
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, SEPTEMBER 27, 2022 - 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# 18, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

5. **Ordinances**

A) An Ordinance Authorizing and Approving An Intergovernmental Agreement By And Between The Town of Cicero And The Illinois Department of Healthcare And Family Services for The Town Of Cicero, County Of Cook, State Of Illinois.

6. **Ordinances - Land Use**

A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 4605 West Cermak Road, Cicero, Illinois.

7. **Resolutions**

A) A Resolution Authorizing And Approving The Settlement Of Litigation In The Case Sergio Rodriguez V. Town Of Cicero For The Town Of Cicero, County Of Cook, State of Illinois.

8. **New Business**

A) Presentation By The Roosevelt Group And Legislative Leaders

B) Recommendation By Novotny Engineering To Award The Contract For The 2022 Parking Lot Paving Improvements For 4921 West 25th Street And 2944 South Laramie Avenue To The Lowest Responsible Bidder.

C) Recommendation By The Board Of Police And Fire Commissioners Of The Town Of Cicero To Promote Patrick Brophy To The Rank Of Engineer For The Cicero Fire Department.

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

10. **Adjournment**