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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, December 10, 2019 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: Banks, Cava, Cundari, Garcia, Porod, Virruso.  
Absent: Trustee Reitz

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.

Trustee Reitz entered the meeting at 10:04 A.M.

On motion of Trustee Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, November 26, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(204-19)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #23, dated December 9, 2019, in the total amount of \$2,425,191.53, the list of manual checks dated November 19 thru December 5, in the total amount of \$2,250.00, and the list of online payments dated November 19 thru December 6, 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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**(205-19)**

On motion of Trustee Cava seconded by Trustee Banks, payroll (*Estimated Corporate \$1,534,876.19 & Library \$25,902.27*) was approved for the active employees listed on the printout dated 12-05-19; action taken by the following vote:

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

Nays: None.

***PERMITS***

**(206-19)**

On motion of Trustee Virruso seconded by Trustee Cava, permission was granted Cicero Bible Church to have a sign erected along 2230 S. Laramie and 5206 W. 22<sup>nd</sup> Place, allowing reserved parking only during Sunday morning service hours from 10 AM to 2 PM.

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**(207-19)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Misericordia Heart of Mercy to conduct its annual Candy Day Fundraiser on Friday, April 24<sup>th</sup> from 9 AM to 6 PM and Saturday, April 25<sup>th</sup>, 2019 from 9 AM to 5 PM.

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**(208-19)**

On motion of Trustee Porod seconded by Trustee Banks, 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 (52) Saturdays and (52) Sundays from 9:00AM to 3:00PM from January 4 thru December 27, 2020, which includes authorization to have four (4) vendors to sale food during the event providing they obtain health clearance from the Health Department.

***REPORTS***

**(209-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (*\$2,059,989.37*) and the Revenue Summary Report (*\$817,109.17*) for the month of November/19, 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.

## **ORDINANCES**

**(“O” 84-19)**

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, 2019, and ending December 31, 2019 for the Town (*Amount to be raised by taxation \$37,999,973.00*), 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” 85-19)**

On motion of Trustee Cava seconded by Trustee Porod, the Ordinance authorizing and approving the purchase of equipment for the Police Department and authorizing the President to enter into an agreement with 911 Tech Inc. (COPFTP computer software program *at a total cost of \$8,200.00*), 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” 86-19)**

On motion of Trustee Banks seconded by Trustee Reitz, the Ordinance amending Chapter 106, entitled “Vehicles”, Section 106-39, entitled “Classification of Fees; Expiration” of the Code of Ordinances of the Town of Cicero, Illinois regarding license fees for vehicles in the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is create a new class of license fees for vehicles ranging from 8,001 to 10,000 lbs and to authorize the President and or other Town officials to take all action necessary to carry out the intent of this Ordinance.)*

Section 106-39: Classification of Fees; Expiration.

(a) For vehicles classified by the State of Illinois or having the following vehicle weights, the license fee shall be as follows:

(1) Passenger automobiles:

- a. The first four automobiles registered to a single household, each ..... \$50.00
- b. Vehicles for households with more than four registered vehicles:
  - 1. Fifth vehicle ..... 155.00
  - 2. Sixth vehicle ..... 205.00
  - 3. Seventh vehicle ..... 255.00
  - 4. Eighth vehicle ..... 305.00
  - 5. Ninth vehicle ..... 355.00
  - 6. Tenth vehicle ..... 405.00
  - 7. Tenth or more .... Increasing in increments of \$50.00 per vehicle.
- c. Vehicles with antique or historical plates issued by the Illinois Secretary of State shall not be included when determining the total number of vehicles registered to a single household.
- (2) Passenger automobiles and Class B vehicles only, not more than one vehicle registered to a person 62 years of age or older, upon showing proof of age and identification, ..... No fee
  - a. For second and subsequent vehicles registered to a person 62 years of age or older, upon showing proof of age and identification, each ..... 15.00
- (3) Motorcycles, motor-tricycles or mopeds ..... 50.00
  - a. Not more than one motorcycle, motor-tricycle or moped registered to a person 62 years of age or older, upon showing proof of age and identification ..... No fee
  - b. Not more than one motorcycle, motor-tricycle or moped registered with the Illinois Secretary of State with disabled/handicapped plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and valid and permanent disability/handicap placard ..... No fee
  - c. Not more than one motorcycle, motor-tricycle or moped registered with the Illinois Secretary of State with prisoner of war, purple heart plates, Congressional Medal of Honor plates or other similar military plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and honorable discharge..... No fee
  - d. No additional exemptions or reduced license fees may be used in conjunction with this subsection (a)(3). Any additional motorcycle, motor-tricycle or moped, passenger vehicle or Class B vehicle shall be registered at full price.
- (4) Vehicles owned by units of local government ..... No fee
- (5) Reserved.
- (6) Vehicles registered with the Illinois Secretary of State with disabled/handicapped plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code
  - a. Not more than one vehicle registered, upon showing proof of identification and valid and permanent disability/handicap placard ..... No fee

- b. Second and subsequent vehicles registered, upon showing proof of identification and valid and permanent disability/handicap placard, each ..... 15.00

(7) Passenger and Class B vehicles only.

- a. Not more than one vehicle registered to an honorably discharged veteran of the armed forces of the United States or vehicles registered with the Illinois Secretary of State with prisoner of war, purple heart plates, Congressional Medal of Honor plates and other appropriate military plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and honorable discharge ..... No fee
- b. For second and subsequent vehicles registered as described in subsection 7(a) of this Section, upon showing proof of identification and honorable discharge, each ..... 15.00

(8) All other vehicles including trucks, tractor-semi-trailer units, motor buses, recreational vehicles, and trailers, by state classification or weight:

- a. Class B, vehicles weighing 8,000 pounds or ~~more~~ less with vanity, personalized or other specialty license plates not governed by any other subsection hereof, and recreation vehicles (RV) ..... 90.00

- b. Class C, vehicles weighing 8,001 pounds to 10,000 pounds .....105.00

~~b~~c. Class D through F ..... 115.00

~~e~~d. Class H through L ..... 165.00

~~d~~e. Class N through Z ..... 190.00

The license fee applicable to a vehicle with vanity, personalized or other specialty license plate not governed by any other subsection hereof shall be determined by the weight of the vehicle as set forth on the vehicle registration issued by the Illinois Secretary of State.

(9) Vehicles with antique or historical plates issued by the Illinois Secretary of State ..... 20.00 per vehicle.

(10) Special demonstration plates issued by the Illinois Secretary of State sold to licensed automobile dealers or for authorized individuals driving a vehicle with such demonstration plates issued by a dealer located outside of the Town ..... 50.00 per license plate.

Notwithstanding anything in this Article to the contrary, the Town Collector shall issue regulations concerning the display of the license issued hereunder for special demonstration plates issued to motor vehicle sales rooms operating within the Town and to authorized individuals driving a vehicle with such demonstration plates issued by a dealer located outside of the Town. The license fees for special demonstration plates set forth hereunder shall not diminish a motor vehicle sales room operator's obligation to secure a business license as set forth in Section 106-197 of this Code.

(11) Taxicabs ..... 50.00 per vehicle.

Notwithstanding anything in this Article to the contrary, the Town Collector shall issue regulations concerning the display of the licenses issued hereunder for taxicabs. The license fee set forth hereunder shall not diminish a taxicab operator's obligation to secure a business license as set forth in Section 106-591 of this Code.

- (b) All such licenses shall expire on June 30 following the date of issuance. Licenses purchased after March 1 shall be discounted to one-half the required license fees, provided that no late fees are otherwise applicable. Except as otherwise set forth herein, no license shall be issued for a period less than the full license year or for a fee less than a full annual license.

- (c) This section and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such section should (i) contain terms contrary to the provisions of current or subsequent nonpreemptive state law or (ii) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the town that, to the extent the terms of this section shall be inconsistent with any nonpreemptive state law, this section shall supersede state law in that regard within the jurisdiction of the town.

## ***RESOLUTIONS***

### **("R" 99-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, 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, 2020, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

### **ANIMAL WELFARE BOARD**

Alice Couch, Liaqueni Guzman, Kelly Graham, Gerri Owczarek, Frances Nowak, Mary Ellen Jelic, Lorraine Walsh

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

Francesca Cundari, Malika Manouzi, Nicole Pontillo, Betty Cannata, Rosemary Konz, Kathy Konopasek, Valia Maniadakis, Gina Prendergast, Tonya Elliot, Nicole Seno Chlada

### **BOARD OF HEALTH**

Laura Bertone, Elvira Hunter, Michele Maniglia, Christopher Banks, William Ostler, Gretchen Aviles, Maria Vargas, Vlasta Mangia, Nikki Parrish

### **HOUSING BOARD**

Amanda Wolff (and hearing officer), Maureen Carroll, Lido Manetti, Dominick Buscemi, Isabel Aguilar

### **HOUSING AND REAL ESTATE BOARD (FORMERLY BUILDING & BLIGHT COMMISSION)**

George Owczarek, Alan Neal, Dawn Czarkowski, Brian Dominick, Mary Durkee, Rick Carlson, Anna Benedick, Wolf Iklov, Joe Florio, Robert Luksta, Lisa Musial, Eric Porod, Robert Porod, Jr., John Walsh, Wayne Wentz

### **MENTAL HEALTH BOARD**

Nicole Chlada, Kelly Giovanelli, Maria Punzo-Arias, Whitney Delong, Joe Virruso, Elizabeth Lopez, To Be Determined

### **BOARD OF FIRE & POLICE COMMISSIONERS**

Dominic Cannova, Rolando Hernandez, Rich Malicki, Bernard Harrison (President), Lenny Rutka, Lenny Cannata

### **POLICE PENSION BOARD**

Tom Kuratko, Jerry Chlada

FIRE PENSION BOARD

Dominick Buscemi, Eric Pagni

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, Jacyclen Napelaneo, Alberto Ayala, Michelle Mastalerz, Gerardo Solis, Sue Banks, Jeanine Thomas

YOUTH COMMISSION (YOUTH SERVICES BOARD)

Maria Moreno, Patricia Sturdevant, Frank Aguilar, Isabel Aguilar, Lisa Gianakopoulos

ZONING BOARD (ZONING BOARD OF APPEALS)

Jose Alvarez, Lenny Cannata Jr., Jessica Jaramillo (Chair), Stephanie Vargas-Nava, Ruth Ortega, Cynthia Salvino, Karyn Porod

911 BOARD (EMERGENCY TELEPHONE SYSTEM BOARD)

Stephanie Vargas-Nava, Eric Pagni, Dennis Raleigh, Dominick Buscemi, Nick Jelic, Rosemarie Esposito (Secretary), Michael Tillman (Chairman), Dominic Schullo

PRESIDENT'S OFFICE OF LITERACY

Frank Aguilar (Program Liaison), Arlene Hernandez, Ada Candelaria, Elaine Pesek, Ismael Vargas Jr., Christina Reitz

SENIOR ADVISORY COMMITTEE

Joseph Virruso, John Kociolko, Antonia Sawyer, Josephine Kraut, Frank Kraut, Mary Gray, Marilyn Counihan, Javier Bonafante, Alma Marble, Socorro Gonzalez, Richard Bielawa, Mary Ann Bielawa, Mary Petracek, Antonia Briseno, Celio Rangel, Joan Devereux

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, Jorge Rueda - Community Development Block Grant Program representative, Gene Talsma – Police Department representative, Sonia Centeno – Community member, Pam Pila - Community member, Don Mangia – Community member, Lori Pila – Community member, Doris Tenbrock – 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, Craig 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

Larry Polk (Chairman), Luis Gutierrez, Department Head of Applicable Department

DEPARTMENT HEADS

Town Attorney	Del Galdo Law Group, LLC
Business License Director (License Officer)	Ismael Vargas
Community Development Director	Jorge Rueda
Commissioner (Superintendent) of Public Works	Sam Jelic
Data Processing Manager (Manager of Information Services)	Rob Peric
Electrical Foreman	Kurt Kanwischer
Fire Chief	Dominick Buscemi
Deputy Fire Marshal	Eric Pagni
911 Coordinator (Emergency Alarm Administrator)	To Be Determined
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	Ron Konapasek
Mental Health Director	Maureen Carroll
Parking Enforcement Supervisor/Officer	To Be Determined
Superintendent of Police	Jerry Chlada, Jr
Sign Department Supervisor/Town Sealer	Nick Jelic
Director of Special Events	Patti Sturdevant
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 Sturdevant
Supervisor of Water Department (Superintendent of Water)	Lido Manetti
Youth Commission Director (Director of Youth Services)	Patti Sturdevant
Project Director(s)	Frank Aguilar
Director of People with Disabilities	Ryan Chlada
Deputy Liquor Commissioner	Cindy Dembowski
Building Commissioner	Tom Tomschin
Director of the Office of Administrative Hearings	Karyn Porod
Director of Vehicle Towing and Storage Department	Barrett Marlar
Purchasing Agent	Mary Lou Schvach
Safety Director	Jeffry Pesek
Director of Rat Control	Christopher Wasicki
Commissioner of Fleet Maintenance	Dan Wolff
Chief Inspector (Inspections Department)	To Be Determined

TOWN APPOINTED POSITIONS

Chief Animal Control Warden	Erika Rosas
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Revenue Director	Ismael Vargas
Cellular Telephone Coordinator	Ryan Chlada
	Dominick Buscemi
Director of Delinquent Accounts	To Be Determined
Director of Translation Services	Diana Dominick
Civilian Hearing Officer	Anthony Bertuca
Collection Clerk	Audrey Tylka
Collection Clerk	Elizabeth Lopez
Collection Clerk	To Be Determined
457 Plan Trustee	Sarah Kusper
Director of Financial Affairs / Chief Financial Officer	To Be Determined
Director of the Special Investigation Division	To Be Determined
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
Hearing Officer to Hear Liquor License Matters	Richard Pellegrino, Ltd.
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	Daniel Schultz
First Deputy Superintendent of Police	Luis Gutierrez
Deputy Superintendent of Police - Detectives	Francisco Diaz
Deputy Superintendent of Police – Traffic	Larry Polk
Deputy Superintendent of Police - Administration	Tom Boyle
Assistant Deputy Superintendent of Gang Crimes Unit	Francisco Diaz
Assistant Deputy Superintendent of Administration	Dominic Schullo
Deputy Superintendent of Patrol	Vincent Acevez
Assistant Deputy Superintendent of Patrol	Nino Scimone
Watch Commanders	Rudy Flores
Watch Commanders	Eugene Talsma
Watch Commanders	Alfred Auriemma
Watch Commanders	Tom Kuratko
Watch Commanders	To Be Determined
Water Commanders	To Be Determined
Captains	Matt Ramirez
Captains	Rhonda Kosenesky
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
Corporal of Community Service Officers	Bob Smith
Corporal of Community Service Officers	Eduardo Munoz
Corporal of Community Service Officers	Chuck Herrig
Corporal of Community Service Officers	Marcos Andrade
Corporal of Community Service Officers	Vacant
Corporal of Community Service Officers	Vacant

Director of the TIF Task Force	To Be Determined
First Deputy Superintendent of the TIF Task Force	To Be Determined
Corporal of the TIF Task Force	To Be Determined
Building Maintenance Supervisor of the Cicero Senior Center	James Terracino, Jr.
Community Center Deputy Director	Lisa Gianakopoulos
Ambassadors for Senior Citizens	To Be Determined
Immigration Supervisor	Arcadio Z. Delgado
Assistant Fire Chief	Tim Rolewicz
Assistant Fire Chief	Pat DeChicio
Assistant Fire Chief	Ed Mikutis
Assistant Fire Chief	Jeffrey Penzkoffer
Director of Police Records	Rose Marie Esposito
Assistant Fire Chief of Administration	To Be Determined
Assistant Fire Chief of Fire Prevention	Harry Rutz
Assistant Fire Chief of Maintenance	John Miller
Elevator Inspector	Elevator Inspection Services Co., Inc.
Fire Inspector	Harry Rutz
Fire Inspector	To Be Determined
Director of Programs and Recreation	Jeffry Pesek
Director of Training and Education	Patrick McGee
Crime Victims Assistance Director	To Be Determined
Emergency Response Coordinator	To Be Determined
Inspector (Inspections Department)	To Be Determined
Inspector (Inspections Department)	To Be Determined
Chaplaincy Program Coordinator	Ismael Vargas
Shelter Supervisor	To Be Determined
Community Outreach Coordinator	Eddie Lopez
Office of Professional Standards - Chief Administrator	Paul Dembowski
Office of Professional Standards - Investigator	James Klosak

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**("R" 100-19)**

On motion of Trustee Porod seconded by Trustee Garcia, 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: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

**TRUSTEE COMMITTEE APPOINTMENTS THROUGH APRIL 30, 2020**

**FINANCE COMMITTEE**

Joseph Virruso (C)  
Victor Garcia (M)  
Fran Reitz (M)

**LICENSES, HEALTH & WELFARE COMMITTEE**

Larry Banks (C)  
Joseph Virruso (M)  
Emilio Cundari (M)

**PUBLIC WORKS, BLDGS. & GROUNDS COMMITTEE**

John Cava (C)  
Joseph Virruso (M)

**ORDINANCE COMMITTEE**

Fran Reitz (C)  
Joseph Virruso (M)  
John Cava (M)

Bob Porod (M)

WATER, LIGHTING, UTILITIES & AIR POLLUTION COMMITTEE

Joseph Virruso (C)  
Larry Banks (M)  
Emilio Cundari (M)

ECONOMIC DEVELOPMENT & NEIGHBORHOOD CONSERVATION COMMITTEE

Bob Porod (C)  
Fran Reitz (M)  
Emilio Cundari (M)

INSURANCE COMMITTEE

Joseph Virruso (C)  
Victor Garcia (M)  
Bob Porod (M)  
Larry Banks (M)

FIRE & POLICE COMMITTEE

Fran Reitz (C)  
John Cava (M)  
Victor Garcia (M)

ADMINISTRATIVE COMMITTEE

Joseph Virruso (C)  
John Cava (M)  
Fran Reitz (M)

ANTI-GANG COMMITTEE

Fran Reitz (C)  
John Cava (M)  
Larry Banks (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)  
Larry Banks (M)

RULES COMMITTEE

Emilio Cundari (C)  
Fran Reitz (M)  
Victor Garcia (M)

INFRASTRUCTURE COMMITTEE

Emilio Cundari (C)  
John Cava (M)  
Maria Punzo-Arias (M)  
Joseph Virruso (M)

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**(“R” 101-19)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving a purchase order from ESO Solutions for services provided to the Town (*Fire Reports reporting program yearly subscription with IPAD support and additional services for the Cicero Fire Department at a total cost of \$10,387.00*), 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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**(“R” 102-19)**

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution amending Resolution No. 85-17 to correct a scrivener’s error regarding the application for Class 6B status pursuant to the Cook County Real Property Classification Ordinance, as amended,

for certain real estate located at 5900 West Ogden Avenue, Cicero, Illinois, 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” 103-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Commonwealth Edison Company to provide services to the Town (*In connection with a transformer installation and the reconnection of electrical services on Town owned property located at 1634 South Laramie Avenue*) 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” 104-19)**

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing the Town President to enter into agreements with American Mobile Staging, Inc to provide services to the Town (*Staging equipment for the Cinco De Mayo (April 30 thru May 3, 2020), American Fest (June 25 thru June 28, 2020), Mexican Independence Day (September 17 thru September 20, 2020) and Houby Fest (October 9 thru October 11, 2020)*), 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” 105-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution amending the Holiday Schedule for 2020 “Four-Day Work Week” to include Monday, March 2<sup>nd</sup>, 2020 in observance of Casimir Pulaski Day 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” 106-19)**

On motion of Trustee Porod seconded by Trustee Banks, the Resolution amending the Holiday Schedule for 2020 “Five-Day Work Week” to include Monday, March 2<sup>nd</sup>, 2020

in observance of Casimir Pulaski Day 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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Town Attorney Del Galdo announced since there will be no 4<sup>th</sup> Tuesday meeting in the month of December permission was given the Town Clerk's Office to run a List of Bills / Warrant to be voted on at the next scheduled meeting.

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

Resident Debra Fusiek expressed parking concerns in her area and thanked the Town President for all the Senior events and gifts during the holidays.

Resident Marie Pikul requested the Board amend the proposed March referendum to include the word marijuana.

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On motion of Trustee Virruso seconded by Trustee Porod, the board adjourned at 10:26 A.M. to meet in Executive Session.

On motion of Trustee Reitz seconded by Trustee Garcia, the board reconvened at 11:52 A.M. to Open Session.

On motion of Trustee Reitz seconded by Trustee Porod to appoint Joseph Virruso as Temporary Chair.

On motion of Trustee Reitz seconded by Trustee Garcia, the minutes of the Executive Session held Tuesday, November 12th, 2019, were accepted and approved.

A motion was made by Trustee Reitz seconded by Trustee Cava, to concur with/accept the recommendation given by the Town Attorney not to release closed session minutes based on reasons set forth in the memorandum dated November 18, 2019; (Agenda Item 10-A); action taken by the following vote:

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

Nays: None.

On motion of Trustee Reitz seconded by Trustee Cava, the Town Attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #10-C "Crown Castle Claim"; action taken by the following vote:

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

Nays: None.

Executive Session agenda item #10-C was for informational purposes only.

No discussion was held relative to agenda item #10-D.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:54 A.M. to meet on Tuesday, January 14th, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK