
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, September 22, 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, 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 Porod seconded by Trustee Banks, the minutes of the Regular Meeting held Tuesday, September 8, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

PRESENTATION

("R" 104-20)

On motion of Trustee Garcia seconded by Trustee Porod, the Resolution honoring Hispanic American Heritage Month and expressed their pride in the richness of Hispanic ethnic culture that exists in the Town of Cicero.

APPROVAL OF BILLS

(139-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #18, dated September 17, 2020, in the total amount of \$1,576,196.54, the list of manual checks dated September 4 thru September 17, in the total amount of \$0.00, and the list of online payments dated September 4 thru September 17, in the total amount of \$3,878.00, 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.

(140-20)

On motion of Trustee Reitz seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,555,982.03 & Library \$28,450.68*) was approved for the active employees listed on the printout dated 09-17-20; action taken by the following vote:

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

Nays: None.

(141-20)

By Trustee Virruso:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of August/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,341,102.62, 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.

(142-20)

By Trustee Cava:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of October/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$40,790.70, 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.

(143-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of October/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,864.62, 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.

PERMIT

(144-20)

On motion of Trustee Banks seconded by Trustee Porod, permission was granted Mary Queen of Heaven – Marian Council to host their annual “America Needs Fatima” event to be held in the CVS parking lot located at 5524 W. Cermak Rd. on Saturday, October 10th, from 12:00 PM (Noon) to 1:30 PM; approval contingent to adhering to the CDC guidelines for indoor/outdoor recreation events.

(145-20)

On motion of Trustee Reitz seconded by Trustee Virruso, permission was granted Seguin Services to host their indoor Seguin Flea Market in the warehouse at 3150 S. Central Avenue on (11) Saturdays and (10) Sunday from 9 AM to 3 PM from September 26 through December 5, 2020; approval contingent to adhering to the CDC guidelines and the proposed guidelines as specified by their request.

ORDINANCES

(“O” 56-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance authorizing and approving an intergovernmental agreement between the Board of Education of Cicero School District 99 and the Town of Cicero (*Effectuating the transfer for the administration and funding of the School Crossing Guard Program to the District*), was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 57-20)

On motion of Trustee Banks seconded by Trustee Cava, the Ordinance amending Chapter 10, entitled “Alcoholic Beverages”, Article I, entitled “In General”, Section 10-31, entitled “Licensure of Video Gaming Terminals” of the Code of Ordinances of the Town of Cicero, Illinois regarding video gaming terminal licensing fees for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(Purpose of Ordinance)

(The purpose of this ordinance is to update the Town’s existing regulations and to authorize the President 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 town for a town video gaming sticker (“sticker”), on an application form provided, and pay an annual fee of \$1,500.00 per sticker. Of that \$1,500.00 per gaming terminal fee, \$750.00 per gaming terminal shall be paid by the terminal operator and \$750.00 shall be paid by the licensed business/establishment owner. This is in addition to any fee or penalty required by the relevant provisions of the Town Code and in addition to any other requirements pursuant to the Town’s liquor and business licensing regulations. 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 (6) 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 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.

RESOLUTIONS

("R" 95-20)

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing and approving a purchase and sale agreement for property located at 6019 West 28th Street (*Isidro Contreras De Lira and Ma Gullermina Alvarado Contreras, Buyer, purchase price of \$15,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 96-20)

On motion of Trustee Reitz seconded by Trustee Garcia, the Resolution authorizing and approving a certain invoice from West Central Municipal Conference for services provided to the Town (*Annual membership due in connection with the Services*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 97-20)

On motion of Trustee Cava seconded by Trustee Reitz, the Resolution authorizing and approving a certain quote from FirstComm to provide services to the Town (*To provide back-up phone services*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

("R" 98-20)

On motion of Trustee Virruso seconded by Trustee Reitz, the Resolution authorizing and approving a certain invoice from Tyler Technologies, Inc. for services provided to the

Town (*To provide software, maintenance and support for financial management, payroll/human resources, and utility billing*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 99-20)

On motion of Trustee Reitz seconded by Trustee Porod, the Resolution authorizing and approving a certain proposal from CBI Services, LLC to provide services to the Town (*In connection with the replacement of the 47th Avenue Pumping Station 200,000 Gallon Ground Storage Receiving Tank Project*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 100-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case David Duran V. Town of Cicero, (*Case No 2019 WC 7020*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 101-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution authorizing the Town President to enter into and approve an agreement with Comcast Cable Communications Management, LLC to provide services to the Town (*To provide analog telephone, fax and internet services*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 102-20)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in

the case Eric Pitman V. Town of Cicero, (*Case No 2018 WC 16386*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 103-20)

On motion of Trustee Reitz seconded by Trustee Virruso, the Resolution authorizing and approving the settlement of litigation and the execution of a settlement agreement in the case Derek Evitt V. Town of Cicero, (*Case No 2015 WC 39017 & 2016 WC 35508*), 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

(146-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Board concurred with the recommendation of Board of Fire, Police and Public Safety Commissioners to hire the next qualified candidates on the eligibility list: Candidate Graham Schaeffer to be a Firefighter; 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.

Public Relations Director Ray Hanania highlighted on previous years Hispanic American Heritage Month festivities and reported due to Covid, the Town will not be celebrating this year. He also, reported once allowed the Town will again celebrate its diverse ethnic cultures as it’s has always done in the past.

Resident Zener Ayala along with his father addressed the Board to highlight his new venture to provide comic books / collectibles gift box to kids to help promote good grades and his YouTube Channel Coffee Madness.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:24 A.M. to meet on Tuesday, October 13, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK