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# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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The Board of Trustees of the Town of Cicero met Tuesday, June 11, 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, Garcia, Porod, Reitz, Virruso.  
Absent: Trustee Cundari - Excused

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 Cava, the minutes of the Regular Meeting held Tuesday, May 28, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(92-19)**

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #11, dated June 6, 2019, in the total amount of \$2,112,866.05, the list of manual checks dated May 24 thru June 6, in the total amount of \$14,707.39, and the list of online payments dated May 23 thru June 6, 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, Garcia, Porod, Reitz, Virruso.

Nays: None.

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### **(93-19)**

On motion of Trustee Porod seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,533,083.54 & Library \$28,148.09*) was approved for the active employees listed on the printout dated 06-06-19; action taken by the following vote:

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

## ***BLOCK PARTY PERMITS***

### **(94-19)**

On motion of Trustee Reitz seconded by Trustee Cava, permission was granted the residents in the 1200 block of 58th 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, Garcia, Porod, Reitz, Virruso.  
Nays: None.

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### **(95-19)**

On motion of Trustee Cava seconded by Trustee Banks, permission was granted the residents in the 1900 block of 59th Court to conduct a block party on June 22, contingent upon compliance of all town ordinances; action taken by the following vote:

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

## ***PERMITS***

### **(96-19)**

On motion of Trustee Reitz seconded by Trustee Porod, permission was granted the Office of 24<sup>th</sup> District State Representative Elizabeth "Lisa" Hernandez to host a Shred Day in the "EL" Strip parking lot located behind 2137 S. Lombard Avenue on Saturday, July 21<sup>st</sup> from 9:00 AM to 12:00 PM (Noon).

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### **(97-19)**

On motion of Trustee Porod seconded by Trustee Banks, permission was granted J. Sterling Morton High School to conduct their annual Homecoming Parade, Saturday, October 5<sup>th</sup>, 2019 at 10:00 AM on designated route as agreed.

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### **(98-19)**

On motion of Trustee Reitz seconded by Trustee Cava, permission was granted Mary, Queen of Heaven Parish to conduct their 2019 Annual Parish Summer Festival, which includes blocking of streets surrounding the church (*53<sup>rd</sup> Avenue between 24<sup>th</sup> Street*

and 25<sup>th</sup> Street (up to alley) and all of 24<sup>th</sup> Place between 53<sup>rd</sup> Avenue & 54<sup>th</sup> Avenue) as follows:

Starting:	Wednesday	August 14 <sup>th</sup>	3:00 PM	to	10:00 PM
	Thursday	August 15 <sup>th</sup>	3:00 PM	to	10:00 PM
	Friday	August 16 <sup>th</sup>	3:00 PM	to	11:00 PM
	Saturday	August 17 <sup>th</sup>	12:00 PM	to	11:00 PM
Ending:	Sunday	August 18 <sup>th</sup>	9:00 AM	to	10:00 PM

*(All festival activities will stop and close by 10PM; streets will remain close until Midnight for shutting down and clean up only.)*

## ***REPORT***

### **(99-19)**

On motion of Trustee Virruso seconded by Trustee Porod, the Collector's Office Report (\$3,396,452.40) and the Revenue Summary Report (\$1,381,656.42) for the month of May/2019, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

## ***ORDINANCES***

### **("O" 35-19)**

On motion of Trustee Virruso seconded by Trustee Reitz, the Ordinance amending Chapter 6, entitled "Advertising", Section 6-127, entitled "Electronic Message Signs" of the Code of Ordinances of the Town of Cicero, Illinois, regarding electronic message signs 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.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is to update 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 6-127: Electronic Message Signs.

(a) Restrictions. Electronic message signs, as defined by this chapter, shall be permitted in certain areas of the town provided that:

- (1) The sign is erected on the same property as the business it advertises;
- (2) The sign contains messages solely related to the business it advertises, including showing sale prices and current promotions; however such sign may contain the current time and/or temperature;

- (3) The message shall change no faster than once every five seconds;
- (4) The total area of any electronic message sign shall not exceed 35 square feet; and
- (5) Only one color at a time be used for the message display.

Nothing in this section shall be read to include flashing or blinking signs.

(b) Locations. Electronic message signs shall be permitted along Cermak Road and Cicero Avenue. Electronic message signs for governmental entities and governmental buildings shall also be permitted on both 16<sup>th</sup> Street and Laramie Avenue for governmental entities publicizing certain information of interest to the public.

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**(“O” 44-19)**

On motion of Trustee Virruso 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 air conditioning, heating, ventilation, or refrigeration installations in the Town, 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 update 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

(13) Contractors. In addition to the annual licensing fees for the occupations listed in this Subsection, applications for the occupations listed under this Subsection shall be accompanied by a bond in the amount of ten thousand and no/100 U.S. dollars (\$10,000.00), except as otherwise noted, executed by a surety company authorized to transact business in this state as surety on the bond with the applicant as principal on the bond, and the Town as obligee, for its benefit and that of consumers dealing with the applicant, conditioned that the applicant shall faithfully perform the duties and in all things comply with this Code, the Building Codes, the Plumbing Code, the Mechanical Code, the Electrical Code, the Fire Prevention Codes, the Accessibility Code and the Energy Code as each pertains to the license or permit applied for. The bond shall indemnify and hold harmless the Town from any and all liability that may result from the work to be performed in the various contracts the principal may carry out during the year.

- a. Air conditioning, heating, ventilation, or refrigeration installations, including electrical line set work related to the installation of said Air conditioning, heating, ventilation, or refrigeration installations

.....150.00

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**(“O” 45-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance adopting a Cash Handling Policy for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

Declined to Vote: Garcia

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**(“O” 46-19)**

On motion of Trustee Cava seconded by Trustee Reitz, the Ordinance granting a parking space size variance for the operation of a retail strip center and drive-thru restaurant with (3) commercial lots at 3310-18 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 47-19)**

On motion of Trustee Virruso seconded by Trustee Banks, the Ordinance granting a parking variance for the operation of a (18) residential unit building at 2125 South Laramie Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

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**(“O” 48-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance granting a special use permit for the installation of telecommunication equipment on an existing tower at 5429 West Roosevelt Road, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

## ***RESOLUTIONS***

**(“R” 43-19)**

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing, approving the settlement of litigation and the execution of a settlement agreement in the case of Rosemarie and Wayne Porod v. the Town of Cicero (*Case No 2018 CV 01591*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

Declined to vote: Porod

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**(“R” 44-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing the Town President to enter into an agreement with MJD Consulting, Inc. to provide consulting services to the Town (*To aid in providing information, supporting and assisting local businesses to establish long-term success for the future for the Town’s Local Business Assistance Committee*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Resident Charnise Jones expressed concerns with the Fourth of July festivities in her surrounding area.

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On motion of Trustee Virruso seconded by Trustee Banks, the board then stood adjourned at 10:20 A.M. to meet on Tuesday, June 25, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK