
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, June 25, 2019 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, Cava, Cundari, Garcia, Porod, 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 Banks seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, June 11, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(100-19)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #12, dated June 20, 2019, in the total amount of \$2,136,559.96, the list of manual checks dated June 7 thru June 20, in the total amount of \$36,400.00, and the list of online payments dated June 7 thru June 21, in the total amount of \$945.00, 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.

(101-19)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,526,420.40 & Library \$26,899.40*) was approved for the active employees listed on the printout dated 06-20-19; action taken by the following vote:

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

Nays: None.

(102-19)

By Trustee Virruso:

RESOLVED, that the list of medical claims listed on the printout for the month of May/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,671,570.29, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(103-19)

By Trustee Porod:

RESOLVED, that the list of HMO medical claims and the stop loss insurance policy premium for the month of July/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$39,841.56, 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.

(104-19)

By Trustee Cava:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of July/2019, prepared by Dearborn National, in the total amount of \$5,668.45, be accepted, placed on file and approved for payment.

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

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

Nays: None.

BLOCK PARTY PERMIT

(105-19)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted the residents in the 3400 block of 61st Court to conduct a block party on July 27, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

PERMITS

(106-19)

On motion of Trustee Garcia seconded by Trustee Banks, permission was granted Columbus West School to close 54th Court from 31st Street to 32nd Street for their “Welcome Back” event on Wednesday, August 21st from 11:00 AM to 2:00 PM.

(107-19)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted Cicero School District 99 to close 54th Avenue from 22nd Place to 23rd Street for its “Summer in the Park STEM Day” event on Wednesday, August 13th from 3:00 PM to 9:00 PM.

(108-19)

On motion of Trustee Banks seconded by Trustee Porod, permission was granted City View Multicare Center to hold their annual “Community Fest” event on Saturday, June 29th from 11:00 AM to 5:00 PM. Permission was also granted to block off the side street on 58th Court from Cermak just to the alley (*behind the facility*).

(109-19)

On motion of Trustee Reitz seconded by Trustee Virruso, permission was granted Iglesia Evangelica Cristiana Espirtual to close the alley from Austin Blvd to the 60th Court & 27th Street openings for their special event on Saturday, October 19th & Sunday, October 20th from 9:00 AM to 10:00 PM.

ORDINANCES

("O" 49-19)

On motion of Trustee Reitz seconded by Trustee Cava, the Ordinance amending Chapter 26, entitled "Businesses", Section 26-101, entitled "Businesses and Occupations Enumerated; Amount of License Tax Levied" of the Code of Ordinances of the Town of Cicero, Illinois, regarding Business Licenses for Gaming Cafes (Class C Liquor Licenses), Auxiliary Gaming Cafes (Class CA Liquor Licenses), and Class M Liquor Licenses in the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to update the existing regulations and to authorize the President and or other Town Officials to take all action necessary to carry out the intent of this Ordinance.)

Section 26-101: Businesses and Occupations Enumerated; Amount of License Tax Levied.

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(1) ~~Reserved.~~ Gaming Cafes (Class C liquor license), Auxiliary Gaming Cafes (Class CA liquor license), and Class M liquor license 150.00 per license (in addition to any and all other fees and costs, including liquor license fees).

(2) Garages:

("O" 50-19)

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance amending Chapter 90, entitled "Taxation", Article III, entitled "Vehicle Fuel Tax", Section 90-73, entitled "Imposed" of the Code of Ordinances of the Town of Cicero, Illinois regarding Local Motor Fuel Tax was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 90, Article III, Section 90-73 of the Town Code should SB 1939 be approved and signed into law by the governor, to update the Town's existing regulations on vehicle fuel tax and to authorize the President and or other Town Officials to take all action necessary to carry out the intent of this Ordinance.)

ARTICLE III. VEHICLE FUEL TAX

Section 90-73: Imposed.

A tax is imposed upon the privilege of purchasing or using, in the Town, vehicle fuel (also referred to as motor fuel in this Article) purchased in a sale at retail. The tax shall be at a rate of \$0.04 per gallon of vehicle fuel. The ultimate incidence of and liability for payment of the tax shall be upon the purchaser or user of the vehicle fuel, and nothing in this article shall be construed to impose a tax upon the occupation of selling or distributing vehicle fuel. It shall be a violation of this article for any distributor or retail dealer to fail to add this tax to the retail price of gasoline or to absorb the tax. The tax shall be in addition to any and all other taxes.

In addition to any other tax imposed under this section, an additional tax is now imposed pursuant to 65 ILCS 5/8-11-2.3, upon all persons in the Town engaged in the business of selling motor fuel as now or hereafter defined in the motor fuel tax law at retail for the operation of motor vehicles upon public highways or for recreational watercraft upon waterways at a rate of three cents (\$0.03) per gallon, or the maximum rate permitted by law, of motor fuel sold at retail within the Town for the use or consumption and not for resale. This tax shall be collected and discharged in accordance with 65 ILCS 5/8-11-2.3.

(“O” 51-19)

On motion of Trustee Cava seconded by Trustee Garcia, the Ordinance granting a special use permit and a parking space size variance for the operation of a laundromat and restaurant at 5442-46 West 25th Street was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 45-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving certain agreements with Comcast Business for the Town of Cicero, County of Cook, State of Illinois, was tabled for further discussion; action taken by the following vote:

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

Nays: None.

(“R” 46-19)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing, the Town President to enter into an Utility Pole Use Agreement with Crown Castle Fiber

LLC for certain small wireless facilities attachments to Town-Owned utility poles for the Town and to proceed with the settlement and dismissal of Case No. 2018 CV 07265, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 47-19)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing the Town President to execute a service fee acknowledgement with Alliant / Mesirow Insurance Services, Inc., to provide insurance brokerage services was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 48-19)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with Insurance Program Managers Group Claims Management Services, LLC to provide services to the Town (*Claims administration of the Town’s Workers’ Compensation Insurance Claims*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 49-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the purchase of the Town of Cicero’s property insurance policy with Alliant Property Insurance Program was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 50-19)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the renewal of the Town of Cicero’s special events insurance policies with Lloyd’s of London, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 51-19)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing and approving the purchase of vacant property insurance policy with Berkshire Hathaway Homestate and vacant general liability insurance policy with United States Liability Insurance Company, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 52-19)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing and approving the renewal of the Town of Cicero’s workers’ compensation insurance policy with Safety National Casualty Corporation was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 53-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing and approving the purchase of third party claims administration and cost containment services from Insurance Program Managers Group (IPMG), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 54-19)

On motion of Trustee Banks seconded by Trustee Porod, the Account Resolutions Certificate for Treasury Management Services of a Government Entity with Fifth Third Bank was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(110-19)

On motion of Trustee Garcia seconded by Trustee Porod, the Board concurred with the recommendation of the Police & Fire Commission for the following promotions in the Cicero Fire Department:

<u>NAME</u>	<u>POSITION</u>
Timothy Rolewicz	Assistant Fire Chief
Luis Alanis	Lieutenant
Matthew Saternus	Engineer

action taken by the following vote:

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

Nays: None.

Fire Chief Dominick Buscemi administered the oath of office to newly promoted Assistant Fire Chief Timothy Rolewicz, Lieutenant Luis Alanis and Engineer Matthew Saternus.

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

Resident Ms. Jones requested to meet with the Police Superintendent to discuss the upcoming Fourth of July holiday protocols in place for private festivities.

Executive Session entitled "Discussion Regarding The Sale Or Lease Of Real Property For The Use Of The Public Body **was cancelled and stricken from the agenda.**

On motion of Trustee Virruso seconded by Trustee Porod, the board then stood adjourned at 10:24 A.M. to meet on Tuesday, July 9, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK