
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, November 10, 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: Banks, Cundari, Garcia, Porod, Reitz, Virruso.
Absent: Trustee Cava

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 in honor of Veterans' Day.

On motion of Trustee Banks seconded by Trustee Porod, the minutes of the Regular Meeting held Tuesday, October 27, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(163-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #21, dated November 5, 2020, in the total amount of \$2,058,547.45, the list of manual checks dated October 22 thru November 5, in the total amount of \$0.00, and the list of online payments dated October 22 thru November 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, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

(164-20)

On motion of Trustee Porod seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,541,768.68 & Library \$28,450.68*) was approved for the active employees listed on the printout dated 11-05-20; action taken by the following vote:

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

REPORT

(165-20)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector’s Office Report and the Revenue Summary Report for the month of October/2020, submitted by Fran Reitz, Collector, was deferred to the next schedule Town Board meeting; action taken by the following vote:

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

ORDINANCES

(“O” 64-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (*Obsolete information technologies / office equipment and miscellaneous chattels as listed under Exhibit A*), was accepted, placed on file and approved for passage by the following vote:

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

(“O” 65-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance approving a proposal regarding the maintenance, testing and marking of Private Fire Hydrants for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

(“O” 66-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance granting a sign variance for the operation of an existing auto sales and repairs shop at 5515 West 16th Street, was accepted, placed on file and approved for passage by the following vote:

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

(“O” 67-20)

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance granting a special use permit for the operation of a motel at 1212 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 122-20)

On motion of Trustee Garcia seconded by Trustee Virruso, the Resolution authorizing and approving the execution of a settlement agreement between Rachel Vlach and the Town of Cicero, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 123-20)

On motion of Trustee Porod seconded by Trustee Reitz, the Resolution authorizing and approving an Affiliation Agreement between Morton College and the Town of Cicero Health Department for the Town (*Allow for an internship program*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 124-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution designating the 2021 Holiday Schedule for the Administrative Facilities open for a four-day work week, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

2021 HOLIDAY SCHEDULE(S)

January 4th

New Year’s Day

January 18 th	Martin Luther King Jr.'s Birthday
February 15 th	President's Day
March 1 st	Pulaski Day
April 5 th	Easter Holiday (Observed)
May 31 st	Memorial Day
July 5 th	Independence Day (Observed)
September 6 th	Labor Day
October 11 th	Columbus Day
November 11 th	Veteran's Day
November 25 th	Thanksgiving Day
December 23 rd	Christmas Eve (Observed)
December 27 th	Christmas Day (Observed)
December 30 th	New Year's Eve (Observed)

("R" 125-20)

On motion of Trustee Porod seconded by Trustee Banks, the Resolution designating the 2021 Holiday Schedule for the Administrative Facilities open for a five-day work week (*with the following exception(s)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

2021 HOLIDAY SCHEDULE(S)

January 1 st	New Year's Day (<i>Instead of January 4th</i>)
March 2 nd	Pulaski Day
April 2 nd	Easter Holiday (<i>Instead of April 5th</i>)
December 24 th	Christmas Eve (<i>Instead of December 23rd</i>)
December 31 st	New Year's Eve (<i>Instead of December 30th</i>)

NEW BUSINESS

(166-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners to promote Police Officer(s) Walberto Galarza and Victor M. Gurrola to the rank of Sergeant, was accepted, placed on file and action taken by the following vote:

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

Nays: None.

(167-20)

On motion of Trustee Reitz seconded by Trustee Banks, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners to promote the following Fire Department personnel:

NAME	POSITION
Lieutenant Thomas Santoro	Assistant Fire Chief
Engineer Kenneth Pereyra	Lieutenant
Firefighter Kenneth Tokarz	Engineer

was accepted, placed on file and action taken by the following vote:

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

Nays: None.

(168-20)

On motion of Trustee Cundari seconded by Trustee Virruso, the notice of Schedule of Meetings for Cicero Town Board of Trustees for calendar year 2021 with the verbal amendment to change February 23rd meeting to February 24th was accepted, placed on file and action taken by the following vote:

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

Nays: None.

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

No Public Comments.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:12 A.M. to meet on Tuesday, November 24, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK