
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, January 22, 2019 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

Clerk: Punzo-Arias
Trustees: Banks, Cava, Cundari, Garcia, Porod, Reitz, Virruso.
Absent: President Dominick - excused

On motion of Trustee Porod seconded by Trustee Banks, Trustee Joe Virruso was appointed to serve as Temporary Chair of said meeting; action taken by the following vote:

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

Thereupon, Temporary Chair Virruso 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 Banks seconded by Trustee Porod, the minutes of the Regular Meeting held Tuesday, January 8, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(6-19)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #2, dated January 17, 2019, in the total amount of \$3,689,902.58, the list of manual checks dated January 4 thru January 16, in the total amount of \$0.00, and the list of online payments dated January 3 thru January 16, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

(7-19)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,515,865.55 & Library \$25,959.38*) was approved for the active employees listed on the printout dated 01-16-19; action taken by the following vote:

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

Nays: None.

(8-19)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of December/2018, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,254,717.74, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(9-19)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of February/2019, prepared by Dearborn National, in the total amount of \$3,869.77, 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, Cava, Cundari, Garcia, Porod, Reitz, Virruso.

Nays: None.

PERMITS

(10-19)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Mary, Queen of Heaven Parish to host a Valentine's Day Dinner Dance in their school gym on Saturday, February 9th from 4:00 PM to 11:59 PM. Permission includes the sale of alcoholic beverages up to 11:59 PM.

(11-19)

On motion of Trustee Cava seconded by Trustee Porod, the permission was granted Our Lady of Charity Parish to conduct a religious procession (“A Living Way of the Cross”) on Good Friday, April 19th from 12:00PM – 2:00PM on route outlined in their request.

(12-19)

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted Our Lady of the Mount Parish to host a Valentine’s Day Dance at their parish hall on Saturday, February 16th – Sunday, February 17th from 6:00 PM to 1:00 AM. Permission includes the sale of alcoholic beverages up to 11:59 PM.

(13-19)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted St. Anthony of Padua Parish to host a Fundraising Dance at their parish hall on Saturday, February 9th from 7:00 PM to 11:59 PM. Permission includes the sale of alcoholic beverages up to 11:59 PM.

(14-19)

On motion of Trustee Cava seconded by Trustee Garcia, permission was granted St. Frances of Rome Parish to host a Valentine’s Day Dinner Dance at their school auditorium on Saturday, February 16th – Sunday, February 17th from 8:00 PM to 2:00 AM. Permission includes the sale of alcoholic beverages up to 11:59 PM.

(15-19)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted St. Mary of Czestochowa Parish to conduct an indoor/outdoor flea market on Saturday, March 9th and Sunday, March 10th, from 8:00AM to 4:00PM.

ORDINANCES

* Trustee Cundari exited the meeting at 10:07 AM.

("O" 3-19)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance authorizing and approving a Collective Bargaining Agreement for Desk Aides between the Town of Cicero, Illinois and the Illinois Council of Police for the Town, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Garcia, Porod, Reitz, Virruso.

Nays: None.

("O" 4-19)

On motion of Trustee Reitz seconded by Trustee Garcia, the Ordinance amending Chapter 10, entitled "Alcoholic Beverages", Section 10-58, entitled "Classes Designated; Fee; Number Limited" of the Code of Ordinances of the Town of Cicero, Illinois, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cava, Garcia, Porod, Reitz, Virruso.

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to ensure uniformity in the application and enforcement of its licensing and permitting, the policies governing the businesses must be revised to allow Gaming Cafes to be operated in R3 & R4 zones as they incorporate many uses allowed in C1 & C2 zones but to continue to prohibit those businesses from operating in R1 & R2 zones.)

Section 10-58: Classes Designated; Fee; Number Limited.

(cc) Class C. A Class C license permits the retail sale of beer and wine for consumption only on the premises where it is sold and not for resale, in a video gaming cafe where food is available for purchase and consumption on the premises. The annual fee for such license shall be \$5,000.00. Notwithstanding any provision of this Code to the contrary, the total number of Class C licenses shall not exceed forty (40).

In addition to and in no way in limitation of the foregoing, the following restrictions shall apply to the retail sale of alcoholic beverages in video gaming cafes:

- (1) the premises shall consist of a minimum of five hundred (500) square feet of space that is open to or usable by the general public during business hours for food service and dining purposes;
- (2) no gaming cafe licenses shall be issued for businesses or proposed businesses in residential areas zoned R-1 and R-2 ~~and shall be restricted to areas of the Town that are not zoned residential~~ and shall not be within five-hundred (500) feet of another gaming cafe;

RESOLUTIONS

(“R” 2-19)

On motion of Trustee Reitz seconded by Trustee Banks, the Resolution authorizing the Town President to enter into an independent contractor agreement with Tim Prendergast to provide services to the Town (*Electrical inspector services to the Town Building Department*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cava, Garcia, Porod, Reitz.

Nays: None.

Abstain: Trustee Virruso.

* Trustee Cundari entered the meeting at 10:14 AM.

NEW BUSINESS

(16-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Police Superintendent Chlada to promote the next eligible candidate from the Sergeants list, Officer Eddie Lopez to Sergeant.

Superintendent Chlada administered the oath of office to the newly promoted Sergeant Eddie Lopez.

Temporary Chair Virruso opened the meeting to the public for their comments.

Town Assessor Cundari and Town Clerk Punzo-Arias commended Sergeant Lopez for a job well done.

Trustee Banks reported attending the A.E.M. Boys Club of Cicero “Award Night” event along with Town Clerk Punzo-Arias and Trustee Garcia.

Town Clerk Punzo-Arias announced the retirement of Sergeant John Savage from the Cicero Police Department and thanked him for his many years of service and dedication.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:15 A.M. to meet on Tuesday, February 12th, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK