
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, OCTOBER 23, 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. **Approval of Bills**
 - A) List of Bills - Warrant #20, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
5. **Permits**
 - A) Saint Mary of Czestochowa
 - B) UCP Seguin of Greater Chicago
6. **Ordinances - Land Use**
 - A) Ordinance Granting A Special Use Permit For The Property Commonly Known As 5400 West 31st Street, Cicero, Illinois
 - B) Ordinance Granting A Special Use Permit For The Property Commonly Known As 2501 1/2 South Cicero Avenue, Cicero, Illinois
 - C) Ordinance Granting A Special Use Permit For The Property Commonly Known As 5104 West 26th Street, Cicero, Illinois
 - D) Ordinance Granting A Special Use Permit For The Property Commonly Known As 6101 West 26th Street, Cicero, Illinois
 - E) Ordinance Granting A Parking Variance For The Property Commonly Known As 6001 West Ogden Avenue, Cicero, Illinois
7. **Resolutions**
 - A) A Resolution Authorizing And Approving The Execution Of A Cost Sharing Intergovernmental Agreement For Participation In The 2019 Statewide Planning & Research Program ("SPRP") Of The Illinois Department Of Transportation ("IDOT") With The Village Of Western Springs To Serve As Lead Agency For Purposes Of Applying For An IDOT Grant To Pay A Consulting

Engineer To Prepare A Regional Comprehensive Transportation Infrastructure Plan And Administering A Request For Qualifications Process For The Selection Of Said Consulting Engineer For The Town Of Cicero, County Of Cook, State Of Illinois

- B) A Resolution Amending Resolution No. 52-18 To Correct A Scrivener's Error Regarding The Appointment Of Certain Individuals To Specified Positions, Boards, Commissions And/or Committees Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Enter Into A Stop Loss Insurance Policy With Blue Cross And Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Enter Into An Agreement With Blue Cross And Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Town President To Renew The Town Of Cicero's Group Team And Voluntary Term Life Insurance With Dearborn National For Certain Employees Of The Town Of Cicero, County Of Cook, State Of Illinois

8. **New Business**

- A) Motion To Award The Bid For Request For Proposals For Salvage And Junking Services
- B) Motion To Award The Bid For Request For Proposals For Medium And Heavy Duty Towing Services

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

10. **Adjournment**