
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, NOVEMBER 28, 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# 22, 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 Adopting And Ratifying A Policy Regarding Unscheduled Intercity Buses For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Authorizing And Approving A Collective Bargaining Agreement Between The Town Of Cicero, Illinois And The Illinois Fraternal Order Of Police Labor Council/Cicero Lodge No. 2 For Patrol Officers For The Town Of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Amending Chapter 2, Section 2-465 And Section 2-860.4 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Senior Advisory Board And The

Stormwater Advisory Board For The Town Of Cicero, County Of Cook, State Of Illinois.

D) An Ordinance Authorizing And Approving The Disposal Of Obsolete Vehicles For The Town Of Cicero, County Of Cook, State Of Illinois.

E) An Ordinance Amending The Interim Purchasing Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

6. **Resolutions**

A) A Resolution Extending The Term Of Certain Appointed Officers, Employees, Officials, And Certain Members Of The Board Of Trustees Appointed To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing The Town President To Enter Into A Certain License Agreement With Sourek Funeral Home For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving Certain Invoices From Faust, Inc. DBA ABC Automotive Electronics For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

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

E) A Resolution Authorizing And Approving A Certain Agreement With Power DMS For Software For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing, Approving, And Ratifying A Certain Agreement with nCred For Credentialing Services For The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution For Maintenance Under The Illinois Highway Code For The Laramie Bridge Biennial Bridge Inspection.

H) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Novotny Engineering The Town Of Cicero, County Of Cook, State Of Illinois.

I) A Resolution Authorizing, Approving, And Ratifying A Certain Illinois Housing Development Authority Grant Agreement For The Town Of Cicero, County Of Cook, State Of Illinois.

J) A Resolution Authorizing And Approving The Purchase Of Gift Certificates Related To The Town Of Cicero's Holiday Food Assistance Program For The Town Of Cicero, County Of Cook, State Of Illinois.

7. **New Business**

A) Executive Order No. 2023-01 Declaring A Policy Regarding Unscheduled Intercity Buses.

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

9. **Adjournment**