

---

---

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

---

---

The Board of Trustees of the Town of Cicero met Tuesday, January 28th, 2025 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: Cundari, Porod, Reitz, Vargas.

Absent: Trustee Cava – Excused, Trustee Garcia – Excused, Trustee Virruso – 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 and a moment of silence for the recent passing of former Assistant Fire Chief Timothy Rolewicz and President Dominick’s mother-in-law Maria Chavarry.

On motion of Trustee Porod seconded by Trustee Vargas, the minutes of the Regular Meeting held Tuesday, January 14th, 2025 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(17-25)**

On motion of Trustee Reitz seconded by Trustee Porod, the list of bills itemized in Warrant #2, dated January 23, 2025, in the total amount of \$4,072,459.91, Payment Register dated January 14, 2025 thru January 28, 2025, in the total amount \$193,572.93, the list of manual checks dated January 10, 2025 through January 23, 2025 in the total amount of \$214,723.00, and the list of online payments dated January 10, 2025 through January 24, 2025 in the total amount of \$205.80 was accepted, placed on file and approved for payment; action taken by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None.

\*\*\*\*

**(18-25)**

On motion of Trustee Reitz seconded by Trustee Vargas, payroll (*Estimated Corporate \$1,874,623.45 & Library \$25,975.38*) was approved for the active employees listed on the printout dated 1-22-25; action taken by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None.

***PERMIT***

**(19-25)**

On motion of Trustee Porod seconded by Trustee Vargas, permission was granted to St. Mary of Czestochowa Parish to sell alcohol at their event “Baile de San Valentin” on Saturday, February 8th, 2025 from 6:00PM to 11:59PM at the Parish Social Center (*5000 W. 31<sup>st</sup> Street*).

***ORDINANCES***

**(“O” 8-25)**

On motion of Trustee Reitz seconded by Trustee Vargas, the Ordinance authorizing and approving certain no cost increase change orders in connection with the construction of an Inclusive Park for the Town (*An ICF electrical change due to a design change that did not result in a change in contract*) was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None

\*\*\*\*

**(“O” 9-25)**

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance authorizing and approving an Intergovernmental Agreement between Cicero Public School District 99 and the Town of Cicero regarding President Dominick’s Literacy Program for the Town was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None

\*\*\*\*

**(“O” 10-25)**

On motion of Trustee Porod seconded by Trustee Vargas, the Ordinance authorizing and approving the purchase of vehicles stickers for the Town (*To purchase (58,050) 2025-*

2026 vehicle stickers from Rydin for a total amount of \$20,172.38) was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None

\*\*\*\*

**(“O” 11-25)**

On motion of Trustee Vargas seconded by Trustee Reitz, the Ordinance granting a parking variance to construct two-unit multifamily residential units above and existing commercial building at 6034-36 W. 26<sup>th</sup> Street was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None

\*\*\*\*

**(“O” 12-25)**

On motion of Trustee Vargas seconded by Trustee Reitz, the Ordinance granting a parking variance and approving a condominium conversion at 3513 S. 59<sup>th</sup> Avenue was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None

***RESOLUTIONS***

**(“R” 5-25)**

On motion of Trustee Vargas seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation in the case of Javier Acosta V. Town of Cicero for the Town of Cicero, (*Case No. 2019-CV-5986*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None

\*\*\*\*

**(“R” 6-25)**

On motion of Trustee Vargas seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Bright Lights Productions Inc. to provide services to the Town (*To provide a main stage, lighting and sound equipment for 2025 Cinco De Mayo (May 1 – May 5, 2025) and 2025 Mexican Fest (September 10 – 15, 2025)*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Porod, Reitz, Vargas.

Nays: None

\*\*\*\*

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

Resident Esteban Rodriguez inquired on the proposed budget for the \$96 million recently awarded to the Town through Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery funding.

\*\*\*\*

On motion of Trustee Cundari seconded by Trustee Porod, the board then stood adjourned at 10:10 A.M. to meet on Tuesday, February 11, 2025 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK