
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, FEBRUARY 14, 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-Warrant# 3, 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. **Permits**

A) Our Lady of Charity School

B) St. Mary Frances of the Five Wounds

1) Religious Procession - April 7, 2023

2) Religious Procession - June 11, 2023

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Adopting Chapter 10, Section 10-33 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Video Gaming Terminal Operators For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Authorizing And Approving The Purchase Of Vehicles For The Police Department Of The Town Of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Authorizing And Approving The Purchase Of Street Sweepers For The Town Of Cicero, County Of Cook, State Of Illinois.

8. **Ordinances - Land Use**

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 1524 South 51st Court, Cicero, Illinois.

9. **Resolutions**

A) A Resolution Authorizing And Approving A Certain Invoices From Air One Equipment, Inc. For Turnout Gear Provided To The Cicero Fire Department For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving A Certain Renewal Agreement With CDW-G LLC To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving A Certain Agreement with ADB Entertainment, Inc. For Festival Services For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing And Approving A Certain Agreement With Flock Group, Inc. For The Purchase Of License Plate Readers For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing And Approving A First Amendment To A Consulting Agreement With J&M Exclusive, LLC For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing The Town President To Enter Into A Retainer Agreement With Peterson, Johnson & Murray, LLC For Legal Services For The Town Of Cicero, County Of Cook, State Of Illinois.

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

H) A Resolution Authorizing And Approving The Settlement Of Litigation In The Case *Jerome and Dossie Lackland V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

I) A Resolution Authorizing And Approving The Settlement Of Litigation In The Case *Tamara M. Cuchna V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

10. *New Business*

A) Request By The Board Of Fire And Police Commissioners Of The Town Of Cicero To Hire Eleven (11) Candidates From The Eligibility List.

11. *Citizen Comments (3 minute limit)*

12. *Adjournment*