
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, October 8, 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 Porod, 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.

APPROVAL OF BILLS

(172-19)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #19, dated October 3, 2019, in the total amount of \$2,382,264.08, the list of manual checks dated September 20 thru October 3, in the total amount of \$3,800.00, and the list of online payments dated September 21 thru October 4, 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.

(173-19)

On motion of Trustee Garcia seconded by Trustee Banks, payroll (*Estimated Corporate \$1,535,074.90 & Library \$25,902.27*) was approved for the active employees listed on the printout dated 10-03-19; action taken by the following vote:

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

PERMITS

(174-19)

On motion of Trustee Reitz seconded by Trustee Porod, permission was granted the American Legion Auxiliary Post 96 to close 58th Court from 34th Street to 35th Street for their "Trunk or Treat" on Saturday, October 26th from 12:00 PM (Noon) to 3:00 PM.

(175-19)

On motion of Trustee Cava seconded by Trustee Porod, permission was granted Mary Queen of Heaven Parish to close 53rd Avenue from 24th Street to 24th Place and 24th Place from 53rd Avenue to 5310 W. 24th Place for their "Day of the Dead / Dia de Muertos Festival" event on Saturday, November 2nd, 2019 from 9:00 AM to 11:59 PM.

(176-19)

On motion of Trustee Virruso seconded by Trustee Porod, permission was granted Mary Queen of Heaven Parish to host a Noche Mexicana fundraising event to be held in their school gym on Saturday, November 16, 2019 from 4:00 PM to 11:59 PM.

(177-19)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted Our Lady of the Mount Parish to host a Noche Mexicana Dance event to be held in their parish hall on Saturday, October 26, 2019 from 6:00 AM to 1:00 AM; approval is contingent upon that all liquor sales end at 11:59 PM.

(178-19)

On motion of Trustee Virruso seconded by Trustee Porod, permission was granted St. Mary of Czestochowa Parish to host a Fall Family Dance event to be held in their Social Center on Saturday, October 26, 2019 from 6:30 PM to 11:59 PM.

(179-19)

On motion of Trustee Garcia seconded by Trustee Reitz, permission was granted Vida Abundante Church Parish to host "Vida Fest" event to be held on church property on Sunday, October 13, 2019 from 2:00 PM to 6:00 PM. Permission includes a petting zoo, pony rides, games, music and food / non-alcoholic beverages.

REPORT

(180-19)

On motion of Trustee Virruso seconded by Trustee Garcia, the Collector's Office Report (\$3,395,331.31) and the Revenue Summary Report (\$1,169,974.18) for the month of September/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" 70-19)

On motion of Trustee Banks seconded by Trustee Garcia, the Ordinance amending Chapter 86, entitled "Subdivisions", Section 86-3, entitled "Tentative Plat Submission" of the Code of Ordinances of the Town of Cicero, Illinois, regarding subdivision application 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 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 86-3: Tentative plat submission.

Every person desiring to subdivide any land within the town shall first submit ten copies of the tentative plat along with a narrative description of the purpose of the subdivision or plan for the subdivided property to the department of law for submission to the economic development committee of the board of trustees. If the person desiring the subdivision is not the owner of record of the land, he must provide evidence that the owner has duly authorized him to subdivide the land. If the land is held in trust, the petitioner must file disclosure statements stating the beneficiaries of the trust, and the petitioner at the time of filing the tentative plat shall pay to the town collector a fee for review thereof in the amount of ~~\$450~~125.00. The economic development committee may

approve or disapprove the tentative plat or require additional information or changes to bring the plat in conformity with requirements of this chapter or any town ordinances. If the plat is approved, the committee shall transmit the plat to the board of trustees for its approval.

(“O” 71-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Ordinance approving a plat of subdivision / tax division survey for certain real property located in the Town (*1501 & 1503 S. 48th Court*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 72-19)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a strip mall at 2240-2250 South Cicero Avenue, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 73-19)

On motion of Trustee Cava seconded by Trustee Reitz, the Ordinance granting a special use permit for the operation of a church and outreach center at 5036 West 26th Street, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 75-19)

On motion of Trustee Virruso seconded by Trustee Banks, the Resolution authorizing and approving a purchase and sale agreement for property located at 3435 South Cicero Avenue (*Dan Family LLC, TMN Family LLC, MLN Family LLC & GKN Family LLC – Series 3 (Delaware series limited liability companies), Seller, purchase price of \$3,590,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 76-19)

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing a certain advisory referendum to be placed on the ballot to be voted on at the Presidential Primary Election to be held on March 17, 2019:

<p>“Should the sale of cannabis and cannabis products for recreational use by adults 21 and older be allowed at licensed dispensaries within the Town of Cicero?”</p>	<p>Yes/No</p>
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was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 77-19)

On motion of Trustee Virruso seconded by Trustee Porod, the Resolution setting the hours between 3:00 PM to 7:00 PM on October 31st as Halloween Trick or Treat Hours, 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

A Public Bid Opening was held on 09/30/2019 for Building Demolition – Contract No. 18 (Rebid). The following bids were received and reviewed by the Town Engineer:

<u>CONTRACTOR'S NAME</u>	<u>BID AMOUNT</u>
Alpine Demolition	\$366,000.00
Green Demolition	\$398,800.00
Delta Demolition	\$409,000.00
Alliance Demolition	\$423,661.00

(181-19)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Town Engineer, Tim Geary to award Alpine Demolition, the contract for Building Demolition – Contract No. 18 (Rebid) in the amount of \$366,000.00; action taken 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.

Economic Director Pesek reported in the past (3) years the Town has sold approximately over \$3,000,000.00 of town owned property to create approximately over \$10,000,000.00 in development and employment opportunities for its residents.

Blanca Vargas expressed concerns with the condition of the EL Strip and President Dominick noted the Town has already designated the EL Strip resurfacing for next year.

Radio Announcer, Armando Perez Martinez, who was inducted into the National Hall of Fame for Radio Announcers / Broadcasters on October 2018, presented President Dominick and the Town Board a frame copy of the original article on the Cicero Municipal Complex Grand Opening.

President Dominick commended all, who organized and ran the Houby Festival / Parade, on a job well done and wished a Happy Birthday to Town Clerk Maria Punzo-Arias, Town President Administrative Assistant Maria Moreno and Town Trustee Robert “Bob” Porod.

Resident Marie Pikul expressed concerns with licensing marijuana dispensaries in the Town of Cicero.

Trustee Banks reported on WSSRA’s concerns with employment issues in connection with the new legalized marijuana law.

Resident Julian Mejia presented President Dominick with a framed license plate from the 1930’s, which belonged to his father when he first resided in the Town.

Upon the recommendation of Town Attorney Delgado, agenda item “Executive Session” was stricken from the agenda.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:25 A.M. to meet on Tuesday, October 22, 2019 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK