
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 28, 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. **Presentations**
 - A) Super Seniors 90 & Beyond: Jeanette Fladvid
 - B) Resolution Special Recognitions: Pina Vega & Adriana Carmichael
5. **Approval of Bills**
 - A) List of Bills - Warrant #10, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross & Blue Shield
 - 1) Medical & Stop Loss Premiums
 - 2) HMO Premiums
 - D) Dearborn National
6. **Permits**
 - A) St. Anthony of Padua
 - 1) Festival
 - 2) Procession
 - B) American Veterans Community Trust Fund, NFP
 - C) Knights of Columbus-Hughes Council
7. **Ordinances**
 - A) An Ordinance Authorizing And Approving The Execution Of A Certain Lease Purchase Agreement For Tthe Town of Cicero, County of Cook, State of Illinois.
 - B) An Ordinance Amending Chapter 10, Section 10-58 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Creating Auxiliary Gaming Café Licenses For the Town of Cicero, County Of Cook, State Of Illinois.

- C) An Ordinance Amending Chapter 22, Section 22-3 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Plan Examination Fees For The Town Of Cicero, County Of Cook, State Of Illinois.
- D) An Ordinance Amending Chapter 10, Section 10-58 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Creating Class FFF Licenses For The Town Of Cicero, County Of Cook, State of Illinois.

8. **Ordinances - Land Use**

- A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 6139 West Roosevelt Road, Cicero, Illinois.

9. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Cervices Agreement With Fountain Technologies Ltd. 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 Deborah Bady V. Pace, The Suburban Bus Division Of The Regional Transportation Authority And Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- C) A Resolution Amending The May 6, 2003 Settlement Agreement And Mutual Release Between The Town Of Cicero And Morton Community College For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Amending Resolution No. 37-19 To Correct A Scrivener's Error Regarding The Appointment Of 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 Novotny Engineering To Award The Contract For The 2019 Street Rehabilitation To The Lowest Responsible Bidder.

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

12. **Adjournment**