
A G E N D A

MEETING OF THE PRESIDENT &
BOARD OF TRUSTEES OF THE TOWN OF CICERO
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

TUESDAY, AUGUST 23, 2022 - 10:00 AM

THE PRESIDENT AND BOARD OF TRUSTEES WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE PRESIDENT & BOARD OF TRUSTEES IN CONTRAST TO A PUBLIC HEARING WHERE MEMBERS OF THE TOWN OF CICERO ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE PRESIDENT TO SPEAK, OBSERVERS ARE REQUESTED NOT TO INTERRUPT THE MEETING IN ORDER THAT THE CONCERNS OF THE TOWN OF CICERO MAY BE ATTENDED TO EFFICIENTLY. IF YOU ARE RECOGNIZED BY THE PRESIDENT TO SPEAK, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

1. **Roll Call - 10:00 A.M.**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meetings**

4. **Presentation**

A) Resolution Thanking Jerry Chlada For His Service As Cicero Police Superintendent

5. **Approval of Bills**

A) List of Bills-Warrant# 16, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

6. **Block Party Permit**

A) 3800 Block of 60th Court

7. **Permit**

A) Knights of Columbus - Hughes Council 1005

B) St. Mary of Czestochowa

8. **Ordinances**

A) An Ordinance Approving A Modification Of Easement Agreement Between Wal-Mart Real Estate Business Trust And The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Authorizing The Lease Of An Inserter Machine From Pitney Bowes For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **Ordinances - Land Use**

A) An Ordinance Approving Construction Plans As Presented For The Property Commonly Known As 1325 South 50th Court, Cicero, Illinois.

10. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Klandestino Entertainment Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving An Application For Grant Funding From The Illinois Department Of Commerce And Economic Opportunity For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With ICF Cleaning Service, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Revising Resolution 75-22 To Provide That The Referendum Specifications Shall Be Published In A Newspaper Of General Circulation And Mailed To Registered Voters Rather Than Appearing Directly On The Ballot For The Town Of Cicero, County Of Cook, State Of Illinois.

E) Houby Day Parade

F) J. Sterling Morton High School Homecoming Parade

G) Mexican Independence Day Parade

11. **New Business**

A) Recommendation By The Board Of Fire And Police Commissioners To Appoint Lieutenant Jamy Guido To Assistant Fire Chief Of Fire Prevention, Engineer Joe Vertin To Lieutenant Of Fire Prevention, And Firefighter Matt Thill To Engineer.

B) Recommendation By The Board Of Fire And Police Commissioners To Hire The Next Three (3) Eligible Probationary Fire Candidates From The Fire Eligibility List.

12. **Citizen Comments (3 minute limit)**

13. Adjournment