
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, JANUARY 9, 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. **Presentation**

A) Small Business Association (SBA)

5. **Approval of Bills**

A) List of Bills - 2023 Warrant #24 dated 12/20/2023

B) List of Bills-Warrant# 1, Manual Checks & Online Payments

C) Payroll

D) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

6. **Permits**

A) Sam's Club

7. **Report**

A) Collector's Office Report & Revenue Summary

1) December 2023

2) Year End

8. **Ordinances**

A) An Ordinance Amending Chapter 10, Sections 10-31 And 10-33 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Video Gaming For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Amending Chapter 94, Sections 94-458 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Vehicle Towing And Storage For The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Amending Ordinance No. 70-23 By Correcting A Scrivener's Error Contained Therein For The Town Of Cicero, County Of Cook, State Of Illinois

D) An Ordinance Regarding The Cook County Paid Leave Ordinance For The Town Of Cicero, County Of Cook, State Of Illinois

E) An Ordinance Authorizing And Approving Certain Agreements For The Lease Of A Printer For The Health Department Of The Town Of Cicero, County Of Cook, State Of Illinois

F) An Ordinance Adopting A Towing Policy As It Relates To Retrieval Of Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois

G) An Ordinance Authorizing And Approving The Purchase Of Vehicles Stickers For The Town Of Cicero, County Of Cook, State Of Illinois

9. **Resolutions**

A) A Resolution Appointing Certain Members Of The Board Of Trustees Of The Town Of 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 The Town President To Enter Into A Certain Agreement With Urban Strategies Group To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing And Approving A Certain Agreement With Nobs Towing, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving A Certain Agreement With Calumet City Auto Wreckers For The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Jake Kolin V. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. *New Business*

A) Recommendation By The Board Of Police And Fire Commissioners To Hire Fourteen (14) Police Officers, Including Six (6) Candidates And Eight (8) Lateral Officers

11. *Citizen Comments (3 minute limit)*

12. *Adjournment*