
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, MAY 23, 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. **Presentation**

A) Devices 4 the Disabled

5. **Approval of Bills**

A) List of Bills-Warrant# 10, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

6. **Permits**

A) American Legion Cicero Post 96

B) Children's Center

C) Our Lady of Czestochowa & Charity Parish

D) St. Anthony Church

E) State Rep/24th District Elizabeth Hernandez

7. **Reports**

A) Collector's Office Report & Revenue Summary

8. **Ordinances**

A) An Ordinance Amending Various Sections Of Chapter 2, Article IV, Division 3 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Department Of Public Works For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Amending Chapter 94, Section 94-185 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Speed Limits For The Town Of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Authorizing The Town President To Enter Into A Certain License Agreement With Clyde Park District For The Town Of Cicero, County Of Cook, State Of Illinois.

D) An Ordinance Authorizing And Approving A Mutual Aid Box Alarm System Master Agreement For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **Ordinance- Land Use**

A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 1600 south Cicero Avenue, Cicero, Illinois.

10. **Resolutions**

A) A Resolution Appointing Certain Members Of The Board Of Trustees Of The Town Of Cicero To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Appointing Certain Individuals To Specified Positions, Boards, Commissions, And/Or Committees Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing, Approving, And Ratifying A Certain Invoice From National Power Rodding For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing, Approving, And Ratifying A Rider To An Agreement With Monterrey Security Consultants, Inc. To Provide Security Services To The Town Of Cicero, County Of Cook, State Of Illinois.

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

11. **New Business**

A) Recommendation By Novotny Engineering To Award The Contract For 54th Avenue Reconstruction - Cermak Road to 16th Street Paving Improvements To The Lowest Responsible

Bidder.

12. *Citizen Comments (3 minute limit)*

13. *Adjournment*