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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, August 10, 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: Banks, Cundari, Garcia, Porod, Reitz, Virruso.  
Absent: Trustee Cava - Excused

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 Banks seconded by Trustee Porod, the minutes of the Regular Meeting held Tuesday, July 27, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(101-21)**

On motion of Trustee Virruso seconded by Trustee Porod, the list of bills itemized in Warrant #15, dated August 5, 2021, in the total amount of \$2,145,857.00, the list of manual checks dated July 23 thru August 5, in the total amount of \$821,724.99, and the list of online payments dated July 25 thru August 5, 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.

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### **(102-21)**

On motion of Trustee Garcia seconded by Trustee Banks, payroll (*Estimated Corporate \$1,547,990.28 & Library \$24,342.67*) was approved for the active employees listed on the printout dated 08-05-21; action taken by the following vote:

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

## ***PERMITS***

### **(103-21)**

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted Inner City Impact to close 23<sup>rd</sup> Place from 5140 W. 23<sup>rd</sup> Place to Laramie Avenue for their “Back to School Block Party” event on Saturday, August 21<sup>st</sup> from 3:00 PM to 6:00 PM; approval contingent upon adhering to the CDC guidelines.

## ***ORDINANCES***

### **(“O” 47-21)**

On motion of Trustee Garcia seconded by Trustee Porod, the Ordinance authorizing and approving an intergovernmental agreement regarding the FY 2021 Justice Assistance Grant Award for the Town of Cicero (*Allows for the Town and (14) other governmental entities to disburse portions of the award for law enforcement programs, court & correction programs, drug treatment, victim assistance services and the upgrading of technology in connection with prevention initiatives that strengthen the nation’s criminal justice system*), was accepted, placed on file and approved for passage by the following vote:

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

## ***RESOLUTIONS***

### **(“R” 80-21)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution accepting a credit obtained by MAS Enterprises & Marketing Inc. from ADB Entertainment and extending said credit to festival vendors for the Town (*Allows for 2020 Cinco de Mayo festival (51) frame tents and (2,120) side walls rental in the total amount of \$13,857.00 to be credited to the Town for 2021 Cicero Fest (August 5 thru August 8, 2021)*), was accepted, placed on file and approved for adoption by the following vote:

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

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**(“R” 81-21)**

On motion of Trustee Reitz seconded by Trustee Porod, the Resolution authorizing and approving a quote from Current Technologies Corporation for surveillance equipment at Safety Town for the Town (*In the total amount of \$31,190.36*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 82-21)**

On motion of Trustee Porod seconded by Trustee Virruso, the Resolution authorizing and approving a quote from Current Technologies Corporation for surveillance equipment at Senior Center for the Town (*In the total amount of \$7,972.30*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 83-21)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Joel Berlanga V. Town of Cicero Public Works, (*Case Nos. 2020 WC 026987 & 2020 WC 026988*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

***NEW BUSINESS***

**(104-21)**

On motion of Trustee Garcia seconded by Trustee Banks, permission was granted to Mary Queen of Heaven parish the use of Town owned property located at the northeast corner of 25<sup>th</sup> Street & Laramie Avenue for additional parking during their XIV Annual Queenship Festival from August 11<sup>th</sup> through August 15<sup>th</sup>, 2021; action taken by the following vote:

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

Nays: None.

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

Resident Debra Fusiak thanked everyone who participated in the Cicero Public Library 100<sup>th</sup> Anniversary Cook Book and announce they will be hosting an ice cream social this Friday. She also thanked the Police Dept. for slowing down traffic near her home and expressed concerns about license plates, and informed everyone that she was going to offer a mass in memory of Officer Ella French.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:11 A.M. to meet on Tuesday, August 24, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK