
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, AUGUST 27, 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 meetings**
4. **Presentation**
 - A) Honorary Resolution: Midwest Consul General for Mexico
 - B) Super Senior 90 + And Beyond
 - 1) Socorro Gonzalez
5. **Approval of Bills**
 - A) List of Bills - Warrant # 16, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross & Blue Shield
 - 1) Medical & Stop Loss Premiums
 - 2) HMO Premiums
 - D) Dearborn National
6. **Block Party Permits**
 - A) 1300 Block of 51st Avenue
 - B) 4800 Block of 23rd Place
 - C) 4900 Block of 24th Street
7. **Permits**
 - A) 3:16 City Church
 - B) Girl Scouts of Greater Chicago & Northwest Indiana
 - C) New Vision Community Church
 - D) Our Lady of Charity Parish
 - E) Our Lady of the Mount
 - F) St. Anthony Catholic Church

8. **Ordinances**

- A) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Cicero Department Of Public Works Of The Town Of Cicero, County of Cook, State of Illinois.
- B) An Ordinance Authorizing The Town President To Enter Into A Certain First Amendment To The Agreement Between The Town Of Cicero And SafeSpeed, LLC For Automated Traffic Law Enforcement Services For The Town Of Cicero, County of Cook, State of Illinois.
- C) An Ordinance Amending Chapter 78, Section 78-44 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Private Scavenger Licenses For The Town Of Cicero, County of Cook, State of Illinois.
- D) An Ordinance Amending Chapter 94, Section 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding A Stop Sign For The Town Of Cicero, County of Cook, State of Illinois.

9. **Ordinances - Land Use**

- A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5400 West 31st Street, Cicero, Illinois.
- B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3301 South Central Avenue, Cicero, Illinois.
- C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5104 West 26th Street, Cicero, Illinois.
- D) An Ordinance Granting A Parking Space Size Variance For The Property Commonly Known As 3332 South Cicero Avenue, Cicero, Illinois.

10. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With RKM Fireworks To Provide Services To The Town Of Cicero, County Of Cook, State of Illinois.
- B) A Resolution Authorizing And Approving The Transfer Of Certain Real Property From The Town Of Cicero To Cicero School District 99, 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 Michael Slabenak V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.

11. **New Business**

- A) Presentation By The Roosevelt Group Regarding Legislative Session.
- B) Recommendation By Novotny Engineering To Award The Contract For The 2019 Alley Paving CDBG Project #2018-012-796 To The Lowest Responsible Bidder.

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

13. **Adjournment**