
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 22nd, 2023 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Town Clerk: Punzo-Arias

Trustees: Cava, Cundari, Garcia, Porod, Reitz, Vargas, 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 Vargas, the minutes of the Regular Meeting held Tuesday, August 8th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(126-23)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #16, dated August 17, 2023, in the total amount of \$3,293,418.95, the list of manual checks dated August 10, 2023 thru August 14, 2023 in the total amount of \$17,922.75, and list of online payments dated August 9, 2023 thru August 16, 2023 in the total amount of \$56.35, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None

RESOLVED, that the life and accidental death & dismemberment insurance policy premium for the month of August 2023, prepared by the Blue Cross Blue Shield of Illinois, in the total amount of \$5,627.74, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Porod seconded by Trustee Vargas, approved by the following vote:

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

Nays: None

PERMITS

(131-23)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted All Our Kids Network: Cicero to conduct their AOK Parent Survey at the Town of Cicero summer activities and / or Town events held at the Community Park and Municipal Complex.

(132-23)

On motion of Trustee Vargas seconded by Trustee Reitz, permission was granted Break Thru Beverage Group the use of Town owned property located at 3400 S. Laramie for their 2023 Heart Walk event on event on Friday, September 22nd from 11:00 AM to 1:00 PM; contingent upon a copy of insurance naming the Town of Cicero as additional insured is provided.

(133-23)

On motion of Trustee Porod seconded by Trustee Cava, permission was granted the Cicero Firefighters Local 717 to conduct a "Boot Day" fundraiser on September 2nd, 9th, and 16th from 10:00 AM to 1:00 PM at various intersections throughout the Town.

(134-23)

On motion of Trustee Vargas seconded by Trustee Virruso, permission was granted Family Focus to set up a table to provide information of their services at the Town of Cicero Municipal Complex every 2nd & 3rd Tuesday of each month from 10:00 AM to 3:00 PM.

("O" 53-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance authorizing and approving the contractual memorandum of understanding and agreement between the Town of Cicero and the International Association of Firefighters Local 717 for the Town (*Allows for the insertions, omissions, and changes as listed in Exhibit "A"*), was accepted, placed on file and approved for the passage by the following vote:

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

Nays: None

("O" 54-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance granting a special use permit for the operation of a restaurant at 5200 West 26th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

("O" 55-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance granting a parking variance for the operation of a special event hall at 6007-09 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

RESOLUTIONS

("R" 115-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving a certain quote from Air One Equipment, Inc. for the purchase of a firehose for the Town (*Fifty-two (52) firehoses purchased for the Cicero Fire Department in the total amount of \$18,034.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

J. Nardulli Concrete, Inc.	\$1,045,831.25
Triggi Construction, Inc.	\$1,192,173.75
M & J Asphalt Paving Co., Inc.	\$1,245,970.50

(140-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation by Novotny Engineering to award the lowest responsible bidder J. Nardulli Concrete, Inc., the contract for 2023 Green Alley Paving, CDBG Project #2022-0011-914 & ARPA Funds, in the amount of \$1,045,831.25; action taken by the following vote:

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

Nays: None

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

Crossing Guard Patricia reported an animal shelter issue concerning her cats.

Resident Frank Kraut commended the Rodent Control Department on a job well done in maintaining the rodent population around his home.

Resident Steven Waldenga thanked the Town Board for their involvement and efforts in getting FEMA approved.

Resident Larry Hippert requested guidance concerning an issue with concrete replacement around his home.

Trustee Reitz announced that she along with Trustee Cundari will be heading a committee to review all building codes.

On motion of Trustee Virruso seconded by Trustee Vargas, the board then stood adjourned at 10:24 A.M. to meet on Tuesday, September 12th, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK