AGENDA

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

TUESDAY, JANUARY 10, 2023 - 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 2022 Warrant #24 dated 12/27/2022
- B) List of Bills Warrant #1, Manual Check List & Online Payments List
- C) Payroll
- D) Blue Cross & Blue Shield
- 1) Medical & Stop Loss Premiums
- 2) HMO Premiums
- 3) Accidental Death & Dismemberment Premiums
- 5. Permits
- A) Sam's Club
- B) Serco
- 6. Report
- A) Collector's Office Report & Revenue Summary

- 1) December 2022
- 2) Year End

7. Ordinances

- A) An Ordinance Approving An Intergovernmental Agreement Between The Town of Cicero and The Consolidated Emergency Response Center of Cook County Regarding The Loan of Town Funds For the Purchase of Equipment For the Town of Cicero, County of Cook, State of Illinois.
- B) An Ordinance Amending Chapter 94, Section 94-281 of the Code of Ordinances of the Town of Cicero, Illinois Regarding Permit Parking For the Town of Cicero, County of Cook, State of Illinois.
- C) An Ordinance Amending Chapter 62, Section 62-342 of the Code of Ordinances of the Town of Cicero, Illinois Regarding Vehicle Towing for the Town of Cicero, County of Cook, State of Illinois.
- D) An Ordinance Authorizing and Approving the Purchase of Vehicle Stickers for the Town of Cicero, County of Cook, State of Illinois.

8. Ordinances - Land Use

- A) An Ordinance Approving A Plat Of Dedication For Certain Real Property Known As 21st Place Between Austin Boulevard And 18th Avenue In The Town Of Cicero.
- B) An Ordinance Granting A Parking Variance For 5620 West Cermak Road, Cicero, Illinois.

9. **Resolutions**

A) A Resolution Authorizing and Approving Certain Invoices from Lyons Electric Company, Inc., for Emergency Repair Services to the Town of Cicero, County of Cook, State of Illinois.

10. Citizen Comments (3 minute limit)

11. Adjournment