
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 8, 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

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 Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, August 25, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(134-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #17, dated September 3, 2020, in the total amount of \$4,109,379.73, the list of manual checks dated August 20 thru September 3, in the total amount of \$6,915.14, and the list of online payments dated August 21 thru September 3, 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.

(135-20)

On motion of Trustee Cava seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,546,539.59 & Library \$27,296.83*) was approved for the active employees listed on the printout dated 09-03-20; action taken by the following vote:

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

PROCLAMATION

(136-20)

On motion of Trustee Garcia seconded by Trustee Porod, the Proclamation honoring Dr. Willie Wilson for his lifetime achievements and generosity to the Town of Cicero, was accepted and placed on file.

REPORT

(137-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Collector's Office Report (\$2,251,514.30) and the Revenue Summary Report (\$1,193,454.08) for the month of August/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.

RESOLUTIONS

("R" 91-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Resolution authorizing the Town President or his designee to submit an application for Coronavirus Relief Funds provided to Cook County under the Coronavirus Aid, Relief and Economic Security Act ("Cares Act") and to approve an intergovernmental and subrecipient agreement for Coronavirus Relief Funds with Cook County for the Town (*Allows for the Town to apply for a portion of the \$51,000,000 CRF funding allocated to Cook County*) was accepted, placed on file and approved for adoption by the following vote:

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

("R" 92-20)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Allan Pineda v. Town of Cicero, (*Case No 2017 WC 26288*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 93-20)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing and approving a purchase and sale agreement for property located at 3417 South Cicero Avenue (*Chicago Title Land Trust Company (Trust No. 101450-01), Seller, purchase price of \$1,650,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 94-20)

On motion of Trustee Porod seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into and approve an agreement with Hawthorne Race Course, Inc. (*Reimbursement for certain reasonable expenses incurred by the Town in connection with the review and consideration of 3501 S. Laramie Avenue, Stickney, IL Redevelopment*), 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

(138-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the following (2) promotions in the Cicero Police Department; action taken by the following vote:

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

Nays: None.

<u>NAME</u>	<u>POSITION</u>
Walberto Galarza	Sergeant
Victor M. Gurrola	Sergeant

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

No public comments were heard in person or via conference.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:14 A.M. to meet on Tuesday, September 22, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK