AGENDA

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

TUESDAY, OCTOBER 9, 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) Resolution Honoring Bishop Mark Bartosic
 - B) Resolution Honoring Author Erika L. Sanchez
- 5. Approval of Bills
 - A) List of Bills Warrant #19, Manual Check List & Online Payments List
 - B) Payroll
- 6. <u>Report</u>
 - A) Collector's Office Report & Revenue Summary
- 7. Ordinances
 - A) An Ordinance Amending Chapter 94, Section 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Stop Signs For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Approving A Grant Of An Easement Pursuant To An Intergovernmental Agreement With Cicero School District 99 For The Town Of Cicero, County Of Cook, State Of Illinois
- 8. Ordinances Land Use
 - A) Ordinance Granting A Special Use Permit For The Property Commonly Known As 3301-3315 South Central Avenue, Cicero, Illinois

9. Resolutions

- A) A Resolution Authorizing And Approving A Certain Proposal From LexisNexis Coplogic Solutions, Inc. For Deskofficer And Ecrash Software For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Rush University Medical Center, Metro Paramedics, Paramedic Billing Services, Inc. And Superior

Air-Ground Ambulance Services, Inc. For Mobile Stroke Services For The Town Of Cicero, County Of Cook, State Of Illinois

- C) A Resolution Approving The 2019 Holiday Schedule
 - 1) Four Day Work Week
 - 2) Five Day Work Week
- 10. *Citizen Comments (3 minute limit)*
- 11. Adjournment