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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, November 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 Porod seconded by Trustee Garcia, the minutes of the Public Hearing and Regular Meeting held Tuesday, October 25, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(179-22)**

On motion of Trustee Virruso seconded by Trustee Vargas, the list of bills itemized in Warrant #21, dated November 3, 2022, in the total amount of \$1,591,440.72, the list of manual checks dated October 22 thru November 3, in the total amount of \$63,395.00, and the list of online payments dated October 21 thru November 2, 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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### **(180-22)**

On motion of Trustee Garcia seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,643,511.67 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 11-02-22; action taken by the following vote:

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

Nays: None.

## ***REPORT***

### **(181-22)**

On motion of Trustee Virruso seconded by Trustee Vargas, the Collector's Office Report (\$3,041,495.34) and the Revenue Summary Report (\$1,062,340.90) for the month of October/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" 62-22)**

On motion of Trustee Garcia seconded by Trustee Porod, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete information technologies computer and electronic equipment as listed under Exhibit A*), as 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" 63-22)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving a memorandum of understanding between the Cook County Sheriff's office and the Town of Cicero regarding the Sheriff's Treatment Response Team (*Allow for the partnership in order to connect Town residents to mental health and substance abuse services*), 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" 64-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing the execution of an intergovernmental agreement by and between the Town of Cicero and the Village of Forest View for the provision of emergency response and communications and

dispatching services, 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" 134-22)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the use of funds in accordance with the American Rescue Plan Act of 2021 for certain projects for the Town of Cicero (*As set forth on estimate/expenditure sheet summary dated October 19, 2022, listed in Exhibit "A", and other projects eligible under ARPA in the total amount of \$42,885,64.00*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 135-22)**

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution authorizing the Town President to enter into and approve an agreement with Kane, McKenna and Associates, Inc. to provide consulting services for the Town (*To analyze and assist the Town on certain economic development and financial matters including but not limited to, preparing the tax increment financing district*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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### **("R" 136-22)**

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving an application for grant funding from the Illinois Department of Commerce and Economic Opportunity for the Town of Cicero (*Allows for the replacement of Fire Department's Self Contained Breathing Apparatus (SCBA) units in the total amount of \$321,813.30.*) 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***

**(182-22)**

On motion of Trustee Garcia seconded by Trustee Reitz, the Board concurred with the appointment of Thomas Boyle as Superintendent of Police; action taken by the following vote:

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

Nays: None.

Town Clerk Punzo-Arias administered the oath of office to newly appointed Superintendent of Police Thomas Boyle.

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**(183-22)**

On motion of Trustee Garcia seconded by Trustee Cava, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the hiring of seven (7) Firefighter / Paramedics from the eligibility list for the Cicero Fire Department; action taken by the following vote:

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

Nays: None.

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

President Dominick congratulated newly appointed Superintendent of Police Thomas Boyle.

Corazon Community Service Director Esteban Rodriguez invited the Town Board to attend their Corazon's Reunion event on November 30<sup>th</sup>, 2022 from 6:30PM to 8:30PM. He, also, requested the Town's collaboration in this event and any future events.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:16 A.M. to meet on Tuesday, November 22, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK