
**PROCEEDINGS OF THE BOARD OF TRUSTEES
OF THE TOWN OF CICERO
SPECIAL MEETING**

The Board of Trustees of the Town of Cicero met Tuesday, December 19, 2018 at 9:00 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.
Attorney: Michael Del Galdo

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 employee Water Commissioner and retired Cicero Police Officer Bernard J. Walsh and the late husband of retired Town Trustee Lorraine Walsh.

APPROVAL OF BILLS

(208-18)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #24, dated December 18, 2018, in the total amount of \$1,604,312.35, the list of manual checks dated December 8 thru December 17, in the total amount of \$2,705.37, and the list of online payments dated December 7 thru December 13, 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.

(209-18)

On motion of Trustee Garcia seconded by Trustee Banks, payroll (*Estimated Corporate \$1,504,580.47 & Library \$27,478.15*) was approved for the active employees listed on the printout dated 12-13-18; action taken by the following vote:

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

Nays: None.

(210-18)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of November/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,534,484.57, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(211-18)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of January/2019, prepared by Dearborn National, in the total amount of \$5,650.32, be accepted, placed on file and approved for payment.

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

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

Nays: None.

ORDINANCE

(“O” 107-18)

On motion of Trustee Reitz seconded by Trustee Cava, the Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2018, and ending December 31, 2018 for the Town (*Amount to be raised by taxation \$36,309,473.00*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 111-18)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of Cesar Zepeda Jr. v Town of Cicero, (Case No 2014 WC 027996), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 112-18)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing and approving a purchase and sale agreement for property located at 4930-34 West 14th Street (*Seak Properties, LLC, Buyer, purchase price of \$52,500.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Public Comments: None.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 9:08 A.M. to meet on Tuesday, January 8th, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK

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