PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, March 14, 2023 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.

On motion of Trustee Porod seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, February 28th, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(33-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the list of bills itemized in Warrant #5, dated March 9, 2023, in the total amount of \$1,949,349.89, the list of manual checks dated February 24, 2023 thru March 9, 2023 in the total amount of \$59,220.00, and list of online payments dated February 24, 2023 thru March 10, 2023 in the total amount of \$970.71, 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.

(34-23)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,639,181.08 & Library \$27,536.18*) was approved for the active employees listed on the printout dated 3-09-23; action taken by the following vote:

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

Nays: None.

(35-23)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of January 2023, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,221,519.47, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(36-23)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of March 2023, prepared by Blue Cross & Shield of Illinois, in the total amount of \$35,437.39, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(37-23)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance policy premium for the month of March 2023, prepared by the Blue Cross Blue Shield of Illinois, in the total amount of \$6,101.85, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(38-23)

By Trustee Virruso:

RESOLVED, that the attached pay request, submitted by Cicero Note, LLC, in accordance with the Illinois Economic Incentive Agreement for Bridge Development located at 1400 S. Laramie Ave., Cicero, IL 60804, (Ordinance No. 52-18, duly passed by the Town Board on June 26, 2018), in the total amount of \$379,567.38, be accepted, placed on file and approved for payment.

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

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

Nays: None.

PERMITS

(39-23)

On motion of Trustee Vargas seconded by Trustee Porod, permission was granted Our Lady of Czestochowa & Charity Parish to conduct religious processions and events, pending the time coordination with Cicero Police Department on the following dates on the routes outlines in their request:

Events:

- 1. Flea Market: Saturday & Sunday, March 25th & 26th from 8:00 AM to 5:00PM.
- 2. Spring Dance: Saturday, April 15th from 6:00 PM to 11:59 PM to be held at Our Lady of Charity's Halpin Hall located at 3600 S. 57th Ct., Cicero, IL.

Processions:

Friday, April 7th from 2:00 PM Friday, April 7th from 6:30 PM

"Live Way of the Cross"
"The Silent Procession"

Sunday, April 9th from 6:00 AM

"Easter Procession"

(40-23)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted to St. Anthony Catholic Church to conduct two religious processions on Friday, April 7th, first procession at 9:00 a.m. ("The Living Way of The Cross") and second procession at 6:00 p.m. ("The Silent Procession") on route outlined in their request.

REPORT

(41-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Collector's Office Report (\$2,667,814.87) and the Revenue Summary Report (\$564,983.22) for the month of February/2023, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None

ORDINANCES

("O" 18-23)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance amending Chapter 106, entitled "Vehicles", Section 106-39, entitled "Classification of Fees; Expiration", of the Code of the Town of Cicero, Illinois, regarding vehicle stickers in the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 106, Section 106-39 of the Town Code to update the Existing Regulations and to authorize the President and other Town officials to take all action necessary to carry out the intent of this Ordinance.)

Section 106-39: Classification of Fees; Expiration.

- (a) For vehicles classified by the State of Illinois or having the following vehicle weights, the license fee shall be as follows:
 - (1) Passenger automobiles:
 - a. The first four automobiles registered to a single household, each \$50.00
 - b. Vehicles for households with more than four registered vehicles:
 - 1. Fifth vehicle 155.00
 - Sixth vehicle 205.00
 - Seventh vehicle 255.00

- 4. Eighth vehicle 305.00
- 5. Ninth vehicle 355.00
- Tenth vehicle 405.00
- Tenth or more, increasing in increments of \$50.00 per vehicle.
- c. Vehicles with antique or historical plates issued by the Illinois Secretary of State shall not be included when determining the total number of vehicles registered to a single household.
- (2) Passenger automobiles and Class B vehicles only, not more than one vehicle registered to a person 62 years of age or older, upon showing proof of age and identification, No fee
 - a. For second, and subsequent third, and fourth vehicles registered to a person 62 years of age or older, upon showing proof of age and identification, each 15.00
 - b. For fifth and subsequent vehicles registered to a person 62 years of age or older, upon showing proof of age and identification, fees shall be the same as those set forth in Sec. 106-39(a)(1)(b).
- (3) Motorcycles, motor-tricycles or mopeds 50.00
 - a. Not more than one motorcycle, motor-tricycle or moped registered to a person 62 years of age or older, upon showing proof of age and identification No fee
 - b. For a second motorcycle, motor-tricycle or moped registered to a person 62 years of age or older, upon showing proof of age and identification.... 15.00
 - c. Not more than one motorcycle, motor-tricycle or moped registered with the Illinois Secretary of State with disabled/handicapped plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and valid and permanent disability/handicap placard No fee
 - d. For a second motorcycle, motor-tricycle or moped registered with the Illinois Secretary of State with disabled/handicapped plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and valid and permanent disability/handicap placard..... 15.00
 - e. Not more than one motorcycle, motor-tricycle or moped registered with the Illinois Secretary of State with prisoner of war, purple heart plates, Congressional Medal of Honor plates or other similar military plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and honorable discharge..... No fee
 - f. For a second motorcycle, motor-tricycle or moped registered with the Illinois Secretary of State with prisoner of war, purple heart plates. Congressional Medal of Honor plates or other similar military plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and honorable discharge.... 15.00
 - g. No additional exemptions or reduced license fees may be used in conjunction with this subsection (a)(3). Any additional motorcycle, motor tricycle or moped, passenger vehicle or Class B vehicle shall be registered at full price. There shall be a limit of two (2) motorcycles, motor-tricycles or mopeds registered to any household for a reduced rate. Motorcycles, motor-tricycles or mopeds shall be counted in the same capacity as other types of vehicles for total vehicles registered to household for purposes of discounted registration rates. A resident utilizing a discount may register only one (1) passenger vehicle or (1) motorcycle, motor-tricycle or moped for no charge. The discounted rates shall be calculated based on the total number of vehicles registered to the household. Discount categories may not be combined for a single household.

- (4) Vehicles owned by units of local government No fee
- (5) Reserved. Not more than category of discounted rates shall be applied per household.
- (6) Vehicles registered with the Illinois Secretary of State with disabled/handicapped plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code:
 - a. Not more than one vehicle registered, upon showing proof of identification and valid and permanent disability/handicap placard No fee
 - b. Second, and subsequent third, and fourth vehicles registered, upon showing proof of identification and valid and permanent disability/handicap placard, each 15.00
 - c. For fifth and subsequent vehicles registered, upon showing proof of identification and valid and permanent disability/handicap placard, fees shall be the same as those set forth in Sec. 106-39(a)(1)(b).
- (7) Passenger and Class B vehicles only.
 - a. Not more than one vehicle registered to an honorably discharged veteran of the armed forces of the United States or vehicles registered with the Illinois Secretary of State with prisoner of war, purple heart plates, Congressional Medal of Honor plates and other appropriate military plates, as defined by the Illinois Secretary of State and the Illinois Vehicle Code, upon showing proof of identification and honorable discharge No fee
 - b. For second, and subsequent third, and fourth vehicles registered as described in subsection 7(a) of this Section, upon showing proof of identification and honorable discharge, each 15.00
 - c. For fifth and subsequent vehicles registered, as described in subsection 7(a) of this Section, fees shall be the same as those set forth in Sec. 106-39(a)(1)(b).
- (8) All other vehicles including trucks, tractor-semi-trailer units, motor buses, recreational vehicles, and trailers, by state classification or weight:
 - a. Class B, vehicles weighing 8,000 pounds or less with vanity, personalized or other specialty license plates not governed by any other subsection hereof, and recreation vehicles (RV) 90.00
 - b. Class C, vehicles weighing 8,001 pounds to 10,000 pounds105.00
 - c. Class D through F 115.00
 - d. Class H through L 165.00
 - e. Class N through Z 190.00

The license fee applicable to a vehicle with vanity, personalized or other specialty license plate not governed by any other subsection hereof shall be determined by the weight of the vehicle as set forth on the vehicle registration issued by the Illinois Secretary of State.

- (9) Vehicles with antique or historical plates issued by the Illinois Secretary of State 20.00 per vehicle.
- (10) Special demonstration plates issued by the Illinois Secretary of State sold to licensed automobile dealers or for authorized individuals driving a vehicle with such demonstration plates issued by a dealer located outside of the Town 50.00 per license plate.

Notwithstanding anything in this Article to the contrary, the Town Collector shall issue regulations concerning the display of the license issued hereunder for special demonstration plates issued to motor vehicle sales rooms operating within the Town and to authorized individuals driving a vehicle with such demonstration plates issued by a dealer located outside of the Town. The license fees for special demonstration plates set forth hereunder shall not diminish a motor vehicle sales room operator's obligation to secure a business license as set forth in Section 106-197 of this Code.

(11) Taxicabs 50.00 per vehicle.

Notwithstanding anything in this Article to the contrary, the Town Collector shall issue regulations concerning the display of the licenses issued hereunder for taxicabs. The license fee set forth hereunder shall not diminish a taxicab operator's obligation to secure a business license as set forth in Section 106-591 of this Code.

- (b) All such licenses shall expire on June 30 following the date of issuance. Licenses purchased after March 1 shall be discounted to one-half the required license fees, provided that no late fees are otherwise applicable. Except as otherwise set forth herein, no license shall be issued for a period less than the full license year or for a fee less than a full annual license.
- (c) This section and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such section should (i) contain terms contrary to the provisions of current or subsequent nonpreemptive state law or (ii) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the town that, to the extent the terms of this section shall be inconsistent with any nonpreemptive state law, this section shall supersede state law in that regard within the jurisdiction of the town.

("O" 19-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Ordinance amending various sections of Chapter 10, entitled "Alcoholic Beverages", Chapter 14, entitled "Amusements and Entertainments", and Chapter 26, entitled "Business", of the Code of Ordinances of the Town of Cicero, Illinois, regarding the repealing of Ordinance No.19-22 for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

("O" 20-23)

On motion of Trustee Porod seconded by Trustee Cava, the Ordinance authorizing and approving the purchase of a printer for the Town President's Office (One (1) C8170 with BRF & CZ Folder Printer from Xerox Financial Services LLC for the total amount of \$353.76 monthly) was accepted, placed on file and approved for passage by the following vote:

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

Navs: None

("O" 21-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing and approving the purchase of all terrain vehicles for the Department of Special Events ((2) Two 2023 Polaris Sportsman 570 All Terrain Vehicle from Woodstock Power Sports for the total amount of \$15,978.00) was accepted, placed on file and approved by the following vote:

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

Nays: None

("O" 22-23)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a sign variance to allow the existing free standing sign to remain at 5111 West Ogden Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None

RESOLUTIONS

("R" 25-23)

On motion of Trustee Virrusso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a certain agreement with Klandestino Entertainment Inc. to provide services to the Town (Entertainment and equipment rentals for the Cinco de Mayo Fest 2022 (May 4th thru 7th), Mexican Independence Day 2023 (September 14th thru 17th), Cicero Fest 2023 (July 6th thru 9th) and Houby Fest (October 5th thru 8th), was accepted, placed on file and approved adoption by the following vote:

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

Nays: None

("R" 26-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into an agreement with Bright Lights Productions Inc. to provide services to the Town (Equipment rentals for the Cinco de Mayo Fest 2022 (May 3th thru 8th), Cicero Independence Day 2023 (September 13th thru 18th), Cicero Summer Fest 2023 (July 5th thru 10th) and Houby Fest (October 4th thru 9th), was accepted, placed on file and approved adoption by the following vote:

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

Nays: None.

("R" 27-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into an agreement with Entertainment Management Group to provide services to the Town (Logistical supervision of musical concert of the 2023 Cicero Fest (July 6th thru July 9th) and the 2023 Houby Fest (October 6th thru October 8th)), was accepted, placed on file and approved adoption by the following vote: Ayes: Cava, Cundari, Garcia, Porod, Reitz, Vargas, Virruso.

Nays: None.

("R" 28-23)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into an agreement with All Around Amusement, Inc. to provide services to the Town (*To provide amusement ride devices and amusement attractions for the 2023 Cicero Fest (July 6th thru July 9th)*), was accepted, placed on file and approved adoption by the following vote:

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

Nays: None.

("R" 29-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving the settlement of litigation and the execution of a certain settlement agreement in the case *Matthew Opalecky V. Town of Cicero* for the Town of Cicero, (Case No 2020 WC 022496), was accepted, placed and file and approved for adoption by the following vote:

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

Nays: None.

("R" 30-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving an application for Grant Funding from the Federal Emergency Management Agency and authorizing and approving a memorandum of understanding for the Town (In connection with the FEMA Assistance to Firefighters Grant Program Regional Grant Application Memorandum of Agreement for the purchase of updated radio equipment for the CERCCC Emergency 911 Communications and Dispatch Services) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 31-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving an application for Grant Funding from the Federal Emergency Management Agency for the Town (In connection with the FEMA Assistance to Firefighters Grant for the purchase of (SCBA) self-contained breathing apparatus units for the Cicero Fire Department) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 32-23)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing and approving an application for grant funding from the Illinois Department of Transportation for the Town (In connection with the IDOT Sustained Traffic Enforcement Program (STEP) Grant Application for \$35,773.60 in order to conduct traffic enforcement campaigns during National Holidays and other national events) was accepted, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 33-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Resolution authorizing and approving the payment of matching funds for a U.S. Army Corps of Engineers Grant for the Town (The Town was awarded \$2 Million by the USACE Section 219 Grant for a water main construction project for which the Town is required to pay \$658,333.00 in advance matching funds to USACE) was accepted, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 34-23)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution accepting certain quotes from Mitylite, Inc. and P.R.E. Sales, Inc. for the purchase of tables and chairs for the Town ((16) sixteen tables from Mitylite, Inc. and (1,000) a thousand chairs from P.R.E. Sales, Inc. for the Community Center in the total amount of \$26,533.92) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 35-23)

On motion of Trustee Vargas seconded by Trustee Garcia, the Resolution authorizing and approving the settlement agreement in the matter of *International Union of Operating Engineers, Local 150, AFL-CIO and the Town of Cicero* for the Town, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

NEW BUSINESS

(41-23)

On motion of Trustee Garcia seconded by Trustee Vargas, approval was granted for a curb cut for a parking lot driveway at 5435-37 West 25th Street, as recommended by the Town Engineer and Building Department; action taken by the following vote:

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

Nays: None.

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

No public comments were addressed.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:22 A.M. to meet on Tuesday, March 28, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK