
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 8, 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, Garcia, Porod, Reitz, Virruso.
Absent: Trustee Cundari (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 Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, February 8, 2022 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(13-22)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #3, dated February 3, 2022, in the total amount of \$1,417,219.24, the list of manual checks dated January 21 thru February 4, in the total amount of \$0.00, and the list of online payments dated January 22 thru February 3, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(14-22)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,567,322.62 & Library \$26,297.31*) was approved for the active employees listed on the printout dated 02-03-22; action taken by the following vote:

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

PERMIT

(15-22)

On motion of Trustee Cava seconded by Trustee Porod, permission was granted St. Frances of Rome Parish to conduct their annual Festival/Carnival, which include carnival rides, food, alcoholic & non-alcoholic beverages, music on church property and the block of 15th Street from 59th Court west to the alley:

(The street closure may begin at Sunday, July 10 at 8:00 PM for set up only and will remain close until 12:00 AM on Sunday, July 17 for shutting down and clean up only.)

Starting:	Thursday, July 14 th	6:00 PM to 10:30 PM
	Friday, July 15 th	5:00 PM to 11:00 PM
	Saturday, July 16 th	2:00 PM to 11:00 PM
Ending:	Sunday, July 17 th	1:00 PM to 10:30 PM

REPORT

(16-22)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$2,977,648.79) and the Revenue Summary Report (\$906,650.86) for the month of January/2022, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

ORDINANCES

(“O” 2-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance authorizing and approving the disposal of obsolete personal property for the Town (Two (2) Vehicles: one (1) Rodent Dept. vehicle - 1995 Buick Century and one (1) Building Dept. vehicle – 1999 Ford Taurus), was accepted, placed on file and approved for passage by the following vote:

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

RESOLUTIONS

(“R” 14-22)

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 Stephen Fiore v. the Town of Cicero Fire Department (*Case No 2021 WC 022669*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 15-22)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Bogdan Wieczorek Jr. v. the Town of Cicero (*Case No 2019 WC 012179*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 16-22)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution awarding the contract for certain building demolitions after competitive bidding to Johler Demolition, Inc. for the Town (*Johler Demolition Inc. was awarded the Building Demotion – Contract No. 20 in the amount of \$499,350.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 17-22)

On motion of Trustee Porod seconded by Trustee Cava, the Resolution authorizing and approving a certain quote from Current Technologies Corporation for surveillance equipment at the Public Safety Office for the Town (*Authorizing security cameras be installed at the Cicero Public Safety Building for the amount of \$20,488.52*), was accepted, placed on file and approved for adoption by the following vote:

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

(“R” 18-22)

On motion of Trustee Virruso seconded by Trustee Garcia, 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 4620 West 19th Street, was accepted, placed on file and approved for adoption by the following vote:

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

NEW BUSINESS

(17-22)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners for the promotion of the following Officers:

NAME	POSITION
Officer William Madden	Rank of Sergeant
Officer Alejandro Rueda	Rank of Sergeant

action taken by the following vote:
Ayes: Cava, Garcia, Porod, Reitz, Virruso.
Nays: None.

Police Superintendent Chlada administered the oath of office to the newly promoted Sergeant William Madden and Sergeant Alejandro Rueda.

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

Business owner of 5503 W. Cermak Rd, Evelia Rodriguez thanked the Board for addressing the matter with the issuance of her liquor license.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:14 A.M. to meet on Tuesday, February 22, 2022 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK