
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, JULY 11, 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. **Approval of Bills**

A) List of Bills-Warrant# 13, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical Claims & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

5. **Permits**

A) McDonald's Art Installation

B) Salvation Army

6. **Block Party Permits**

A) 5200 S. 23rd St.

B) 3200 S. 53rd Ave

7. **Reports**

A) Collector's Office Report & Revenue Summary

8. **Ordinances**

A) An Ordinance Authorizing And Approving The Purchase Of A Printer For Various Departments Of The Town Of Cicero, County Of Cook, State Of Illinois.

9. **Resolutions**

A) A Resolution Supporting The Town President's Proclamation Declaring A Disaster Related To Recent Storms In The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Walker Consultants Regarding Town Hall Complex Repairs For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Frank Novotny & Associates, Inc. Regarding A Lead Service Line Inventory For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Appointing A Certain Individual As Building Commissioner For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Veteran Transportation Services To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing And Approving A Certain Invoice From Perkins Manufacturing For Equipment Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

10. **New Business**

A) A Recommendation Granting The Town Engineer Authority To Accept The Lowest Most Responsible Bid Resultsing From The Scope Of Work And Bid Procurement Process Prepared By Walker Consulting Associated With Emergency Repairs To The Municipal Complex Parking Structure.

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

12. **Adjournment**