
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 12, 2018 - 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) Military Families Special Recognitions
 - B) Citizenship Department Special Recognitions
5. **Approval of Bills**
 - A) List of Bills - Warrant #11, Manual Check List & Online Payments List
 - B) Payroll
6. **Block Party Permit**
 - A) 5000 Block of 25th Place
 - B) 3200 block of 53rd Avenue
7. **Permits**
 - A) Light of the World Church
 - B) Mary, Queen of Heaven
 - C) St. Mary of Czestochowa
8. **Report**
 - A) Collector's Office Report & Revenue Summary
9. **Ordinances**
 - A) An Ordinance Establishing The Prevailing Wage Rates For The Construction Of Public Works Projects For The Town Of Cicero, County Of Cook, State Of Illinois
10. **Resolutions**
 - A) A Resolution For Maintenance Under The Illinois Highway Code
 - B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case S. Lopez V. The Town Of Cicero, Et Al.,For The

Town Of Cicero, County Of Cook, State Of Illinois

- C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case S. Lopez V. The Town Of Cicero, Et Al., For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Workers' Compensation Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Purchase Of A Property Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving The Purchase Of Certain Property And Liability Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Insurance Program Mangers Group Claims Management Services, L.L.C. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Authorizing The Town President To Execute A Certain Service Fee Acknowledgment With Alliant / Mesirow Insurance Services, Inc. To Provide Insurance Brokerage Services To The Town Of Cicero, County Of Cook, State Of Illinois
- I) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Special Events Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois
- J) A Resolution Authorizing And Approving The Purchase Of Third Party Claims Administration And Cost Containment Services From Insurance Program Managers Group (IPMG) For The Town Of Cicero, County Of Cook, State Of Illinois
- K) A Resolution Approving A Standard Affiliation Agreement With Morton Community College

11. **New Business**

- A) Recommendation By The Town Engineer To Approve A Curb Cut Permit For 6145 W. 35th Street, Cicero, Illinois
- B) Recommendation By The Town Engineer To Approve A Curb Cut Permit For 6115 W. 31st Street, Cicero, Illinois

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

13. **Adjournment**