
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, October 27, 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: Cava, Cundari, Garcia, Porod, Virruso.
Absent: Trustee Banks, Trustee Reitz

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 Cava, the minutes of the Regular Meeting held Tuesday, October 13, 2020 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

APPROVAL OF BILLS

(156-20)

On motion of Trustee Virruso seconded by Trustee Cava, the list of bills itemized in Warrant #20, dated October 22, 2020, in the total amount of \$3,030,019.92, the list of manual checks dated October 10 thru October 21, in the total amount of \$22,308.66, and the list of online payments dated October 9 thru October 21, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

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

Nays: None.

(157-20)

On motion of Trustee Cava seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,547,143.34 & Library \$28,450.68*) was approved for the active employees listed on the printout dated 10-21-20; action taken by the following vote:

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

(158-20)

By Trustee Garcia:

RESOLVED, that the list of medical claims and the stop loss insurance policy premium for the month of September/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,349,835.75, 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: Cava, Cundari, Garcia, Porod, Virruso.
Nays: None.

(159-20)

By Trustee Virruso:

RESOLVED, that the list of HMO medical claims insurance policy premium for the month of November/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$34,672.09, be accepted, placed on file and approved for payment.

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

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

(160-20)

By Trustee Porod:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of November/2020, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$5,957.62, 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: Cava, Cundari, Garcia, Porod, Virruso.

Nays: None.

PERMIT

(161-20)

On motion of Trustee Garcia seconded by Trustee Porod, permission was granted the friends and family of Victor Cazares Jr. to erect a memorial mural on the grocery store, La Espiga located at 4920 W. 14th Street; approval contingent upon the understanding that any future owner of the property reserves the right to continue to maintain and / or remove said mural.

(162-20)

On motion of Trustee Porod seconded by Trustee Cava, the request submitted by Eat Clean Chicago to host a Dia de los Muertos fundraising event and the use of Town owned Cicero Community Park on October 30, 2020 from 12:00 PM to 6:00 PM; was denied due to recent changes to the Illinois State Covid-19 pandemic regulations and that it is not a Town sponsored event using Town owned property.

ORDINANCES

(“O” 60-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance authorizing and approving a Collective Bargaining Agreement between the Town of Cicero, IL and the Cicero Fire Fighters Local 717 of the International Association of Fire Fighters for the Town, was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 61-20)

On motion of Trustee Cava seconded by Trustee Virruso, the Ordinance amending Chapter 10, entitled “Alcoholic Beverages”, Section 10-58, entitled “Classes Designated; Fees; Number Limited” of the Code of Ordinances of the Town of Cicero, Illinois regarding gaming café licenses for the Town, was accepted, placed on file and approved for passage by the following vote:

Ayes: Cundari, Garcia, Porod, Raleigh, 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 10-58: Classes Designated; Fees; 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 forty (40).

In addition to and in no way in limitation of the foregoing, the following restrictions shall apply to the retail sale of alcoholic beverages in video gaming cafes:

- (1) The premises shall consist of a minimum of five hundred (500) square feet of space that is open to or usable by the general public during business hours for food service and dining purposes; and
- (2) No gaming cafe licenses shall be issued for businesses or proposed businesses in residential areas zoned R-1 and R-2 and shall be restricted to areas of the Town that are not zoned residential and shall not be within five hundred (500) feet of another gaming cafe; and
- (3) No food or alcoholic liquor, as defined in section 10-1, shall be sold, given away, offered for sale, served or dispensed on or about the premises or place of business licensed under this section between the hours of 1:00 a.m. and 11:00 a.m. on Sunday, 12:00 a.m. and 8:00 a.m. Monday through Friday, and between 1:00 a.m. and 8:00 a.m. on Saturday of each week, and each licensee shall ensure the licensed premises are free of all patrons no later than fifteen (15) minutes after the close of business on the day in question; and
- (4) Persons under the age of twenty-one (21) shall be allowed in and on the premises however, video gaming terminals must be located in an area that is restricted to persons twenty-one (21) years of age or older. The entrance to such area must be within the view of at least one employee of the premises; and
- (5) The licensee shall provide at least one and a half off-street parking spaces per video gaming terminal. However, if the licensee does not have sufficient off-street parking to comply with this off-street parking requirement, the licensee shall request an administrative parking variance from the Liquor Commissioner and shall pay a parking impact fee. The parking impact fee shall be one-hundred dollars (\$100.00) per space for each off-street spot not provided along with a two hundred fifty dollar (\$250.00) annual administrative fee. The administrative fee of two hundred fifty dollars (\$250.00) shall be waived if the premises provides sufficient parking to satisfy this subsection; and
- (6) ~~All licensees shall install and maintain functional security cameras as provided for in section 10-31 of this chapter~~ All licensees shall install 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 seventy-two (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; and
- (7) No license shall be issued for the sale at retail of any alcoholic liquor within one hundred (100) feet of any church, school other than an institution of higher learning, hospital, home for aged or indigent persons or for veterans, their spouses or children or any military or naval station, provided, that this prohibition shall not apply to hotels offering restaurant service, regularly organized clubs, or to restaurants, food shops, or other places where sale of alcoholic liquors is not the principal business carried on if the place of business, or to the renewal of a license for the sale at retail of alcoholic liquor on premises within one hundred (100) feet of any church or school where the church or school has been

established within such one hundred (100) feet since the issuance of the original license. In the case of a church, the distance of one hundred (100) feet shall be measured to the nearest part of any building used for worship services or educational programs and not to property boundaries; and

- (8) No license shall be issued if the building or structure is located within one thousand (1,000) feet of a facility operated by an organization licensee licensed under the Illinois Horse Racing Act of 1975 or the home dock of a riverboat licensed under the Riverboat Gambling Act; and
- (9) Any violations of these requirements may result in a suspension or revocation of this license, as well as a fine not to exceed seven hundred fifty dollars (\$750.00), where each day is considered a separate violation.

(“O” 62-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a resale store of gently used household items at 6001 West Cermak Road was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

(“O” 63-20)

On motion of Trustee Garcia seconded by Trustee Cava, the Ordinance granting a parking variance for the operation of a liquor store at 2409 South Laramie Avenue was accepted, placed on file and approved for passage by the following vote:

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

Nays: None.

RESOLUTIONS

(“R” 114-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution establishing certain guidelines and the hours for Halloween Trick or Treating on October 31, 2020 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.

(“R” 115-20)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Town President to enter into agreement with Blue Cross and Blue Shield of Illinois for the Town was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 116-20)

On motion of Trustee Virruso seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Stop Loss Insurance Policy with Blue Cross and Blue Shield of Illinois for the Town was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 117-20)

On motion of Trustee Porod seconded by Trustee Garcia, the Resolution authorizing the Town President to renew the Town of Cicero’s Group Term and Voluntary Term Life Insurance with Dearborn National for certain employees of the Town was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 118-20)

On motion of Trustee Cava seconded by Trustee Porod, the Resolution authorizing the Town President to enter into and approve a Highway Authority Agreement with Steven Stach, as Executor of the estate of Georgiana Stach D/B/A Steve’s Car Wash for the Town (*For the environmental remediation of underground storage tanks at 6100 W. Ogden Avenue as described in Exhibit “A”*) was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 119-20)

On motion of Trustee Cava seconded by Trustee Virruso, the Resolution authorizing and approving a purchase and sale agreement for property located at 3411 South 48th Court (*Chicago Title Land Trust Company (Trust No. S-10837), Seller, purchase price of \$1,4000,000.00*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 120-20)

On motion of Trustee Virruso seconded by Trustee Cava, the Resolution extending the term of certain appointed officers, employees, officials and certain members of the Board of Trustees appointed to specific committees for the Town (*Shall remain in full force and effect until 11:59 PM on November 30, 2020*), was accepted, placed on file and approved for adoption by the following vote:

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

Nays: None.

(“R” 121-20)

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

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

Nays: None.

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

Resident and journalist Irene Romulo requested the call-in number be made available to those residents that wish to participate in the meeting in lieu of being physically present.

Members of the Fire Fighter Union Local 717 presented a honorary firefighter ax plaque to President Dominick for his continued support of their fellow firefighters.

Town Clerk Punzo-Arias thanked the Town, Morton College and Board of Education District 201 for participating and support of the “Young Latina Talks” program which was conducted as part of the Hispanic Heritage Month celebration in the Town of Cicero in collaboration with the Big Factor Media Publishing.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 10:30 A.M. to meet on Tuesday, November 10, 2020 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK