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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 13, 2019 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick  
Trustees: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.  
Absent: Town Clerk Punzo-Arias- Excused

On motion of Trustee Banks seconded by Trustee Garcia, Trustee Porod was nominated as Town Clerk Pro-Tem of said meeting.

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 Banks seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, July 23, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *APPROVAL OF BILLS*

**(138-19)**

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #15, dated August 8, 2019, in the total amount of \$3,346,776.68, the list of manual checks dated July 20 thru August 7, in the total amount of \$8,700.00, and the list of online payments dated July 19 thru August 7, 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.

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**(139-19)**

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,523,994.44 & Library \$26,867.30*) was approved for the active employees listed on the printout dated 08-08-19; action taken by the following vote:

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

Nays: None.

***BLOCK PARTY PERMITS***

**(140-19)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 1900 block of 56th Court to conduct a block party on August 24, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(141-19)**

On motion of Trustee Garcia seconded by Trustee Banks, permission was granted the residents in the 3600 block of 53rd Avenue to conduct a block party on August 24, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(142-19)**

On motion of Trustee Cava seconded by Trustee Garcia, permission was granted the residents in the 3600 block of 55th Court to conduct a block party on August 24, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(143-19)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 5200 block of 23rd Street to conduct a block party on August 17, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

**(144-19)**

On motion of Trustee Cava seconded by Trustee Garcia, permission was granted Cicero School District 99 to close 54<sup>th</sup> Avenue from 22<sup>nd</sup> Place to 23<sup>rd</sup> Street for their “Sherlock School Ribbon Cutting Ceremony” event on Thursday, August 22<sup>nd</sup> from 11:00 AM to 7:00 PM.

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**(145-19)**

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted Sarah’s Pony Rides Inc. to have (2) ponies on the property of 3728 S. 61<sup>st</sup> Avenue on Saturday, August 17<sup>th</sup> from 2:30 PM to 3:30PM, per the owner’s request, contingent upon receipt of a certificate of insurance, naming the Town of Cicero as one of the insured.

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**(146-19)**

On motion of Trustee Reitz seconded by Trustee Banks, the request conduct a motorcycle rally down Roosevelt Road from Lombard Avenue to Cicero Avenue on Saturday, August 24<sup>th</sup>, submitted by Alcance Victoria / Victory Outreach Chicago was denied due to Roosevelt Road being a state highway which requires the Illinois Department of Transportation permission.

## ***REPORT***

**(147-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector’s Office Report (\$2,304,810.69) and the Revenue Summary Report (\$1,688,956.16) for the month of July/2019, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

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**(148-19)**

On motion of Trustee Garcia seconded by Trustee Reitz, approval was granted for a curb cut for a driveway entrance at 5129 W. 31<sup>st</sup> Place, as recommended by the Town Engineer and Building Department; action taken by the following vote:

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

## **ORDINANCES**

### **(“O” 54-19)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance 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 real property (*Northwest corner of Cicero Avenue and 35<sup>th</sup> Street*), was accepted, placed on file and approved for passage by the following vote:

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

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### **(“O” 55-19)**

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting an ingress/egress variance for the operation of a gaming café and an office at 5929 & 5929 ½ West Roosevelt, was accepted, placed on file and approved for passage by the following vote:

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

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### **(“O” 56-19)**

On motion of Trustee Garcia seconded by Trustee Reitz, the Ordinance granting a special use permit for the operation of a used car dealership at 4813 West Roosevelt, was accepted, placed on file and approved for passage by the following vote:

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

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### **(“O” 57-19)**

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a parking variance for the operation and expansion of an existing restaurant and addition of gaming machines at 6043 West Roosevelt, 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" 60-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving an agreement with Catalyst Consulting Group, Inc. for the Town (*Support for general IT assistance, network management, PC repairs and resource management services*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 61-19)**

On motion of Trustee Banks seconded by Trustee Cava, the Resolution authorizing and approving the execution of an intergovernmental agreement by and between the Town of Cicero and the Illinois State Police for the Town (*Fingerprint based criminal history record information for licensing and employment screening purposes as authorized by law and ISP policy requirements*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 62-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Peter F. Medor v. the Town of Cicero (*Case No 2018 WC 35487*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 63-19)**

On motion of Trustee Garcia seconded by Trustee Banks, the Resolution authorizing the Town President to execute an endorsement for the first manifesto of joint collaboration of the Mayor of North America for the Town (*Calls for maintaining the momentum of a shared North American vision in facing global issues*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 64-19)**

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution amending Resolution No. 37-19 to correct a scrivener’s error regarding the appointment of certain individuals to specified positions, boards, commissions and/or committees within the Town (*Correcting the incorrect spelling of Josephine Kraut as “Josephine Kizaut” appointed to the Senior Advisory Committee*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

**(149-19)**

On motion of Trustee Garcia seconded by Trustee Banks, the Proclamation designating August 25 through August 31 as “Jalisco Week” in the Town of Cicero; action taken by the following vote:

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

Nays: None.

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

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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, August 27, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA PUNZO-ARIAS, TOWN CLERK