
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, February 25, 2020 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 via conference call), Reitz, Virruso.

Town Clerk Punzo-Arias stated Trustee Porod requested permission in advance to participate in the board meeting via telephone conference due to his temporary disability.

(41-20)

On motion of Trustee Garcia seconded by Trustee Banks, approval was given to Trustee Porod to attend the meeting via conference call; action taken by the following vote:

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

Nays: None.

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 Garcia seconded by Trustee Cava, the minutes of the Regular Meeting held Tuesday, February 11, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

(“R” 25-20)

The resolution honoring the memory of Mexican American TV Journalist and Cicero resident Marialen Magana, who recently passed away on February 13, 2020 at the age of 45 years old and is survived by her husband, Jorge Solorio. The official copy of the resolution was presented by Mr. Frank Aguilar to Mr. Jorge Solorio.

APPROVAL OF BILLS

(33-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the list of bills itemized in Warrant #4, dated February 20, 2020, in the total amount of \$1,519,261.12, the list of manual checks dated February 7 thru February 19, in the total amount of \$0.00, and the list of online payments dated February 7 thru February 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.

(34-20)

On motion of Trustee Virruso seconded by Trustee Cava, payroll (*Estimated Corporate \$1,561,026.76 & Library \$28,147.66*) was approved for the active employees listed on the printout dated 02-19-20; action taken by the following vote:

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

Nays: None.

(35-20)

By Trustee Cava:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of January/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,532,090.97, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(36-20)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of March/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$39,058.05, be accepted, placed on file and approved for payment.

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

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

Nays: None.

(37-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of March/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$6,093.92, 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

(38-20)

On motion of Trustee Virruso seconded by Trustee Banks, permission was granted St. Mary of Czestochowa Parish to conduct religious processions on the following dates on the routes outlined in their requests:

Friday, April 10 from 10:00AM	<i>"Live Way of the Cross"</i>
Sunday, April 12, from 5:30 AM	<i>"Easter"</i>
Sunday, April 19, from 3:30 PM	<i>"Divine Mercy"</i>
Sunday, June 14, from 11:30 AM	<i>"Corpus Christi"</i>
Sunday, August 30, from 11:30 AM	<i>"Parish Fest Day"</i>

(39-20)

On motion of Trustee Garcia seconded by Trustee Cava, permission was granted St. Mary of Czestochowa Parish to conduct an indoor/outdoor flea market on Saturday, March 14th and Sunday, March 15th, from 8:00AM to 4:00PM.

(40-20)

On motion of Trustee Virruso seconded by Trustee Garcia, permission was granted Coordinator(s) Ms. L. Reyes and Ms. E. Tafolla to host a fundraising event at St. Mary of Czestochowa Parish Social Center on Saturday, April 18th, 2020 from 6:00 PM to 12:00 AM.

ORDINANCES

(“O” 20-20)

On motion of Trustee Reitz seconded by Trustee Cava, the Ordinance amending Chapter 10, entitled “Alcoholic Beverages”, Section 10-31 & 10-58 of the Code of Ordinances of the Town of Cicero, Illinois, relating to security cameras in video gaming establishments 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 amend Chapter 10, Sections 10-31 and 10-58 of the Town Code as set forth herein and to authorize the Town President to take any and all action necessary in conformity therewith.)

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 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 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 thirty (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.

Section 10-58: Classes Designated; Fee; Number Limited.

- (cc) *Class C.* A class C license permits the retail sale of beer and wine for consumption only on the premises where it is sold and not for resale, in a video gaming cafe where food is available for purchase and consumption on the premises. The annual fee for such license shall be \$5,000.00. Notwithstanding any provision of this Code to the contrary, the total number of class C licenses shall not exceed 40.

.....

- (6) All licensees shall install and maintain functional security cameras as provided for in Section 10-31 of this chapter; ~~inside the premises and at all entrances and exits to the premises, and said recordings shall be maintained for a minimum of 72 hours and licensees are encouraged to cooperate with law enforcement agencies related to immediate viewing of these videos when emergencies or other similar circumstances warrant;~~

.....

- (cc-a) *Class C-A.* A class C-A license permits the retail sale of beer and wine for consumption only on the premises where it is sold and not for resale, in a video gaming café where liquor and gaming are an auxiliary use in a business which the primary use of the business includes the sale of packaged or prepared foods except that candy and ice cream shall not be considered packaged foods for the purposes of this section. The applicant and license holder must hold a valid and current business license issued by the town at the time of application for or renewal of the license. The annual fee for such license shall be \$5,000.00.

Notwithstanding any provision of this Code to the contrary, the total number of class C-A licenses shall not exceed 40.

.....

- (6) All licensees shall install and maintain functional security cameras as provided for in Section 10-31 of this chapter; ~~inside the premises and at all entrances and exits to the premises, and said recordings shall be maintained for a minimum of 72 hours and licensees are encouraged to cooperate with law enforcement agencies related to immediate viewing of these videos when emergencies or other similar circumstances warrant;~~

(“O” 21-20)

On motion of Trustee Virruso seconded by Trustee Porod, the Ordinance authorizing and approving an intergovernmental agreement by and between the Town of Cicero and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation and maintenance of the 2020 Green Alley Paving Project 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.

RESOLUTIONS

(“R” 22-20)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving an invoice from Current Technologies Corporation for equipment provided to the Town (*Replacement of non-functioning security cameras throughout the Municipal Complex for the total amount of \$4,264.05*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 23-20)

On motion of Trustee Cava seconded by Trustee Banks, the Resolution authorizing, the Town President to enter into agreements with Entertainment Management Group to provide services to the Town (*Logistical supervision of musical concert of the American Fest*

(June 25 thru June 28), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 24-20)

On motion of Trustee Cava seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Professional Services Agreement with Gustavo Rosales to provide services to the Town (*Media Consulting and Translations Services for the Town under the direction and supervision of the Director of Communication and Media Relations and with assisting the Director of Translation Services in order to further inform Town residents about important Town news and events in both English and Spanish*), 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.

Blanca M. Vargas inquired on video gaming security cost to the residents.

Resident, Marie Pikul announced she will be handing out fliers opposing the Presidential Election March 17th Cannabis Dispensaries Referendum.

President Dominick wished Town Collector Reitz a Happy Birthday.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:22 A.M. to meet on Tuesday, February 11, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK