
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, December 14, 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, Cava, Cundari, Garcia, Porod, Reitz, 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, November 23, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(167-21)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #23, dated December 9, 2021, in the total amount of \$2,855,586.87, the list of manual checks dated November 19 thru December 10, in the total amount of \$755,255.02, and the list of online payments dated November 20 thru December 9, 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.

(168-21)

On motion of Trustee Cava seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,565,563.38 & Library \$25,402.37*) was approved for the active employees listed on the printout dated 12-08-21; action taken by the following vote:

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

REPORT

(169-21)

On motion of Trustee Virruso seconded by Trustee Banks, the Collector’s Office Report (\$2,449,161.81) and the Revenue Summary Report (\$939,248.83) for the month of November/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.

ORDINANCES

(“O” 74-21)

On motion of Trustee Cava seconded by Trustee Virruso, the Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2021, and ending December 31, 2021 for the Town (*Amount to be raised by taxation \$40,460,062.00*), was accepted, placed on file and approved for passage by the following vote:

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

(“O” 72-21)

On motion of Trustee Reitz seconded by Trustee Cava, the Ordinance authorizing and approving the purchase of certain cleaning equipment for the the Town (*One (1) Tenant T500-2001D-26 inch dual disc walk-behind scrubber from NorthAmerican for the total amount of \$12,175.00*) 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” 136-21)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Rafael Gudino V. Town of Cicero, et al., (*Case No 2020 CV 04535*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 137-21)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Community Development Block Grant Coronavirus Agreement with the Town of Cicero Health Department for the Town (*U.S. Department of Housing Urban Development (HUD) has allocated \$50,000.00 in Community Development Block Grant Cares Act (CDBG-CV) funding to the Town of Cicero’s Health Department in response to COVID-19 related expenses incurred by public service providers to prevent, prepare for, and respond to the Coronavirus Pandemic*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 138-21)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing the Town President to enter into and approve a Reimbursement Agreement with Duke Realty Limited Partnership for the Town (*For the reimbursement to the Town for any cost incurred in connection with the redevelopment of 5301 W. Roosevelt Road*) was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 139-21)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution determining the appropriateness of an application for Class 6B status pursuant to the Cook County Real Property Classification Ordinance, as amended, for certain real estate located at 5301 West Roosevelt Road, 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

(170-21)

INSTALLATION OF TOWN ASSESSOR AND TOWN COLLECTOR

Maria A. Punzo-Arias, Town Clerk, administered the oaths of office to the following newly elected officials installing them in their respective offices:

Emilio Cundari	Town Assessor
Fran Reitz	Town Collector

(171-21)

On motion of Trustee Cava seconded by Trustee Garcia, authorization was given for the crossing guard holiday pay (\$100.00 stipend for each crossing guard); action taken 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.

Enterprise Zone Administrator Craig Pesek highlighted on the negotiation for the 10 million dollar Class 6B incentives instead of the 30 million in TIF funding.

Chaplain Ismael Vargas invited all the Board members to attend the Holiday luncheons for the Police and Fire Department.

Resident Rolando Hernandez requested to have the Austin viaduct pedestrian walkway cleaned.

President Dominick wished everyone a Merry Christmas and a safe Happy New Year.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:13 A.M. to meet on Tuesday, December 28, 2021 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK