
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, June 25, 2024 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.
Absent: Trustee Vargas - 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, June 11, 2024 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(96-24)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #12, dated June 18, 2024, in the total amount of \$2,078,651.07, the list of manual checks dated June 8, 2024 thru June 21, 2024 in the total amount of \$44,632.50, and list of online payments dated June 8, 2024 thru June 21, 2024 in the total amount of \$55.93, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(97-24)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,788,096.70 & Library \$22,116.34*) was approved for the active employees listed on the printout dated 06-18-24; action taken by the following vote:

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

Nays: None.

BLOCK PARTY PERMIT

(98-24)

*On motion of Trustee Garcia seconded by Trustee Cava, permission was granted the residents in the 1500 block of 61st Ave to conduct a block party on Saturday, July 6th, 2024.

(99-24)

*On motion of Trustee Cava seconded by Trustee Porod, permission was granted the residents in the 1900 block of 59th Court to conduct a block party on Saturday, July 27th, 2024.

(100-24)

*On motion of Trustee Cava seconded by Trustee Porod, permission was granted the residents in the 3200 block of 59th Court to conduct a block party on Saturday, August 10th, 2024.

*No Objections from the Cicero Police Department

PERMITS

(101-24)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted to Our Lady, the Mystical Rose Parish 17th Annual Queenship Festival, which includes the blocking of streets surrounding the church (*53rd Avenue between 24th and 25th Street (up to alley) and all of 24th Place, between 53rd Avenue & 54th Avenue*), as follows:

Starting:	Thursday	August 15 th , 2024	3:00 PM	to	10:00 PM
	Friday	August 16 th , 2024	3:00 PM	to	11:00 PM

Saturday August 17th, 2024 12:00 PM to 11:00 PM
Ending: Sunday August 18th, 2024 9:00 AM to 10:00 PM

ORDINANCES

(“O” 42-24)

On motion of Trustee Garcia seconded by Trustee Porod, the Ordinance authorizing and approving certain agreements for the lease of a printer for the Clerk’s office (*Contract #CN21196-11*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 43-24)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting a sign variance for the property commonly known as 5900 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“O” 44-24)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a parking and set back variance the property commonly known as 5047 W. 25th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

RESOLUTIONS

(“R” 68-24)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into service Agreements with Fountain Pros LLC for The Town of Cicero (*fountain maintenance for the Municipal Center*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 69-24)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the purchase of certain vacant property and liability insurance policies for The Town of Cicero (*Renewal with Berkshire Hathaway Insurance Company from 07/01/2024-07/01/2025*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“R” 70-24)

On motion of Trustee Porod seconded by Trustee Cava, the Resolution authorizing and approving the purchase of the Town of Cicero’s Special Events insurance policy for the Town of Cicero, (*Renewal with National Specialty Insurance Company from 08/01/2024-08/01/2025*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“R” 71-24)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the town President to enter into an investment management agreement with Capital Gains Inc. for The Town of Cicero (*Agreement to provide investment counseling, advice, and to select manage the investment portfolio*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“R” 72-24)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing and approving a second rider to an agreement with Frontline Inc. to provide services to the Town of Cicero, (*given the variable size of each Special Event, the Cicero Police Department has determined that more flexibility is required in terms of Frontline staffing the events.*) was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

NEW BUSINESS

(102-24)

On motion of Trustee Porod seconded by Trustee Reitz, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Chicagoland Fireplace & Chimney Restoration the contract for Pergola Structural and Masonry Repairs in the amount of \$15,250.00; action taken by the following vote:

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

Nays: None.

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

Community Development Director Tom Tomschin and Grant Administrator, Mr. Jose Alvarez spoke about how ComEd reached out to give the Town of Cicero free trees for the residents (while supplies last).

Town Clerk Maria Punzo-Arias thanked the Health Department and the Director of Public Health Operations, Ms. Vanessa Parish for assisting and creating the cooling centers during the past couple of week of extreme high temperatures.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:15 A.M. to meet on Tuesday, July 9, 2024 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK