
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, AUGUST 28, 2018 - 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) Super Seniors 90+ and Beyond
 - 1) Andrew Dancy
 - 2) Dorothy Trunda
5. **Approval of Bills**
 - A) List of Bills - Warrant #16, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
6. **Block Party Permits**
 - A) 1300 Block of 51st Avenue
 - B) 1800 Block of Lombard
 - C) 3600 Block of 53rd Court
7. **Permits**
 - A) St. Anthony of Padua Parish
 - B) St. Frances of Rome
8. **Ordinances**
 - A) An Ordinance Amending Chapter 10, Section 10-58 Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Authorizing And Approving The Sale Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) An Ordinance Authorizing And Approving An Intergovernmental Agreement Regarding The FY

2018 Justice Assistance Grant Award For The Town Of Cicero, County Of Cook, State Of Illinois

- D) An Ordinance Authorizing And Approving The Purchase Vehicles For The Department Of Public Works Of The Town Of Cicero, County Of Cook, State Of Illinois
- E) 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
- F) An Ordinance Amending Chapter 94, Article V To Implement An Automated Traffic Enforcement Law And Approve An Agreement With Safespeed, LLC.

9. **Resolutions**

- A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case L. Haro V. The Town Of Cicero, Et Al. For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case B. Amilcar V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation By Town Engineer To Award 2018 LED Luminaire Installation Contract To The Lowest Responsible Bidder

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

12. **Adjournment**