
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, August 27, 2024 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Trustees: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Absent: Town Clerk Punzo-Arias – 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 Garcia seconded by Trustee Vargas, the minutes of the Regular Meeting held Tuesday, August 13, 2024 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(138-24)

On motion of Trustee Virruso seconded by Trustee Reitz, the list of bills itemized in Warrant #16, dated August 21, 2024, in the total amount of \$3,489,363.02; the list of manual checks dated August 7, 2024 thru August 22, 2024 in the total amount of \$124,285.85, and list of online payments dated August 7, 2024 thru August 22, 2024 in the total amount of \$98.16, 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.

(139-24)

On motion of Trustee Garcia seconded by Trustee Vargas, payroll (*Estimated Corporate \$1,824,502.90 & Library \$25,819.37*) was approved for the active employees listed on the printout dated 08-21-24; action taken by the following vote:

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

Nays: None.

BLOCK PARTY PERMIT

(140-24)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the residents in the 1300 block of 61st Avenue to conduct a block party on Saturday, August 31st, 2024.

PERMIT

(141-24)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted to Rincon Family Services to set up a table to provide information to the residents at the Town of Cicero Municipal Complex on the 1st and 3rd Monday of each month.

(142-24)

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted the Our Lady of Charity School to conduct a Walk-A-Thon on September 26th, 2024 from 9:00 AM - 12:00 PM. (*Route: Proceed from 3620 S. 57th Court down 57th Court, south to 38th Street, west to 59th Court, north to 36th Street, east on 36th Street to the entrance of their field.*)

(143-24)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the Our Lady of Charity Church and School to conduct a “Kermes” event/fundraiser on September 8th, 2024 from 9:00 AM - 4:00 PM.

(144-24)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the Our Lady of Charity School to conduct one religious procession on September 8, 2024 from 11:00 AM - 12:00 PM. (*Route: Proceed from 3620 S. 57th Court down 57th Court, south to 38th Street, west to 59th Court, north to 36th Street, east on 36th Street to the entrance of their field.*)

(132-24)

On motion of Trustee Virruso seconded by Trustee Cava, permission was granted the Emmanuel Presbyterian Church to close 21st Street from Lombard Avenue to 61st Court for its event on Sunday, September 8th from 9:00 A.M. to 5:00 P.M.

REPORT

(145-24)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$153,503.27) and the Revenue Summary Report (\$1,796,737.08) for the month of July/2024, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

ORDINANCES

(“O” 52-24)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing and approving the disposal of obsolete personal property for the town (*Obsolete IT Department Computer & Office equipment as listed under “Exhibit A”*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

RESOLUTIONS

(“R” 85-24)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing the execution of a letter of understanding between the Illinois Department of Transportation and the Town of Cicero for Cermak Road improvements (*from York Road to Cicero Avenue*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 86-24)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution appointing certain individuals to specified positions for the town (*Ron Reitz- Graffiti Task Force & Mark Molaro Field Director- Building Dept.*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

Present: Reitz

(“R” 87-24)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Benford Brown & Associates, LLC for the Town (*To conduct the official annual audit of all public records, books, papers and evidence of the Town treasury for the year 2022*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 88-24)

On motion of Trustee Vargas seconded by Trustee Cava, the Resolution granting permission to Mexican Cultural Committee for the Mexican Independence Day Parade on Sunday, September 15, 2024 at 12:00 PM, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 89-24)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution granting permission for the 55th Annual Houby Day Parade on Sunday, October 6, 2024, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

(“R” 90-24)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution granting permission for the J. Sterling Morton High School for their Homecoming Parade on Saturday, October 26, 2024 at 10:00 AM, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(146-24)

On motion of Trustee Garcia seconded by Trustee Porod, the Board concurred with the recommendation by Novotny Engineering to award the lowest responsible bidder Construction Solutions of Illinois, Inc., the contract for Cicero Health Department – Office Remodeling Room #110, in the amount of \$57,723.00; action taken by the following vote:

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

Nays: None

(147-24)

On motion of Trustee Garcia seconded by Trustee Porod, the Board concurred with the recommendation by Novotny Engineering to award the lowest responsible bidder Pipe View, LLC dba Pipe View America, the contract for combined sewer cleaning and televising-phase 1, in the amount of \$889,937.20; 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.

President Dominick wished Trustee Porod and his wife a Happy 56th Anniversary.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:13 A.M. to meet on Tuesday, September 10, 2024 at 10:00 A.M., in the Town Hall, Town of Cicero.

ROBERT POROD – RECORDER OF THE MINUTES
ATTESTED BY: MARIA A. PUNZO-ARIAS, TOWN CLERK