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# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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The Board of Trustees of the Town of Cicero met Tuesday, November 26<sup>th</sup>, 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 Ron Konopasek, a former town retired employee.

On motion of Trustee Porod seconded by Trustee Vargas, the minutes of the Regular Meeting held Tuesday, November 12, 2024 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## *APPROVAL OF BILLS*

**(193-24)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #22, dated November 21, 2024, in the total amount of \$2,500,797.66; the list of manual checks dated November 05, 2024 thru November 22, 2024 in the total amount of \$116,770.00, and list of online payments dated November 8, 2024 thru November 21, 2024 in the total amount of \$95.48, 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.

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**(194-24)**

On motion of Trustee Garcia seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,836,603.22 & Library \$25,975.38*) was approved for the active employees listed on the printout dated 11-21-24; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

### **(195-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted Stainless Machinez Social Club, to conduct a bike rally for the collection of toys to be donated for Cicero families. The motorcycle bike rally will be held on Saturday, November 30<sup>th</sup>, 2024 on the route designated by the Superintendent of Police.

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### **(196-24)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Our Lady of Czestochowa and Charity Parish to conduct a religious procession on Saturday, November 30<sup>th</sup> from 12:00 PM to 2:00 PM (Our Lady of Guadalupe) on route outlined in their request.

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### **(197-24)**

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted to Sam's Club to set up a table to provide information to the residents at the Town of Cicero Municipal Complex on the following day:

- January 14<sup>th</sup>, 2025 from 10:00 AM to 2:00 PM
- February 11<sup>th</sup>, 2025 from 10:00 AM to 2:00 PM
- March 11<sup>th</sup>, 2025 from 10:00 AM to 2:00 PM
- April 8<sup>th</sup>, 2025 from 10:00 AM to 2:00 PM
- May 13<sup>th</sup>, 2025 from 10:00 AM to 2:00 PM
- June 17<sup>th</sup>, 2025 from 10:00 AM to 2:00 PM

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**(198-24)**

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted to El Valor to set up a table to provide information to the residents at the Town of Cicero Municipal Complex every Monday of each month from 2:00 PM to 4:00 PM starting January 13, 2025 to December 30, 2025.

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**(199-24)**

On motion of Trustee Vargas seconded by Trustee Garcia, permission was granted to Family Focus Nuestra Familia – Cicero to set up a table to provide information to the residents at the Town of Cicero Municipal Complex on every second and third Tuesday of each month from 10:00 AM to 3:00 PM for the 2025 year.

## ***RESOLUTIONS***

**(“R” 126-24)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution extending the term of certain appointed officers, employees, officials, and certain members of The Board of Trustees appointed to specific committees for the town (*extended until 11:59 P.M on December 31, 2024*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

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**(“R” 127-24)**

On motion of Trustee Cava seconded by Trustee Vargas, the Resolution authorizing and approving a certain invoice and additional spending authority for services by J&J Rental to the Town (*payment for tents used at the 2024 Houby Fest & opening of the ice rink*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 128-24)**

On motion of Trustee Cava seconded by Trustee Vargas, 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 5401 W. Roosevelt Road, Cicero, Illinois, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**(“R” 129-24)**

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving a quote from A Beep, LLC for equipment and services for the Town (*updated radio equipment as listed in Exhibit A*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

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**(“R” 130-24)**

On motion of Trustee Virruso seconded by Trustee Vargas, Resolution authorizing the purchase of a property, worker’s compensation, and liability insurance policy for the Town, (*Renewed with ICRMT*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

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**(“R” 131-24)**

On motion of Trustee Porod seconded by Trustee Cava, Resolution authorizing the purchase of a cyber security insurance policy for the Town, (*Chubb Insurance Co*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None

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

Danny Wolf introduced The Scouts of America who wanted to present the Town with a Flag Box made by one of their Eagle Scouts. He made it in effort to create a place where flags could be properly retired.

President Dominick presented the Scouts of America with a \$500.00 check from the Cicero Voters Alliance.

Town Chaplain and Business License Director Ismael Vargas introduced former town business owner Mr. Israel Santana and Mr. Ruben Aragon who thanked Town President Larry Dominick and the town board for their for their support and for granting permission to Stainless Machinez Social Club to conduct their 3<sup>rd</sup> Annual Motorcycle Bile Rally Toy Drive.

Town Clerk Punzo-Arias expressed great appreciation for the success of the annual toy drive they Stainless Machinez Social Club have done for the past 3 years highlighting the generosity and community spirit that has made it so impactful.

Town Chaplain and Business License Director Ismael Vargas also wanted to remind everyone about the annual luncheon the Clergy Committee is having for the Cicero Police Department on December 3<sup>rd</sup> and for the Cicero Fire Department on December 10<sup>th</sup>.

Executive Director of the Department of Housing Tom Tomschin gave his condolences of the passing of employee Ron Konopasek. He also reported that the State of Illinois was pleased with the work that has been done with the 1.7 million dollar grant for Housing Rehab and has awarded the Housing Development Authority an additional 1.3 Million dollars to continue the project.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:27 A.M. to meet on Tuesday, December 10, 2024 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK