trustee Porod, the board then stood adjourned at 10:39 A.M. to meet on Tuesday, September 13, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

ROBERT J. POROD – RECORDER OF THE MINUTES  
ATTESTED BY: MARIA A. PUNZO-ARIAS, TOWN CLERK