
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, March 28th, 2023 at 10:24 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 and a moment of silence for the recent passing of long-time resident and Town Employee Jack Schultz.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, March 14th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(42-23)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #6, dated March 23rd, 2023, in the total amount of \$2,222,931.08, the list of manual checks dated March 10th, 2023 through March 23rd, 2023 in the total amount of \$209,559.37, and list of online payments dated March 11th, 2023 through March 23rd, 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, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

(43-23)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,646,963.52 & Library \$27,536.18*) was approved for the active employees listed on the printout dated 3-23-23; action taken by the following vote:

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

Nays: None.

PERMITS

(44-23)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted St. Mary Frances of the Five Wounds to conduct their annual Summerfest, which include food & alcoholic beverage sales, games for small children, music on church property and the blocking of 15th Street from 59th Court to Austin Blvd.

(The street closure may begin at Friday, July 14th at 6:00 AM for set up only and will remain closed until 12:00 AM on Sunday, July 16th for shutting down and clean up only.)

Starting	Friday, July 14 th , 2023	Times: 5:00 PM to 11:00 PM
	Saturday, July 15 th , 2023	Times: 2:00 PM to 11:00 PM
Ending	Sunday, July 16 th , 2023	Times: 9:00 AM to 10:30 PM

(45-23)

On motion of Trustee Vargas seconded by Trustee Virruso, permission was granted to St. Mary Frances of the Five Parish to host their annual Cinco de Mayo Dinner to be held in St. Frances of Rome School auditorium on Saturday, May 13th, 2023 from 6:00 PM to 11:59 PM.

(46-23)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted to Our Lady, the Mystical Rose Parish to host their Mi Kermes Parish Festival in the church parking lot, as follows:

Starting	Thursday, June 1 st , 2023	Times: 3:00 PM to 10:00 PM
	Friday, June 2 nd , 2023	Times: 3:00 PM to 11:00 PM
	Saturday, June 3 rd , 2023	Times: 12:00 PM to 11:00 PM
Ending	Sunday, June 4 th , 2023	Times: 9:00 AM to 10:00 PM

ORDINANCES

(“O” 23-23)

On motion of Trustee Cava seconded by Trustee Porod, the Ordinance making appropriations for all corporate purposes for the Town of Cicero, County of Cook, State of Illinois for the Fiscal Year Beginning January 1, 2023 and ending December 31, 2023; (*2023 Annual Appropriation Ordinance & Estimate of Revenues by Source – Total Appropriation – All Funds \$236,845,884.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 24-23)

On motion of Trustee Garcia seconded by Trustee Virruso, 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*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 25-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance authorizing and approving the purchase of golf carts for the Cicero Police Department (*One (1) 2022 ICON Models 140 golf cart and two (2) 2022 ICON Model 120 golf carts from Players Golf Cars, Inc., for a total cost of \$29,985.00; funded by an Illinois Secretary State Grant*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 26-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing the lease of a postage machine for the Town (*One (1) postage machine & software upgrade from Pitney Bowes*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 27-23)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance authorizing the purchase of field equipment for the Cicero Police Department (*Various investigatory crime activity equipment from Mallory Safety & Supply LLC as listed under Exhibit A; funded by an Illinois Secretary State Grant*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 28-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Ordinance authorizing and approving the purchase of a fire truck for the Town (*One (1) Seagrave model TT05CT Marauder II-100ft/500lb Non-Quint Tractor Drawn Aerial from Seagrave Fire Apparatus, LLC. for the Cicero Fire Department at a total cost of \$1,717,650.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 29-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance amending an agreement for the purchase of a printer (*One (1) C8170 with BRF and CZ folder printer from Xerox Financial Services LLC for the Town President’s Office*), 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” 36-23)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving an invoice from Bristol Hose & Fitting, Inc. for services for the Town (*An invoice for PSI constant working pressure from Bristol Hose & Fitting, Inc. for a total amount of \$14,270.58*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 37-23)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into agreements with Klandestino Entertainment Inc. to provide services to the Town (*Provide “LOCAL ENTERTAINMENT” for the Cinco De Mayo Festival (May 4th thru May 7th), Cicero Festival 2023 (July 6th thru July 9th), Mexican Independence Day Festival 2023 (September 14th thru September 17th) and Houby Fest (October 5th thru October 8th)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 38-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing and approving a substantial amendment to the Annual Action Plan for Program Years 2019 & 2022 for the Community Development Block Grant Program 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.

(“R” 39-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing and approving a certain quote from Current Technologies Corporation for equipment and services for the Town (*To replace and upgrade surveillance cameras for the Cicero Community Center, Bobby Hull Walking Park, Public Works, and Fleet Maintenance Departments in the total amount of \$88,964.65*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 40-23)

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution authorizing and approving an application for grant funding from the Illinois Attorney

General for the Town (*Seeking funding from the Illinois Attorney General Organized Retail Thief Grant Program for a total of \$553,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Cook County Commissioner – 16th District Frank Aguilar addressed the Board to provide a brief update on the American Rescue Plan Act (ARPA) funding awarded to the Town, as to date. He introduced Senorita Cicero 2023, Natalie Baeza, who will also be competing in the Miss Illinois pageant in June.

Miss Baeza thanked President Dominick, the Town Board, MCC member Maru Ayala and the Mexican Cultural Committee for their support. In addition, she addressed the importance of supporting mental health for the youth.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:41 A.M. to meet on Tuesday, April 11th, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK