
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 9, 2021 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.

Via Conference Call: Trustee Banks, 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 Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, January 26, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(11-21)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #3, dated February 4, 2021, in the total amount of \$1,921,829.29, 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.

(12-21)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,551,948.92 & Library \$26,881.45*) was approved for the active employees listed on the printout dated 02-04-21; action taken by the following vote:

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

Nays: None.

REPORT

(13-21)

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (\$2,193,408.54) and the Revenue Summary Report (\$759,547.35) for the month of January/2021, 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" 4-21)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Town President to enter into a Solid Waste and Recycling Services Agreement with the Heartland Recycling, LLC to provide services to the Town (*To assist in the disposal of municipal waste*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 5-21)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing and approving a Developer's Note and Estoppel Certificate from Bridge Cicero II LLC for the Town (*In connection with the redevelopment of 1400 South Laramie 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.

("R" 6-21)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving an amendment to an agreement with Tyler Technologies, Inc. for the Town (*For software which includes but not limited to: (1) New World System Enterprise Resource Planning; (2) Incode 10 Court; (3) Brazos E-Citation & Tow Reporting; (4) Energov – Community Development; (5) Executive; (6) Tyler Detect – Cyber Security for a total annual*

cost of \$119,734.00 (One-time implementation/license fee(s) of \$872,094.81)) 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

(14-21)

On motion of Trustee Garcia seconded by Trustee Porod, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the following (4) promotions in the Cicero Fire Department; action taken by the following vote:
Ayes: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

<u>NAME</u>	<u>POSITION</u>
Lieutenant Mike Laria	Asst. Fire Chief of Emergency Med. Srvc.
Engineer Noah Buckley	Lieutenant
Firefighter Justin Swiatowiec	Engineer
Steven Schwar	Probationary Firefighter

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

Resident Debra Fusiek, via teleconference, thanked the Public Works Dept and President Dominick for their assistance in snowplowing the streets and sidewalk for seniors. She, also, expressed concerns with corner clean-up and handicapped parking.

Town Clerk Punzo-Arias thanked and commended Health Director Grazzini and the entire Cicero Health Department on a job well done on obtaining and the distribution of the Covid-19 vaccines.

Trustee Reitz commended the Public Works Department on a job well done in their efforts in clearing the streets and sidewalks from the recent snow storm.

Health Director Grazzini announced that a new batch of Covid-19 vaccines will be arriving March 8 and as to date they have administered over 4,000 vaccinations. She, also, thanked all the many departments: Diana Dominick, Senior Center, Ryan Chlada, Senior services, EOC, Ice Rink, who assisted in the distribution of the vaccine.

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 10:15 A.M. to meet on Wednesday, February 24, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK