
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 24, 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 Cava, the minutes of the Regular Meeting held Tuesday, September 24, 2019 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

President Larry Dominick, Board Members, the Military Families of Cicero United Committee and the Warriors Watch Riders honored Technical Sergeant Anthony Chico for his dedicated service to our country and presented him with a welcome home basket, flowers and a special recognition certificate. Fire Chief Buscemi and Assistant Fire Chief Pagni presented a plaque of appreciation for his service to our country and to the Cicero Fire Department as a Cicero Firefighter.

APPROVAL OF BILLS

(165-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #18, dated September 19, 2019, in the total amount of \$3,096,395.51, the list of manual checks dated September 6 thru September 19, in the total amount of \$50,596.16, and the list of online payments dated September 6 thru September 20, 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.

(166-19)

On motion of Trustee Porod seconded by Trustee Cava, payroll (*Estimated Corporate \$1,534,557.30 & Library \$25,902.27*) was approved for the active employees listed on the printout dated 09-19-19; action taken by the following vote:

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

(167-19)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of August/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,295,646.48, 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.

(168-19)

By Trustee Garcia:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of October/2019, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$35,343.88, be accepted, placed on file and approved for payment.

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

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

(169-19)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of October/2019, prepared by Dearborn National, in the total amount of \$6,553.94, 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.

PERMITS

(170-19)

On motion of Trustee Virruso seconded by Trustee Cava, permission was granted Church on Fire International to host their Community Day event on Saturday, September 28th from 1:00 PM to 5:00 PM in their parking lot.

(171-19)

On motion of Trustee Porod seconded by Trustee Garcia, permission was granted St. Frances of Rome Parish to host their annual Noche Mexicana fundraiser to be held in their parish auditorium on Saturday, November 9th, from 7:00 PM to 11:59 PM.

ORDINANCE

(“O” 67-19)

On motion of Trustee Reitz seconded by Trustee Cava, the Ordinance amending Chapter 110, entitled “Weights and Measures”, Section 110-40, entitled “Fees For Inspection” of the Code of Ordinances of the Town of Cicero, Illinois regarding gas pump inspection fees 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 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 110-40: Fees for Inspection.

(a) The inspector of weights and measures shall demand and receive for the use of the town, before the delivery of the certificate provided for in and by section 110-39, the following fees:

- (1) ~~Inspecting and sealing scales of the capacity of more than 30,000 pounds, each \$25.00~~
- (1) Inspecting and sealing scales of the capacity of more than ~~5,000~~ 2,001 pounds up to 30,000 pounds, each ~~15.00~~ \$200.00
- (2) Inspecting and sealing scales of the capacity of more than ~~3,000~~ 1,001 pounds up to ~~5,000~~ 2,000 pounds, each ~~10.00~~ 150.00
- (3) Inspecting and sealing scales of the capacity of more than ~~2,000~~ 301 pounds up to ~~3,000~~ 1,000 pounds, each ~~10.00~~ 75.00
- (4) Inspecting and sealing scales of the capacity of more than ~~240~~ 31 pounds up to ~~2,000~~ 300 pounds, each ~~25.00~~ 50.00
- (5) Inspecting and sealing scales of the capacity of up to ~~240~~ 30 pounds, each ~~15.00~~ 20.00
- (6) Inspecting and sealing hopper scales, each 10.00
- (7) Inspecting and sealing two-bushel, one-bushel and one-half-bushel measures, each 10.00
- (8) Inspecting and sealing any other dry measure, each 10.00
- (9) Inspecting and sealing every automatic weighing machine or every instrument or device of a capacity of less than three tons used for weighing or measuring any person or animal for hire or reward, each 10.00
- (10) Inspecting and sealing liquid measures of the capacity of one gallon and upwards, each 10.00
- (11) Inspecting and sealing liquid measures of the capacity of one gallon and upwards, each 10.00
- (12) Inspecting and sealing yard measures, each 10.00
- (13) Inspecting and sealing any linear measure, for each three feet 10.00
- (14) Inspecting and sealing any tape line, exceeding 50 feet in length, each 10.00
- (15) Inspecting and sealing any automatic machine used for lineal measuring, each 10.00
- (16) Inspecting and sealing any ~~automatic pump~~ motor fuel dispensing device (up to 20 gpm) as defined in the Motor Fuel and Petroleum Standards Act (815 ILCS 370/4.1) used for measuring gasoline, oils, etc., each per grade of fuel ~~10.00~~ 23.00
- (17) Measuring a quantify of coal or wood and issuing a certificate of approximate measure or weight of such 10.00
- (18) Weighing or measuring any other commodity and issuing a certificate of weight or measure, per hour 10.00
- (19) Inspecting and sealing taxicab meters 10.00

(b) When the inspector finds that any scale, weight or measure is inaccurate, he shall provide the owner or person in possession or control of the scale, weight or measure with a written notice of the inaccuracy and a date on or before which the scale, weight or measure must be made accurate.

(“O” 68-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance amending Chapter 10, entitled “Alcoholic Beverages”, Section 10-31, entitled “Licensure Of Video Gaming Terminals” of the Code of Ordinances of the Town of Cicero, Illinois regarding licensure of video gaming terminals 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 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 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 Local Liquor Control Commissioner for a Town video gaming sticker ("Sticker"), on an application form provided, and pay an annual fee of \$1,500.00 per sticker. 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 ~~five~~ 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.

(“O” 69-19)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance granting a parking variance for the operation of a restaurant at 1401 South 51st Avenue 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” 71-19)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Ricardo Sanchez v. the Town of Cicero (*Case No 2017 WC 25383*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 72-19)

On motion of Trustee Porod seconded by Trustee Reitz, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Alfredo W. Chavarry v. the Town of Cicero (*Case No 2016 WC 9498*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 73-19)

On motion of Trustee Reitz seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Ricky Ramirez v. the Town of Cicero (*Case No 2010 WC 42192 & 2012 WC 469*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 74-19)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution amending the July 24, 2013 Agency Agreement between LEADSONLINE, LLC and the Town of Cicero Police Department (*Allows for the continuation of the Cicero Police Department utilization of the Leads' electronic investigation system*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

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

Resident Deborah Fusiek requested to speak to Police and Rodent Department after the Board meeting.

Resident Marie Pikul commended the 1st Responders on a job well done.

Blanca Vargas commended the Town President and Board of Trustees for their support of our Military Families.

On motion of Trustee Virruso seconded by Trustee Cava, the board then stood adjourned at 10:20 A.M. to meet on Tuesday, October 8, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK