# AGENDA

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

## TUESDAY, FEBRUARY 27, 2024 - 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# 4, Manual Checks & Online Payments
- B) Payroll
- 5. Permits
- A) UCP Seguin of Greater Chicago
- B) Our Lady, the Mystical Rose Parish
- C) St. Anthony Catholic Church
- 6. Ordinances
- A) An Ordinance Authorizing And Approving The Purchase Of An Ambulance 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 Professional Services Agreement With Saema T. Qadri, D.D.S. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Anthony Garcia V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

#### 8. New Business

A) Motion To Award The Contract For Fleet Maintenance Site Fence Improvements To A&M Fence Corporation As The Lowest Responsible Bidder.

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

### 10. Adjournment