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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, July 23, 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 and a moment of silence in memory of the Eastland Disaster.

On motion of Trustee Banks seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, July 9, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

### **(120-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #14, dated July 18, 2019, in the total amount of \$4,011,190.76, the list of manual checks dated July 4 thru July 19, in the total amount of \$0.00, and the list of online payments dated July 4 thru June 18, 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.

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### **(121-19)**

On motion of Trustee Cava seconded by Trustee Reitz, payroll (*Estimated Corporate \$1,517,422.61 & Library \$26,867.30*) was approved for the active employees listed on the printout dated 07-18-19; action taken by the following vote:

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

Nays: None.

## ***BLOCK PARTY PERMIT***

**(122-19)**

On motion of Trustee Reitz seconded by Trustee Virruso, permission was granted the residents in the 1400 block of 51st Court to conduct a block party on August 3, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(123-19)**

On motion of Trustee Reitz seconded by Trustee Porod, permission was granted the residents in the 1900 block of 61st Avenue to conduct a block party on August 17, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(124-19)**

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted the residents in the 3600 block of 53rd Court to conduct a block party on August 31, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

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**(125-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted the residents in the 3700 block of 53rd Court to conduct a block party on August 10, contingent upon compliance of all town ordinances; action taken by the following vote:

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

Nays: None.

## ***PERMITS***

**(126-19)**

On motion of Trustee Porod seconded by Trustee Banks, permission was granted Sam's Club to conduct a Membership Benefits Drive at the Town of Cicero Municipal Complex on August 6<sup>th</sup>, September 10<sup>th</sup>, October 8<sup>th</sup>, November 5<sup>th</sup>, December 10<sup>th</sup> and January 7<sup>th</sup>, from 10:00 AM to 1:00 PM.

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**(127-19)**

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted American Veterans Community Trust Fund, NFP to solicit funds on September 18<sup>th</sup> through September 22<sup>nd</sup>, at the 16<sup>th</sup> Street & 61<sup>st</sup> Avenue intersection from 10:00 AM to 7:00 PM.

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**(128-19)**

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Emmanuel Presbyterian Church to close 21<sup>st</sup> Street from Lombard Avenue to 61<sup>st</sup> Court for their Annual Back to School Fair on Sunday, August 11<sup>th</sup>.

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**(129-19)**

On motion of Trustee Reitz seconded by Trustee Porod, the request covering a diagonal parking dedication at 2521 S. Central Avenue submitted by Tia Corazoncito Learning and Day Care Center was deferred to the Ordinance Committee for further review; action taken by the following vote:

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

Nays: None.

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**(130-19)**

On motion of Trustee Virruso seconded by Trustee Cava, permission was granted Our Lady of the Mount Parish to conduct their Parish Festival, which includes blocking of streets surrounding the church (*24<sup>th</sup> Street between 61<sup>st</sup> Avenue and 61<sup>st</sup> Court*) as follows:

Starting:	Friday	August 16 <sup>th</sup>	6:00 PM	to	10:00 PM
	Saturday	August 17 <sup>th</sup>	10:00 AM	to	10:00 PM
Ending	Sunday	August 18 <sup>th</sup>	10:00 AM	to	10:00 PM

*(Set up may begin Friday, August 16<sup>th</sup> at 9AM. All festival activities will stop and close by 10PM; streets will remain close until Midnight for shutting down and clean up only.)*

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**(131-19)**

On motion of Trustee Banks seconded by Trustee Garcia, permission was granted Our Lady of the Mount Parish to apply for a liquor license for alcoholic beverage sales

during their Parish Festival on Saturday, August 18<sup>th</sup> & Sunday, August 19<sup>th</sup> from 12:00 PM (Noon) to 10:00 PM; approval is contingent upon that all liquor sales end at 10:00 PM.

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**(132-19)**

On motion of Trustee Garcia seconded by Trustee Reitz, permission was granted Our Lady of the Mount Parish to conduct a religious procession on Thursday, August 15<sup>th</sup> from 6:30 PM on route outlined in their request.

***REPORT***

**(133-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$4,191,445.63) and the Revenue Summary Report (\$2,218,666.62) for the month of June/2019, submitted by Fran Reitz, Collector, was accepted and placed on file; action taken by the following vote:

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

Nays: None.

***ORDINANCES***

**("O" 53-19)**

On motion of Trustee Cava seconded by Trustee Garcia, 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 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.

- (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, the Energy Code and all other codes adopted by the Town 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. The contractor licenses listed below may have certain limitations or definitions, which are noted in Section 26-150 of this Chapter.

- a. Air conditioning, heating, ventilation, or refrigeration installations ..... 200.00
- b. Siding and gutter installation and repair ..... 200.00
- c. Antenna installation ..... 200.00
- d. Asbestos/lead abatement and removal ..... 550.00
- e. Board up services ..... 300.00
- f. Boring (includes boring for utilities) .... 200.00
- g. Building clean out/tear out .... 250.00
- h. Carpentry ..... 200.00
- i. Carpet installation and cleaning ..... 250.00
- j. Cement work ..... 200.00
- k. Commercial concrete boring and cutting ....200.00
- l. Crane operator and dynamic impaction .... 200.00
- m. Reserved.
- n. Electrical contractor ..... 200.00
- o. Low Voltage Electrician – low voltage, data cables, and alarm systems .... 200.00
- p. Elevator installation ..... 200.00
- q. Excavating, demolition and wrecking .....300.00
  - i. Surety bond of \$20,000.00 required
  - ii. Each vehicle used in the town during business operations ..... 25.00
- r. Environmental remediation/abatement (includes but is not limited to asbestos removal, lead removal, radon mitigation, contaminated soil clean-up, and other environmental remediation measures needed)....300.00
- s. Exterminators and pest control..... 250.00
- t. Fencing installation ..... 200.00
- u. Fire and ansel contractor ..... 200.00
- v. Floor covering sales and installation .... 200.00
- w. Garage door installation ..... 200.00
- x. General contractor ..... 300.00
- y. Glazing ..... 200.00
- z. Hood and duct cleaners (commercial) ..... 200.00
- aa. Commercial and Industrial Janitorial services (excludes home cleaning services) ..... 250.00
- bb. Landscaping services ..... 250.00
- cc. Masonry, ~~tuckpointing, building cleaning (i.e., power washing—no acid washing allowed)~~ ..... ~~200.00~~250.00
- dd. Metal Decking Installer .... 200.00

- ee. Painting and/or decorating ..... 200.00
- ff. Pavement striping .... 200.00
- gg. Plastering and lathing ..... 200.00
- hh. Plumbing ..... 200.00
- ii. Powerwashing (building cleaning, no acid wash) .... 200.00
- jj. Roofing and insulation ..... 200.00
  - 1. Commercial Roofing license (can perform residential roofing work) .... 300.00
  - 2. Residential Roofing .... 200.00
- kk. Sewer and drain contractor .... 300.00
- ll. Sign installer, erector and repairer ..... 300.00
- mm. Sheet metal/duct work contractors ..... 200.00
- nn. Soil testing/environmental work ..... 200.00
- oo. Sprinkler or fire suppression system installers ..... 250.00
- pp. Structural iron work ..... 200.00
- qq. Tank lining contractor ..... 200.00
- rr. Tile, marble or mosaic work ..... 200.00
- ss. Tree trimming, cutters, etc. .... 200.00
- tt. Tuckpointing ..... 200.00
- uu. Underground storage tank installation and removal ..... 250.00
  - 1. Surety bond of \$20,000.00 required.
- vv. Water proofing ..... 200.00
- ww. Window washing and installation ..... 200.00

## ***RESOLUTIONS***

### **("R" 58-19)**

On motion of Trustee Banks seconded by Trustee Porod, the Resolution authorizing and approving an Annual Action Plan for Program Year 2019 to comply with the requirements of the Community Development Block Grant Program offered through United States Department of Housing and Urban Development for the Town of Cicero, County of Cook, State of Illinois, was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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**("R" 59-19)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution accepting a grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program for the Town, 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***

**(134-19)**

On motion of Trustee Garcia seconded by Trustee Cava, the Board concurred with the recommendation of the Police & Fire Commission to hire the next four qualified candidates on the eligibility list to be Probationary Police Officer:

Jairo Cardona

Jose Mata

Samuel Rodriguez

Alexander Malfeo

action taken by the following vote:

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

Nays: None.

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**(135-19)**

On motion of Trustee Porod seconded by Trustee Virruso, 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>
Edward Mikutis	Assistant Fire Chief
Bradley Erickson	Lieutenant
Paul Barry	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 Edward Mikutis, Lieutenant Bradley Erickson and Engineer Paul Barry.

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**(136-19)**

On motion of Trustee Cava seconded by Trustee Garcia, the Board concurred with the recommendation of the Police & Fire Commission to hire the next two qualified candidates on the eligibility list to be Firefighter:

Omar Hernandez

Terence Hughes II

action taken by the following vote:

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

Nays: None.

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**(137-19)**

On motion of Trustee Reitz seconded by Trustee Porod, the Board concurred with the recommendation of MIS/IT Director Dominic Cannova to award the request for proposals for AD HOC Infrastructure Support Services to Catalyst Consulting, was accepted, placed on file and action taken by the following vote:

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

Nays: None.

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

Town Chaplain Ismael Vargas thanked the Town Board for their continued support to the Clergy Committee and their "Day of Prayer" event. He proceeded to present President Dominick with a Bible plaque with sword.

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On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:28 A.M. to meet on Tuesday, August 13, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK