
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 14, 2019 - 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 #9, Manual Check List & Online Payments List
 - B) Payroll
5. **Block Party Permit**
 - A) 3400 Block of 60th Court - To be held on June 15, 2019
6. **Permits**
 - A) The Good Shepherd Church permission to hold "Three (3) Car washes/Rummage Sales"
 - B) The Good Shepherd Church "Three Car Washes/Rummage Sales"
 - C) Cicero Post No. 96, The American Legion "Poppy Days"
7. **Report**
 - A) Collector's Office Report & Revenue Summary
8. **Ordinance**
 - A) An Ordinance Amending Chapter 94, Section 94-458 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 Amending Chapter 50, Section 50-192 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Part-Time Police Officers For the Town Of Cicero, County Of Cook, State of Illinois.
 - C) An Ordinance Amending Chapter 10, Section 10-59 Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, Illinois.
9. **Resolutions**
 - A) A Resolution Authorizing The Town President To Enter Into Certain Agreements With Current Technologies For The Town Of Cicero, County Of Cook, State Of Illinois.
 - B) A Resolution Authorizing The Town President To Enter Into Certain Agreements with Fifth Third

Equipment Finance Company To Provide Services To The Town Of Cicero, County Of Cook, State of Illinois.

- C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case of Ursula Mcintosh, Wife Of Jeffrey Mcintosh As Personal Representative Of The Estate Of Jeffrey Mcintosh, Deceased V. The Town Of Cicero, For The Town of Cicero, County Of Cook, State Of Illinois.
- D) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With RKM Fireworks To Provide Services To The Town OF Cicero, County Of Cook, State Of Illinois.
- E) 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.
- F) 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.

10. **New Business**

- A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Regarding The Hiring Of Two Firefighters To Replace Retired Firefighters.
- B) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Promote James J. Gotch To Assistant Chief Of Fire Prevention, Jamey C. Guido To Lieutenant Of Fire Prevention, Andrew J. Michaels To Lieutenant, Eric S. Pitman To Engineer, and Mark S. Kulaga To Engineer.

11. **Adjourn Sine Die**

12. **Installation of Town Officials**

- A) John Cava
- B) Victor Garcia

13. **Roll Call**

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

15. **Executive Session**

- A) Discussion Regarding Deborah Bady v. Town Of Cicero, et al.; Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017)).

16. **Adjournment**