
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, JUNE 13, 2023 - 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) Homes For A Changing Region

5. **Approval of Bills**

A) List of Bills-Warrant# 11, Manual Checks & Online Payments

B) Payroll

6. **Permits**

A) Good Shepard Church

B) Our Lady Of The Mount

7. **Block Party Permit**

A) 1500 61st Avenue

B) 5000 25th Place

C) 3600 55th Court

8. **Ordinances**

- A) An Ordinance Adopting Chapter 2 , Article VI, Division 4 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Property Tax Incentive Classifications For The Town.
- B) An Ordinance Amending Chapter 94, Section 94-184 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, Regarding The Schedule Of One-Way Streets For The Town.
- C) An Ordinance Amending Various Sections Of Chapter 10 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Video Gaming For The Town.
- D) An Ordinance Authorizing The Town President To Enter Into A Certain License Agreement With The Cicero Housing Authority For The Town.
- E) An Ordinance Amending An Agreement For The Purchase Of A Printer For The Town President's Office For The Town.

9. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Faust, Inc. DBA ABC Automotive Electronics To Provide Services To The Town.
- B) A Resolution Authorizing The Town President To Enter Into Service Agreements With Fountain Pros LLC For The Town.
- C) A Resolution Authorizing and Approving A Rider To An Agreement With All Around Amusement, Inc. For The Town.
- D) A Resolution Authorizing And Approving A Certain Quote From Impact AEDs For The Purchase Of Automated External Defibrillators For The Town.
- E) A Resolution Authorizing, Approving, And Ratifying A Grant Agreement With The Illinois Department Of Commerce And Economic Opportunity For The Town.
- F) A Resolution Authorizing And Approving A Certain Invoice From North East Multi-Regional Training For Annual Dues For The Town.
- G) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Elemetal Care Health & Wellness Center, LLC To Provide Services To The Town.
- H) A Resolution Authorizing And Approving A Consulting Services Agreement With Alliant Insurance Services, Inc. To Provide Insurance Brokerage Services To The Town.
- I) A Resolution Appointing Certain Individuals To Specified Positions Within The Town.
- J) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Paula Alvarado V. Town Of Cicero For The Town.
- K) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Jairo Cardona V. Town Of Cicero For The Town.

10. **New Business**

- A) Recommendation By Director Of The Department Of Housing Of The Town Of Cicero To Reject All Responses To The Request For Proposals For Construction Management Services For

The New Inclusive Park And To Release A New Request For Proposals Related Thereto.

11. *Citizen Comments (3 minute limit)*

12. *Adjournment*