
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 26, 2017 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: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, 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.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Regular Meeting held Tuesday, September 12, 2017 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(163-17)

The following seniors received a certificate along with an individual flower for being Super Seniors 90 and Beyond for the month of September:

Evelyn Feiza
Edward Kukielski
Juana Vega

Cecelia Kandl
Louis Rovella
Stella Wazny

(“R” 77-17)

On motion of Trustee Raleigh seconded by Trustee Porod, the Resolution celebrating Lifeline Church on their 10th Year Anniversary was accepted and placed on file.

APPROVAL OF BILLS

(164-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #18, dated September 21, 2017, in the total amount of \$2,146,540.20, the list of manual checks dated September 8 thru September 20, in the total amount of \$110,180.00, and the list of online payments dated September 8 thru September 19, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(165-17)

On motion of Trustee Raleigh seconded by Trustee Porod, payroll (*Estimated Corporate \$1,415,795.28 & Library \$24,008.21*) was approved for the active employees listed on the printout dated 09-19-17; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(166-17)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of August/2017, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,194,722.00, be accepted, placed on file and approved for payment.

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

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(167-17)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of October/2017, prepared by Dearborn National, in the total amount of \$5,003.91, be accepted, placed on file and approved for payment.

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

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(168-17)

By Trustee Virruso:

RESOLVED, that the stop loss insurance policy premium for the month of October/2017, prepared by Symetra, in the total amount of \$27,216.93, be accepted, placed on file and approved for payment.

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

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

PERMITS

(169-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, permission was granted Mary, Queen of Heaven Parish to host a Fall Festival fundraising event, which includes the sale of food and alcoholic & non-alcoholic beverages in their school gym located at 5300 W. 24th Place on Saturday, October 7th from 4:00 PM to 11:59 PM.

(170-17)

On motion of Trustee Porod seconded by Trustee Raleigh, permission was granted Seguin Services to host Garage Sales in a warehouse located at 3150 S. Central Ave on (22) Saturdays and Sundays from 9:00 AM to 3:00 PM from October 21, 2017 thru April 1, 2018, which includes authorization to have two (2) vendors to sale food during the event providing they obtain health clearance from the Health Department and comply with all applicable ordinances that may apply.

ORDINANCES

("O" 74-17)

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance authorizing and providing for the issuance of not to exceed \$15,000,000 of General Obligation Bonds, Series 2017, of the Town of Cicero, Cook County, Illinois for the purpose of funding capital projects, providing for the payment of principal of and interest on those bonds and concerning related matters, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

("O" 75-17)

On motion of Trustee Reitz seconded by Trustee Raleigh, the Ordinance amending Chapter 10, entitled "Alcoholic Beverages", Section 10-57, entitled "Application" of the Code of Ordinances of the Town of Cicero, Illinois regarding liquor license application and manager card fees for the Town, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to charge applicants a reasonable application fee, processing fee and increase the costs of the Manager's Card by a reasonable amount in order to adequately reimburse the Town for the financial burden of creating, receiving and processing the applications, Manager's Card requests and renewals. It authorizes the Town President and other Town Officials to take all action necessary to carry out the intent of this Ordinance.)

Section 10-57: Application.

(a) Application for a license required by this article shall be made to the local liquor control commissioner or the deputy local liquor control commissioner in writing, signed by the applicant if an individual or by a duly authorized agent thereof if a club or corporation, verified by oath or affidavit, and shall contain the following information and statements:

1. The name, age, and address of the applicant if an individual; for a copartnership, the persons entitled to share in the profits thereof; for a corporation for profit or a club, the date of incorporation, the objects for which it was organized, the names and addresses of the officers and directors, and if a majority in interest of the stock of such corporation is owned by one person or his nominees, the name and address of such person.
2. The citizenship of the applicant, his place of birth, and if a naturalized citizen, the time and place of his naturalization, and the length of time a resident of the town.
3. The character of business of the applicant, and for a corporation, the objects for which it was formed.

4. The length of time the applicant has been in business of that character, or for a corporation, the date on which its charter was issued.
5. The location and description of the premises or place of business that is to be operated under such license.
6. A statement whether the applicant has made similar application for a similar other license on the premises other than described in this application, and the disposition of such application.
7. A statement that applicant has never been convicted of a felony and is not disqualified to receive a license because of any matter or thing contained in this chapter, the laws of this state, or the town ordinances.
8. Whether a previous license by any state or subdivision of the state or by the federal government has been revoked and the reasons therefor.
9. A statement that the applicant will not violate any of the laws of the state or of the United States, or any town ordinance in the conduct of his place of business.
10. Any applicant for any license specified in this article shall be a resident of the town for at least one year preceding the filing of the application.
11. A floor plan of the premises showing the location of the bar and, if applicable, the number and location of the dining tables and booths, including the occupancy load. Any substantially proposed change in the original floor plan must be approved in advance by the local liquor control commissioner, the deputy local liquor control commissioner or a designee of the same.
12. A written request for each manager's card sought by the applicant accompanied with an application fee of ~~\$10.00~~ \$25.00 and two passport size photographs (no greater than two inches by two inches) of each proposed manager of the applicant's establishment.

(b) Persons wishing to obtain a liquor license application form must pay a \$10.00 fee per application prior to receipt of the same. This fee is non-refundable.

(c) In addition to any license fees set forth in section 10-58, the applicant shall pay a non-refundable application processing fee of \$250.00 at the time of submission of the application to the local liquor control commissioner or the deputy local liquor control commissioner to reimburse the town for any and all costs or expenses incurred in the verification of information contained within the application, including, but not limited to, user fees charged by the state Illinois Criminal Justice Information Authority or the Federal Bureau of Investigation, as well as for other administrative costs incurred by the liquor control commissioner in processing the application.

(d) Notwithstanding the foregoing, any individual or entity seeking a class D, E, H or I license shall be exempt from paying the application processing fee set forth in subsection (c).

(“O” 76-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving an intergovernmental agreement between Cicero Public School District 99 and the Town of Cicero (*President Dominick Literacy Program*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(“O” 77-17)

On motion of Trustee Raleigh seconded by Trustee Banks, the Ordinance granting a special use permit to operate a gas station and mini-mart store at 3501 South Central Avenue, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(“O” 78-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Ordinance granting a parking variance to operate a personal financial institution at 6129 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

RESOLUTIONS

(“R” 78-17)

On motion of Trustee Raleigh seconded by Trustee Porod, the Resolution setting the hours between 3:00 PM to 7:00 PM on October 31st as Halloween Trick or Treat Hours was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

On motion of Trustee Garcia seconded by Trustee Raleigh, the following two Resolutions designating the Holiday Schedule for 2018, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.
Nays: None.

2018 HOLIDAY SCHEDULE(S)

1) (“R” 79-17a) Administrative Facilities Open for a Four-Day Work Week

January 1 st	New Year’s Day
January 15 th	Martin Luther King Jr.’s Birthday
February 19 th	President’s Day
March 5 th	Pulaski Day
April 2 nd	Easter Holiday (Observed)
May 28 th	Memorial Day
July 4 th	Independence Day
September 3 rd	Labor Day
October 8 th	Columbus Day
November 12 th	Veteran’s Day (Observed)
November 22 nd	Thanksgiving Day
December 24 th	Christmas Eve
December 25 th	Christmas Day
December 31 st	New Year’s Eve

2) (“R” 79-17b) Administrative Facilities Open for a Five-Day Work Week
(2018 Holiday Schedule –with the exception of)

March 30 th	Easter Holiday (<i>Good Friday instead of April 2nd</i>)
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(“R” 80-17)

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution celebrating Central Federal Savings on their 125th Year Anniversary was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(“R” 81-17)

On motion of Trustee Banks seconded by Trustee Porod, the Resolution authorizing execution of an intergovernmental agreement between the Board of Education District 99 and the Town of Cicero for the administration and funding of the School Crossing Guard Program (*Effectuating the transfer of the Program to the District*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(“R” 82-17)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to renew an agreement with VHS Westlake Hospital, Inc. to provide services to the Town (*For chemical testing services and occupational medicine diagnostic services for Town employees*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

(“R” 83-17)

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case of J. Vargas v Town of Cicero, (Case No 2017 WC 000145), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

NEW BUSINESS

A Public Bid Opening was held on 09/18/2017 for the 2017 Water Valve Replacement Program. The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Riccio Construction Corp.	\$118,675.00
Unique Plumbing Co. Inc.	\$168,213.80
Cerniglia Company Inc.	\$178,552.00
Swallow Construction Corp.	\$187,256.00
Archon Construction Co.	\$210,500.00

(171-17)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Riccio Construction Corp., the contract for the 2017 Water Valve Replacement Program in the amount of \$116,675.00; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Porod, Raleigh, Reitz, Virruso.

Nays: None.

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

Citizen comments: None

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:29 A.M. to meet on Tuesday, October 10, 2017 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK