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# A G E N D A

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

***TUESDAY, JULY 9, 2019 - 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 meeting**

4. **Approval of Bills**

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

B) Payroll

5. **Permits**

A) CEDA

B) Cicero Mexican Cultural Committee

C) Iglesia El Shaddai

D) IL State Representative 24th District Lisa Hernandez

E) Mary, Queen of Heaven - Marian Council

F) Salvation Army

G) St. Mary of Czestochowa Parish

6. **Ordinance**

A) An Ordinance Amending Chapter 10, Section 10-58 Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois

7. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Administrative Consulting Specialists, LLC To Provide Consulting Services To The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving A Purchase And Sale Agreement For Property Located At 4900, 4904, And 4906 West 14th Street For The Town of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing Execution Of The Federal Fiscal Year 2019 Certifications And Assurances For FTA Assistance Programs For The Town Of Cicero, County Of Cook, State Of

Illinois.

8. **Old Business**

A) A Resolution Authorizing And Approving Certain Agreements With Comcast Business For The Town Of Cicero, County Of Cook, State Of Illinois.

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

10. **Adjournment**