
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 10, 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, 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 and a moment of silence for the recent passing of City of Berwyn Mayor Robert Lovero's son.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, August 27, 2024 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(148-24)

On motion of Trustee Virruso seconded by Trustee Vargas, the list of bills itemized in Warrant #17, dated September 5, 2024, in the total amount of \$2,350,110.41; the list of manual checks dated August 23, 2024 thru September 5, 2024 in the total amount of \$0.00, and list of online payments dated August 23, 2024 thru September 6, 2024 in the total amount of \$0.00, 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.

(149-24)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,824,640.63 & Library \$25,819.37*) was approved for the active employees listed on the printout dated 9-03-24; action taken by the following vote:

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

Nays: None.

(150-24)

By Trustee Garcia:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of August/2024, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,816,526.33, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(151-24)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of September/2024, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$45,333.30, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(152-24)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of September/2024, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,012.75, 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.

PERMIT

(153-24)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted the Cicero Firefighters Local 717 to conduct a “Boot Day” fundraiser on September 14th, 21st, and 28th from 10:00 AM to 1:00 PM at various intersections throughout the Town.

(154-24)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted to Iglesia Evangelica Cristiana Espiritual to conduct (1) carwash on Saturday, September 14, 2024 from 9:00 AM to 3:00 PM in the church parking lot.

(155-24)

On motion of Trustee Virruso seconded by Trustee Porod, permission was granted to Gethsemane Lutheran Church to host their “Pony Day & Blessing of the Animals” event on Saturday, October 12, 2024 from 11:00 AM to 3:00 PM on church property.

(156-24)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted to Girl Scouts of Greater Chicago and Northwest Indiana to conduct their Fall Product Door to Door Sales from September 20 – October 16, 2024 and their Cookie Program from December 13, 2024 – January 15, 2025.

(157-24)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted to Sherlock School to conduct their Sherlock Day: End of Year Celebration on Tuesday, May 20th from 8:30 AM to 3:00 PM and to close 54th Avenue from 22nd Place to 23rd Street.

REPORT

(158-24)

On motion of Trustee Virruso seconded by Trustee Vargas, the Collector's Office Report (\$167,186.26) and the Revenue Summary Report (\$856,216.70) for the month of August/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.

RESOLUTIONS

("R" 91-24)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution authorizing and approving a certain invoice from West Side Tractor Sales Co. for services provided for vector truck repairs for the Town (*For the maintenance and repair of a Vector Truck for the Water Department in the total amount of \$38,632.70*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 92-24)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing, approving, and ratifying a grant agreement with the Illinois Attorney General for the Town (*Seeking funding to assist law enforcement to investigate and persecute organized retail crime through the Illinois Attorney General Organized Retail Crime Grant Program in the amount of \$5,000,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

("R" 93-24)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement in the case of Roberto Garcia V. Town of Cicero for the Town of Cicero, (*Case No 2021WC019061*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(“R” 94-24)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving a settlement agreement with Brandon Johnson for the Town of Cicero, (*Claim No 240322W004*), was accepted, placed on file and approved adoption 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.

Resident Gloria Buonanoma-Budziak expressed concerns with loud outdoor music / live bands going on long after the allotted time.

Trustee Vargas along with President Dominick invited all to attend the Mexican Independence festival this weekend and parade on Sunday.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:16 A.M. to meet on Tuesday, September 24, 2024 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK