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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 22, 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 Regular Meeting held Wednesday, November 9, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(184-22)**

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #22, dated November 17, 2022, in the total amount of \$2,290,139.93, the list of manual checks dated November 8 thru November 17, in the total amount of \$165,421.13, and the list of online payments dated November 3 thru November 17, 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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**(185-22)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,640,725.02 & Library \$26,723.94*) was approved for the active employees listed on the printout dated 11-17-22; action taken by the following vote:

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

## ***PERMITS***

**(186-22)**

On motion of Trustee Virruso seconded by Trustee Vargas, permission was granted Mary Queen of Heaven to apply for a liquor license for alcoholic beverage sales during their Annual Christmas Dinner on Sunday, December 4th from 2:00 PM to 7:00 PM.

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**(187-22)**

On motion of Trustee Vargas seconded by Trustee Reitz, permission was granted Seguin Services to host (Indoor & Outdoor) Garage Sales in the parking lot located at Central/Ogden & 31st Street and the warehouse at 3150 S. Central Avenue on (53) Saturdays and (53) Sundays from 9:00AM to 3:00PM from November 27<sup>th</sup>, 2022 thru November 27<sup>th</sup>, 2023, which includes authorization to have two (2) vendors to sale food during the event providing they obtain health clearance from the Health Department.

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**(188-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted Stainless Machinez S,C to conduct a bike rally for the collection of toys for Cicero's Toy Give-a-way on Saturday, November 26<sup>th</sup>, 2022 on the route designated by the Superintendent of Police.

## ***ORDINANCES***

**(“O” 65-22)**

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance amending Chapter 6, entitled “Advertising”, Article IV, entitled “Signs and Graphics”, regarding signs and adopting the Unified Development Code of 2023 establishing zoning regulations 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.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is to 1) amend Chapter 6, Article IV of the Town Code; 2) to remove "Appendix A – Zoning" in the Town Code and replace it with "Appendix A – Unified Development Code"; 3) to adopt the Schedule; and 4) to adopt the Map. (Effective January 1, 2023.))*

Chapter 6: Advertising  
 Article IV: Signs and Graphics  
 Section 6-101 - 6-130: Reserved

Appendix A: Unified Development Code

<b>Fee/Fine/ Penalty</b>	<b>Amount</b>	<b>UDC Citation</b>
Application fee for the Architectural Review Committee	\$500.00	Article 1: Title, Intent, Purpose, Scope of Regulations, Authority and Severability Division 3: Administration and Enforcement
Permit fee for signage	\$50.00 plus \$2.00 per sq. ft.	Article 2: Development Review Procedures Division 7: Signs
Annual inspection fee for electrical or illuminated signs projecting over the public way	\$22.00 per sign plus \$0.70 per sq. ft of the area of each face. The area of irregularly shaped signs shall be computed by using the area of the outer perimeter design of the sign.	Article 2: Development Review Procedures Division 7: Signs
Annual inspection fee for electrical or illuminated signs on private property, illuminated signs flat against the building, illuminated painted wall signs, and illuminated signboards	\$22.00 per sign	Article 2: Development Review Procedures Division 7: Signs
Annual inspection fee for electrical or illuminated ground signs	\$22.00 per sign plus \$0.70 per sq. ft of the area of each face. The area of irregularly shaped signs shall be computed by using the area of the outer perimeter design of the sign.	Article 2: Development Review Procedures Division 7: Signs
Annual inspection fee for nonilluminated or nonelectrical signs	\$22.00 per sign	Article 2: Development Review Procedures Division 7: Signs
Fee for Preliminary Plat of Subdivision	\$450.00	Article 2: Development Review Procedures Division 8: Subdivisions
Fine for failure to maintain screen fencing on a vacant lot	\$100 to \$750 per day	Article 3: General Development Standards Division 1: Development Standards of General Applicability
Fine for failure to remove an illegal fence	\$100 per day	Article 3: General Development Standards Division 1: Development Standards of General Applicability
Fine for locking gates	\$50 per day	Article 3: General Development Standards Division 1: Development Standards of General Applicability

Fine for hanging a banner without obtaining Town approval or violating any condition of prior Town approval	\$100 per pole or other Town owned structure per day	Article 5: Site Development Standards Division 3: Signs
Fine for failure to remove a donated banner within 48 hours of expiration of a permit	\$100 per day	Article 5: Site Development Standards Division 3: Signs
Fine for failure to remove a temporary external sign or banner within 48 hours of expiration of a permit	\$100 per day	Article 5: Site Development Standards Division 3: Signs
Fine for improper real estate signs	\$25 to \$100 per day	Article 5: Site Development Standards Division 3: Signs
Annual Inspection Fee for advertising structures	\$25	Article 5: Site Development Standards Division 3: Signs
Fine for damaging, razing, or removing a tree designated for preservation	\$750 per tree	Article 5: Site Development Standards Division 2: Landscaping, Buffering and Screening
Annual parking reduction administrative fee	\$250 annually	Article 5: Site Development Standards Division 1: Off-Street Parking and Loading
Annual parking impact fee for parking space reduction:		Article 5: Site Development Standards Division 1: Off-Street Parking and Loading
Cars 1-5	\$50 per space annually	Article 5: Site Development Standards Division 1: Off-Street Parking and Loading
Cars 6-10	\$100 per space annually	Article 5: Site Development Standards Division 1: Off-Street Parking and Loading
Cars 11-20	\$250 per space annually	Article 5: Site Development Standards Division 1: Off-Street Parking and Loading
Cars 21 and more	\$500 per space annually	Article 5: Site Development Standards Division 1: Off-Street Parking and Loading

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**(“O” 66-22)**

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance authorizing and approving an intergovernmental agreement between Cicero Public School District 99

and the Town of Cicero regarding President Dominick’s Literacy Program 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” 67-22)**

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance authorizing and approving the purchase of a vehicle for the Cicero Police Department (*Four (4) Ford Explorer XLT: two (2) from Hawk Ford for the total amount of \$84,826.00 and two (2) from Gillespie Ford for the total amount of \$85,768.48*) 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” 68-22)**

On motion of Trustee Cava seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of vehicles for the Town (*Thirteen (13) additional vehicles from Castle Buick-GMC, Inc. for the total amount of \$501,174.00*) was accepted, placed on file and approved for passage by the following vote:  
 Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.  
 Nays: None.

<i>TYPE OF VEHICLE</i>	<i>AMOUNT</i>
<i>1 - 2022 Encore</i>	<i>\$29,643.00</i>
<i>3 - 2023 Encore</i>	<i>\$90,564.00</i>
<i>6 - 2022 GMC Terrain</i>	<i>\$210,366.00</i>
<i>1 - 2023 GMC Terrain</i>	<i>\$34,106.00</i>
<i>2 - GMC Yukons</i>	<i><u>\$136,495.00</u></i>
<i>Total</i>	<i>\$501,174.00</i>

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**(“O” 69-22)**

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance authorizing and approving an intergovernmental agreement by and between the Town of Cicero, the Consolidated Emergency Response Center of Cook County, and the Village of

Forest View 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” 137-22)**

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 expiring at 11:59 PM on April 30, 2023, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

### **ANIMAL WELFARE BOARD**

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

### **CULTURAL AFFAIRS / HISTORIC SITES COMMISSION**

Francesca Cundari, Malika Manouzi, Ada Candelaria, Rebekka Bean, Rosemary Konz, Cynthia Salvino, Valia Maniadakis, Gina Prendergast, Tonya Elliot, Nicole Seno Chlada

### **BOARD OF HEALTH**

Laura Bertone, Elvira Hunter, Michele Maniglia, William Ostler, Gretchen Aviles, Maria Vargas, Vlasta Mangia, Raymond Prancik, To Be Determined (vacancy)

### **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, Wolf Iklov, 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**

Mike Piekarski, 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)

ZONING BOARD (ZONING BOARD OF APPEALS)(to be known as the Planning & Zoning Commission as of 1/1/2023)

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, Antonia Sawyer, Josephine Kraut, Frank Kraut, Jack Petracek, 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
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)	Sue Grazzini
Human Resources Director	Sarah Kusper
Superintendent of Maintenance (Director of Maintenance)	James Wood
Municipal Complex Facilities Manager	To Be Determined (vacancy)
Mental Health Director	Maureen Carroll
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	Ryan Chlada
Deputy Director of Senior Services	Jim Terracino Jr
Director of Senior Activities (Dpty Dir of Senior Srvc)	Diana Dominick
Community Center Director	Patti Salerno
Supervisor of Water Department (Superintendent of Water)	Lido Manetti
Youth Commission Director (Director of Youth Services)	Patti Salerno
Project Director(s)	To Be Determined (vacancy)
Director of People with Disabilities	Ryan Chlada
Deputy Liquor Commissioner	Cindy Dembowski
Building Commissioner	Karyn Porod
Director of the Office of Administrative Hearings	Toni Sweatman
Director of Vehicle Towing and Storage Department	Barrett Marlair
Office Manager of Vehicle Towing and Storage Department	Mary Rita Ryan
Purchasing Agent	Mary Lou Schvach
Safety Director	Jeffrey Pesek
Director of Rat Control	Christopher Wasicki
Commissioner of Fleet Maintenance	Dan Wolff



Chief Inspector (Inspections Department)

To Be Determined (vacancy)

TOWN APPOINTED POSITIONS

Chief Animal Control Warden	Erika Rosas
Revenue Director	Ismael Vargas
Cellular Telephone Coordinator(s)	Ryan Chlada
	Dominick Buscemi
Director of Delinquent Accounts	To Be Determined (vacancy)
Director of Translation Services	Diana Dominick
Civilian Hearing Officer	Anthony Bertuca
Collection Clerk	To Be Determined (vacancy)
Collection Clerk	Elizabeth Lopez
Collection Clerk	Lori Santana
457 Plan Trustee	Sarah Kusper
Director of Financial Affairs / Chief Financial Officer	To Be Determined (vacancy)
Director of the Special Investigation Division	To Be Determined (vacancy)
Enterprise Zone Administrator	Craig Pesek
Executive Director of PSO Building	Ryan Chlada
(and/or such other persons as designated by the Town President)	
Hearing Officer	Anthony Bertuca
Hearing Officer to Hear Personnel Appeals	To Be Determined (vacancy)
Hearing Officer to Hear Liquor License Matters	Richard Pellegrino
IMRF Agent	Sarah Kusper
Ethics Officer	Michael J. Kasper
Plan Review Specialist	SAFEbuilt Illinois, LLC
Plumbing Inspector	Tony Caruso
TIF Administrator	Craig Pesek
TIF Administrator	David Gonzalez
Zoning Administrators (as of 1/1/2023)	Craig Pesek
Zoning Administrators (as of 1/1/2023)	Karyn Porod
Zoning Administrators (as of 1/1/2023)	Dave Mavrinac
First Deputy Superintendent of Police	Luis Gutierrez
Deputy Superintendent of Police - Detectives	Francisco Diaz
Deputy Superintendent of Police – Traffic	To Be Determined (vacancy)
Deputy Superintendent of Police - Administration	To Be Determined (vacancy)
Assistant Deputy Superintendent of Gang Crimes Unit	Francisco Diaz
Assistant Deputy Superintendent of Administration	Dominic Schullo
Deputy Superintendent of Patrol	Nino Scimone
Assistant Deputy Superintendent of Patrol	To Be Determined (vacancy)
Watch Commanders	Rhonda Kosenesky
Watch Commanders	Matt Ramirez
Watch Commanders	Chris Wojtowicz
Watch Commanders	To Be Determined (vacancy)
Watch Commanders	To Be Determined (vacancy)
Water Commanders	To Be Determined (vacancy)
Captains	Dave Leuzzi – 1 <sup>st</sup> Shift
Captains	Eddy Lopez – 2 <sup>nd</sup> Shift
Captains	Mike Skrabazz – 3 <sup>rd</sup> Shift
Director of the Community Service Officers	Serge Rocher
First Deputy Superintendent of Community Service Officers	Oscar Clay

Deputy Superintendent of Community Service Officers	Christopher Tomascino
Deputy Superintendent of Community Service Officers	Ricardo Pina
Deputy Superintendent of Community Service Officers (Nights)	Armando Grajeda
Executive Community Service Officer	To Be Determined (vacancy)
Corporal of Community Service Officers	Bob Smith
Corporal of Community Service Officers	Eduardo Munoz
Corporal of Community Service Officers	Benny Raya
Corporal of Community Service Officers	Marcos Andrade
Corporal of Community Service Officers	Juan Aranda
Corporal of Community Service Officers	To Be Determined (vacancy)
Director of the TIF Task Force	To Be Determined (vacancy)
First Deputy Superintendent of the TIF Task Force	To Be Determined (vacancy)
Corporal of the TIF Task Force	To Be Determined (vacancy)
Building Maintenance Supervisor of the Cicero Senior Center	James Terracino, Jr.
Community Center Deputy Director	Lisa Gianakopoulos
Ambassadors for Senior Citizens	To Be Determined (vacancy)
Immigration Supervisor	Arcadio Z. Delgado
Assistant Fire Chief	Tim Rolewicz
Assistant Fire Chief	Paul Lyttek
Assistant Fire Chief	Tom Santoro
Assistant Fire Chief	Jonathon Sochacki
Director of Police Records	Rose Marie Esposito
Assistant Fire Chief of EMS	Steve Schwar
Assistant Fire Chief of Administration	To Be Determined (vacancy)
Assistant Fire Chief of Fire Prevention	Jamey Guido
Assistant Fire Chief of Maintenance	John Miller
Elevator Inspector	Urban Elevator Services LLC
Fire Inspector	To Be Determined (vacancy)
Director of Programs and Recreation	Jeffry Pesek
Director of Training and Education	To Be Determined (vacancy)
Crime Victims Assistance Director	To Be Determined (vacancy)
Emergency Response Coordinator	To Be Determined (vacancy)
Inspector (Inspections Department)	To Be Determined (vacancy)
Inspector (Inspections Department)	To Be Determined (vacancy)
Chaplaincy Program Coordinator	Ismael Vargas
Community Outreach Coordinator	To Be Determined (vacancy)
Office of Professional Standards - Chief Administrator	Paul Dembowski
Office of Professional Standards - Investigator	Jim Polaski
Director of the Health Management Department	Vanessa Parrish

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**(“R” 138-22)**

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

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

Nays: None.

**TRUSTEE COMMITTEE APPOINTMENTS THROUGH APRIL 30, 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)  
John Cava (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 CONSERVATION COMMITTEE

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

COMMITTEE OF THE WHOLE

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)

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**(“R” 139-22)**

On motion of Trustee VIRRUSO seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into an agreement with Select Advantage Consulting to provide applicant testing services to the Town (*To provide testing services for the hiring of 911 Telecommunicators for the Cicero Consolidated Dispatch*) 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” 140-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution for Maintenance Under the Illinois Highway Code appropriating \$531,057.00 out of MFT Funds for the Town's 2022 MFT General Maintenance, Section No. 22-00000-00-GM, which includes the annual cost for the following listed items, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

**2022 MFT Maintenance Items:**

1) Traffic Signal Maintenance Cost on IDOT Routes (7 Intersections)	\$ 35,520.00
2) Electrical Energy Costs (ComEd) for Street, Alley Lights & Traffic Signal	\$480,000.00
3) Emergency Vehicle Presumption Repair	\$ 14,287.00
4) Maintenance Engineering	\$ 1,250.00
<i>Total Cost</i>	<i>\$531,057.00</i>

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**(“R” 141-22)**

On motion of Trustee Cava seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into an Engineering Services Agreement with Novotny Engineering for the Town (*In connection with the 2022 Motor Fuel Tax General Maintenance, Section No. 22-00000-00-GM*) 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” 142-22)**

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving a Grant Agreement between the Illinois Secretary of State and the Town of Cicero (*Allows for the Cicero Police Department equipment purchases in the total amount of \$150,000.00.*) 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” 143-22)**

On motion of Trustee Vargas seconded by Trustee Virruso, the Resolution authorizing the renewal of the Town of Cicero’s liability insurance with Illinois Counties Risk Management Trust for the Town, 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” 144-22)**

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing the purchase of a property insurance policy with Illinois Counties Risk Management Trust for the Town, 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” 145-22)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the purchase of a workers’ compensation insurance policy with Illinois Counties Risk Management Trust for the Town, 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” 146-22)**

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing the purchase of a cyber security insurance policy with Westchester Insurance Company for the Town 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” 147-22)**

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into a second amendment to the real estate sale contract between the Town of Cicero and Vequity, LLC for the sale of certain real property located in the Town (*Northwest corner of Cicero Avenue and 35<sup>th</sup> Street*), 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” 148-22)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving the settlement of litigation in the case Jaime Zermeno v. Town of Cicero (*Case No 2021 CV 04855*), 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***

**(189-22)**

On motion of Trustee Virruso seconded by Trustee Reitz, the 2022 Tax Levy Determination (*Proposed amount to be levied for fiscal year 2022 - \$45,061,466.00*), was accepted, placed on file, and 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.

Project Manager Craig Pesek thanked the Board for passage of the new zoning code which was last passed in 1977.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:18 A.M. to meet on Tuesday, December 13, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK