
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, January 11, 2022 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.

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 for the recent passing of long-time resident Town Trustee Larry Banks.

Chaplain Vargas said a prayer in memory Trustee Banks.

On motion of Trustee Garcia seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, December 28, 2021 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(“R” 1-22)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution commending Cicero Health Director Sue Grazzini, the Health Department administrators, nurses, staff, employees and volunteers for their exemplary work in fighting the deadly COVID virus and providing health services was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

APPROVAL OF BILLS

(1-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #1, dated January 6, 2022, in the total amount of \$1,096,154.87, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(2-22)

On motion of Trustee Cava seconded by Trustee Porod, payroll (*Estimated Corporate \$1,578,126.76 & Library \$26,297.31*) was approved for the active employees listed on the printout dated 01-05-22; action taken by the following vote:

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

Nays: None.

PERMIT

(178-21)

On motion of Trustee Garcia seconded by Trustee Cava, the request submitted by Oak Park Regional Housing Center covering placement of their Rental Assistance Program Yard Signs throughout the Town was tabled; there was no representative present.

REPORT

(3-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (*\$2,184,826.30*) and the Revenue Summary Report (*\$1,169,672.80*) for the month of December/2021, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

(4-22)

On motion of Trustee Cava seconded by Trustee Porod, the 2021 Annual Collector's Office Report (*\$40,864,512.53*) and the 2021 Annual Revenue Summary Report

(\$14,004,996.17), submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

("O" 1-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a barber shop at 2303 South Laramie Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

("R" 2-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Locally Based Service Vehicle Program Agreement with Pace (*Allows for the use of Pace-owned vehicles to provide transportation to senior citizens and individuals with disabilities in a manner to reduce the number of motor vehicles on the road*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 3-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the lease of certain equipment and authorizing the Town to enter into related agreements for the Town (*One (1) Color Copier from Xerox Financial Services LLC for the Cicero Fire Department*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 4-22)

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing and approving certain invoices from McCann Industries, Inc. for services provided to the

Town (*The rebuild of a wheel loader in the total amount of \$53,077.96 for the Public Works Department*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

(“R” 5-22)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving an application for Grant Funding from the Federal Emergency Management Agency for the Town (*In connection with the FEMA Assistance to Firefighters Grant, to assist in funding the purchase a new fire apparatus for the Cicero Fire Department*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

(“R” 6-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into and approve a certain Disclosure & Consent to Potential and/or Actual Conflict of Interest Agreement with Cicero Public School District 99, was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

(“R” 7-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Elizabeth Gamez V. Town of Cicero Police Department, (*Case No. 19 WC 07254*), was accepted, placed on file and approved for adoption by the following vote:
Ayes: Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Nays: None.

("R" 8-22)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution appointing a Certain Individual, (Lesia M. Yarbrough) to the Board of Water Commissioners after the resignation of Jacyclen Napelaneo, was accepted, placed and approved for adoption by the following vote:

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

Nays: None.

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

President Dominick and Clerk Punzo-Arias thanked Health Director, Sue Grazzini and her staff for their outstanding service throughout the pandemic. Clerk Punzo-Arias also thanked members of various other departments for their hard work and dedication.

Health Director, Sue Grazzini thanked President Dominick and the Board of Trustees for their support, and provided a brief vaccine update, along with all the health services they provide in the health department.

Town Collector Fran Reitz also thanked everyone in the health department, and reminded those in attendance to join our health staff in the lobby for some pastries, coffee and refreshments after the meeting.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:24 A.M. to meet on Tuesday, January 26, 2021 at 10:16 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK