
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, June 13 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick

Town 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, May 23rd, 2023 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(79-23)

Ben Schnelle and Nancy Firfer of the Metropolitan Mayor Caucus along with King Harris of Illinois Housing Development Authority and Beth Dever of Brick Partners LLC all thank President Dominick and the Town Board for allowing them make the presentation, "Homes for a Changing Region: Town of Cicero Action Plan – April 2023.

APPROVAL OF BILLS

(80-23)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #11, dated June 8, 2023, in the total amount of \$3,965,082.17, the list of manual checks dated May 19, 2023 thru June 8, 2023 in the total amount of \$0.00, and list of online payments dated May 19, 2023 thru June 8, 2023 in the total amount of \$0.00, 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

(81-23)

On motion of Trustee Garcia seconded by Trustee Cava, payroll (*Estimated Corporate \$1,662,420.24 & Library \$27,626.18*) was approved for the active employees listed on the printout dated 6-08-23; action taken by the following vote:

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

PERMITS

(82-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted Good Shepherd Church of God Parish to conduct their annual "Back-to-School Fun Fair" on Saturday, August 5th from 12:00PM to 3:00 PM in the church parking lot. Permission was also granted Good Shepherd Church of God Parish to conduct (3) carwashes / rummage sales in their parking lot, on Saturday(s), June 24th and July 8th from 9AM to 3 PM.

(83-23)

On motion of Trustee Vargas seconded by Trustee Cava, permission was granted Mary Queen of Heaven Parish to conduct their Annual Queenship Festival, which includes the blocking of streets surrounding the church (*53rd Avenue between 24th and 25th Street (up to alley) and all of 24th Place, between 53rd Avenue & 54th Avenue*), as follows:

Starting	Wednesday, August 9 th	3:00 PM	to	10:00 PM
	Thursday, August 10 th	3:00 PM	to	10:00 PM
	Friday, August 11 th	3:00 PM	to	11:00 PM
	Saturday, August 12 th	12:00 PM	to	11:00 PM
	Sunday, August 13 th	9:00 AM	to	10:00PM

Permission included the use of old Town Hall Parking Lot (4941 W. 25th Pl.) and Town owned property located at the NE corner of 25th Street and Laramie as remote parking areas during the festival dates were approved; contingent upon receiving a certificate of insurance naming the Town of Cicero as additional insured for 1 Million Dollars; Periodic police patrol of site during hours of operation to supplement their own security team; Temporary use of 40 trash containers and daily garbage pickup on Thursday, Friday, Saturday and Sunday mornings.

BLOCK PARTY PERMIT

(84-23)

On motion of Trustee Garcia seconded by Trustee Vargas, permission was granted the residents in the 1500 block of 61st Avenue to conduct a block party on Saturday, July 1st, 2023.

(85-23)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted the residents in the 5000 block of 25th Place to conduct a block party on Saturday, July 8th, 2023.

(86-23)

On motion of Trustee Cava seconded by Trustee Vargas, permission was granted the residents in the 3600 block of 55th Court to conduct a block party on Saturday, August 26, 2023.

ORDINANCES

(“O” 42-23)

On motion of Trustee Cava seconded by Trustee Reitz, the Ordinance adopting Chapter 2, entitled “Administration”, Article VI, entitled “Finance”, Division 4 of the Code of Ordinances of the Town of Cicero, Illinois, regarding Property Tax Incentive Classifications for the Town, was accepted, placed on file and approved for the 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 adopt Chapter 2, Article VI, Division 4 of the Town Code to establish the Regulations as set forth herein.)

DIVISION 4. – ~~RESERVED~~ COOK COUNTY TAX INCENTIVE CLASSIFICATIONS

Section 2-966: Definitions.

For the purposes of this section, "tax incentive classification" means the following Cook County tax incentive classifications requiring Town approval prior to consideration by Cook County, including, but not limited to, Class 6b and all subclasses thereof, Class 7a, Class 7b, Class 7c, Class 8 and all subclasses thereof.

Section 2-967: Application Process.

- (a) Each property owner or other person or entity seeking a tax incentive classification shall submit an application, the fee for which shall be set forth in the Town's fee schedule and shall be non-refundable. The submission of an application for a tax incentive classification under this Section shall not obligate the Town in any way to support any such designation.
- (b) The Town Project Manager shall determine the form and content of the application.
- (c) The Town Project Manager shall review each completed application. The Town Project Manager may reject an application, request additional documentation, or recommend it for consideration by the Town's Economic Development & Neighborhood Conservation Committee within ninety (90) days of the receipt of the completed application.
- (d) The Economic Development & Neighborhood Conservation Committee shall review any applications recommended to it by the Town Project Manager. The Economic Development & Neighborhood Conservation Committee shall hold a public hearing on any such applications and hear testimony on the same. The Committee shall thereafter make a recommendation to the Board of Trustees of the Town as to whether to approve or reject a request for a tax incentive classification.

("O" 43-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-184, entitled "One-way streets and alleys; schedule XIV", of the Code of Ordinances of the Town of Cicero, Illinois, regarding the schedule of one-way streets for the Town, was accepted, placed on file and approved for the 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 the schedule of one-way streets set forth in Chapter 94, Section 94-184 of the Town Code and to ensure the proper installation and maintenance of the necessary corresponding street signs.)

Section 94-184: One-way streets and alleys; schedule XIV.

51st Avenue, from Roosevelt Road to 21st Place, for northbound traffic only; ~~from 25th Street to 26th Street, for southbound traffic only.~~

("O" 44-23)

On motion of Trustee Cundari seconded by Trustee Virruso, the Ordinance amending various sections of Chapter 10, entitled "Alcoholic Beverages", of the Code of Ordinances of the Town of Cicero, Illinois, regarding video gaming for the Town was accepted, placed on file and approved for the passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to amend Chapter 10, Sections 10-31 and 10-33 of the Town Code regarding the licensing of video gaming terminal operators.)

Section 10-31: Licensure of video gaming terminals.

(a) Any establishment within the Town that is licensed to sell alcoholic liquor and has obtained a license to operate a video gaming terminal from the Illinois Gaming Board at such premises shall be required to apply for and obtain a video gaming sticker from the Town for each video gaming terminal located at such establishment.

(b) Any person licensed to sell alcoholic liquor may apply to the town for a town video gaming sticker ("sticker"), on an application form provided, and pay an annual fee of \$1,500.00 per sticker. Of that \$1,500.00 per gaming terminal fee, \$750.00 per gaming terminal shall be paid by the terminal operator and \$750.00 shall be paid by the licensed business/establishment owner. This is in addition to any fee or penalty required by the relevant provisions of the Town Code and in addition to any other requirements pursuant to the Town's liquor and business licensing regulations. A sticker shall be required for each video gaming terminal at the premises.

(c) All video gaming terminals at premises within the Town shall display a Town video gaming sticker at all times.

(d) Town video gaming stickers shall not be issued for any video gaming terminal that is located: (i) within 1,000 feet of a horse racing or riverboat gaming facility; or (ii) within 100 feet of a school or place of worship.

(e) No more than six video gaming terminals may be located on any premises where alcoholic liquor is sold.

(f) Video gaming terminals must be located in an area that is restricted to persons over 21 years of age. The entrance to such area must be within the view of at least one employee of the premises.

(g) No licensee may cause or permit any person under the age of 21 to use or play a video gaming device.

(h) Video gaming terminals may be used only during the hours of operation for the consumption of liquor on the premises.

(i) Any holder of a video gaming sticker must comply with all provisions of the Video Gaming Act (230 ILCS 40/1, et seq.), as the same may be amended from time to time, and must follow all rules, regulations and restrictions imposed by the Illinois Gaming Board and the Local Liquor Control Commissioner.

(j) All licensees shall install, use and maintain functional security cameras inside the premises and at all entrances and exits to the premises, and said recordings shall be maintained for a minimum of 30 days and licensees are encouraged to cooperate with law enforcement agencies related to immediate viewing of these videos when emergencies or other similar circumstances warrant. The licensees shall provide proof of such installation, use and maintenance of functional security cameras prior to renewal of any business license, video gaming license and/or the liquor license, whichever renewal is first. A failure to provide such proof may result in a delay in the renewal of said license or a rejection of same.

(k) Not more than ninety (90) establishments within the Town shall be issued video gaming stickers. In the event that any such establishment:

(i) fails to renew its video gaming stickers within thirty days (30) of the expiration of the stickers;

(ii) has its video gaming stickers or its liquor license revoked;

(iii) closes for a period of six months or more; or

(iv) elects to surrender its video gaming stickers

Then another establishment may be selected by the Town from a pool of qualified applicants on a first come first served basis. The Business License Department shall maintain a list of eligible applicants who shall be notified when video gaming stickers become available for new establishments.

Section 10-33: Video Gaming Terminal Operator License.

The regulations and provisions contained in this section and the divisions thereunder shall apply to terminal operators as such term is defined in the Illinois Video Gaming Act, 230 ILCS 40.

(a) No terminal operator shall own, service, place and/or maintain any video gaming terminal in the town without having first obtained from the town a Video Gaming Terminal Operators License.

(b) Application for a Video Gaming Terminal Operator License shall be made in writing to the town clerk upon a form to be supplied by the town and shall contain the address and name of the location(s) in which the applicant will own, maintain, operate, or place video gaming terminals as well as the number of video gaming terminals at each location. Applicant shall further provide a copy of any current license or licenses issued to the applicant by the state under the Video Gaming Act, 230 ILCS 40. No terminal operator shall be issued more than one Video Gaming Terminal Operators License.

(c) The annual fee for the Video Gaming Terminal Operator License shall be based upon the number of video gaming terminals owned, maintained, operated or placed within the town. The annual fee for the Video Gaming Terminal Operator License is \$750 dollars for each of the number of video gaming terminals owned, maintained, operated or placed within the town. The fee is due by the 1st of January. The fee shall be nonrefundable. The fee shall be prorated by one-half for any license obtained after the 1st of October.

(d) Video Gaming Terminal Operator Licenses expire on the 31st of December.

(e) A Video Gaming Terminal Operator License may be revoked by the local liquor commissioner, or his/her designee, for any violation of any of the provisions of the Code of Ordinances of the Town of Cicero, Illinois, or any applicable laws, rules, or regulations of the state relating to the Video Gaming Act, 230 ILCS 40, and such revocation may be in addition to any fine. However, no such license shall be revoked or suspended, and no fine shall be imposed, except after a public hearing by the local liquor commissioner, or his/her designee, with at least five (5) days' prior written notice, to the licensee, affording the licensee an opportunity to appear and defend. If the licensee fails to appear for such public hearing after receiving notice, a default judgment may be entered and the local liquor commissioner may revoke or suspend the license, and/or impose a fine.

(f) Notwithstanding anything contained herein to the contrary, not more than ninety (90) establishments within the Town shall be issued video gaming stickers regardless of how many Video Gaming Terminal Operator Licenses are issued.

(“O” 45-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Ordinance authorizing the Town President to enter into a license agreement with the Cicero Housing Authority for the Town (*Granting the Cicero Housing Authority (CHA) a license to use Town owned property (1634 S. Laramie Avenue, Suite B, Cicero, IL. 60804) as an office for its program*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“O” 46-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Ordinance amending an agreement for the purchase of a printer for the Town President’s Office (*One (1) C8170 with BRF and CZ folder printer from Xerox Financial Services LLC*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 67-23)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution authorizing the Town President to enter into an agreement with Faust, Inc. DBA ABC Automotive Electronics for provided services to the Town (*For repairs and/or replacement of equipment pertaining to Cicero Police vehicles*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 68-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into service agreements with Fountain Pros LLC for the Town (*Provides maintenance and winterization services of the fountains located at the Laramie Park Splash Pad and the Cicero Municipal Center*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 69-23)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing and approving a rider to an agreement with All Around Amusement, Inc. to provide services to the Town (*In connection with the responsibilities and duties of refilling, maintaining and the use of additional ATMs when needed for all AAA contracted 2023 Town festivals*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 70-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving a quote from Impact AEDs for the Purchase of Automated External Defibrillators for the Town (*Seventeen (17) ZOLL Fully Automatic AED Plus for a total cost of \$34,850.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 71-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing, approving, and ratifying a grant agreement with the Illinois Department of Commerce and Economic Opportunity for the Town (*Seeking grant funding from DCEO for the replacement of the Cicero Fire Department’s Self Contained Breathing Apparatus (SCBA)*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 72-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution authorizing and approving an invoice from North East Multi-Regional Training for annual dues for the Town (*Police Department membership fees and annual dues from North East*

Multi-Regional Training Inc. for a total for \$11,875.00), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 73-23)

On motion of Trustee Cava seconded by Trustee Vargas, the Resolution authorizing the Town President to enter into a professional services agreement with Elemental Care Health & Wellness Center, LLC to provide services to the Town (*To provide health examinations and medical services to adult and minor residents of the Cicero Health Clinic*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 74-23)

On motion of Trustee Porod seconded by Trustee Vargas, the Resolution authorizing and approving a consulting services agreement with Alliant Insurance Services, Inc. to provide Insurance Brokerage Services to 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.

(“R” 75-23)

On motion of Trustee Virruso seconded by Trustee Vargas, the Resolution appointing Ron Silva as member of the Board of Water Commissioners and Patti Day as member of the Housing Board was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“R” 76-23)

On motion of Trustee Garcia seconded by Trustee Vargas, the Resolution authorizing and approving the settlement of litigation in the case of Paula Alvarado V.

Town of Cicero (*Case No.2022L002199*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 77-23)

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 Jairo Cardona V. Town of Cicero (*No. 2022WC032164*), 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

(87-23)

On motion of Trustee Garcia seconded by Trustee Porod, the Board concurred with the recommendation of the Department of Housing to reject all bids submitted for the New Inclusive Park construction management services and authorization was given to take all action necessary to re-advertise said project; 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.

Resident Steve Whaldigay requested that due to the 2010 flooding of various parts of Cook County, window replacement be included in the Homes for a Changing Region Action Plan. He recommended installing a crosswalk with signage by the Seguin facility located at 31st Street & Central Avenue.

Resident Gabriela Rodriguez, member of Albright Condominium Association, reported on the condition of their street and parking stoppers along with issues with graffiti and street mechanics in the area. She inquired on the possibility of leasing Town owned diagonal parking for their residents' sole use. Town Attorney Del Galdo addressed the matter of leasing public property for private use.

Resident Ernestine Charles thanked President Dominick and Water Superintendent Lido Manetti for repairing her drain issue.

Business owner Miguel Yanez requested additional cameras be installed on Town parking Lot A, due to recent vandalism to his vehicles.

Trustee Vargas thanked Public Works Director Sam Jelic for her garbage cans and Health Director Laura Guerro and Healthcare Management Department Director Vanessa Parrish for tomorrow's Men's Health Fair and Diana Dominick for the Farmer's Market to be held this Friday, June 16 & Saturday, June 17 at the Festival Grounds on 34th Street & Laramie Avenue.

On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 10:54 A.M. to meet on Tuesday, June 27, 2023 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK