
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, May 12, 2020 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, Virruso.

Via Conference Call: Trustee Banks, Trustee Porod, Trustee Reitz & Trustee 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 Garcia seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, April 28, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(84-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #9, dated May 11, 2020, in the total amount of \$2,304,249.21, the list of manual checks dated April 25 thru May 7, in the total amount of \$2,856.14, and the list of online payments dated April 24 thru May 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.

(85-20)

On motion of Trustee Cava seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,556,134.67 & Library \$28,147.66*) was approved for the active employees listed on the printout dated 05-07-20; action taken by the following vote:

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

(86-20)

By Trustee Garcia:

RESOLVED, that the Town of Cicero Animal Shelter personnel health insurance premium for the month of April/2020, prepared by Local 705 I.B.T. Health & Welfare and Pension Fund, in the total amount of \$13,696.00, be accepted, placed on file and approved for payment.

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

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

REPORT

(87-20)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector's Office Report (\$4,830,800.56) and the Revenue Summary Report (\$398,575.06) for the month of April/2020, 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" 35-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance extending the time period for residents to renew vehicle licenses (*from June 30 as set forth in Chapter 106, Section 106-40(b) of the Town Code to August 31, 2020*) for 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.

RESOLUTIONS

(“R” 54-20)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing and approving a request for reimbursement from Thortons LLC (*In connection with an Economic Incentive Agreement for the redevelopment of 3503 S. Cicero Avenue*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 55-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an addendum with the Roosevelt Group to provide services to the Town (*Lobbying services with the Illinois General Assembly, the Office of the Governor and various State of Illinois boards*), 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.

No public comments were heard.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 10:06 A.M. to meet on Tuesday, May 26, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK