
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, JUNE 25, 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 #12, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross & Blue Shield
 - 1) Medical & Stop Loss Premiums
 - 2) HMO Premiums
 - D) Dearborn National
5. **Block Party Permit**
 - A) 3400 Block of 61st Court
6. **Permits**
 - A) Cicero Public School District 99
 - 1) Columbus West
 - 2) STEAM DAY
 - B) City View Multicare Center
 - C) Iglesia Evangelica Cristiana Espiritual
7. **Ordinances**
 - A) An Ordinance Amending Chapter 26, Section 26-101 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Business Licenses For Gaming Cafes (Class C Liquor Licenses), Auxiliary Gaming Cafés (Class CA Liquor Licenses), And Class M Liquor Licenses In the Town of Cicero, County Of Cook, State Of Illinois.
 - B) An Ordinance Amending Chapter 90, Article III, Section 90-73 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Local Motor Fuel Tax For The Town Of Cicero, County Of Cook, State Of Illinois.

8. **Ordinances - Land Use**

- A) An Ordinance Granting A Special Use Permit And A Parking Space Size Variance For The Property Commonly Known As 5442-46 West 25th Street, Cicero, Illinois.

9. **Resolutions**

- A) A Resolution Authorizing And Approving Certain Agreements With Comcast Business For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing The Town President To Enter Into A Certain Utility Pole Use Agreement With Crown Castle Fiber LLC For Certain Small Wireless Facilities Attachments To Town-Owned Utility Poles For The Town Of Cicero, County Of Cook, State Of Illinois And To Proceed With The Settlement And Dismissal Of Case No. 18 CV 07265.
- C) A Resolution Authorizing The Town President To Execute A Certain Service Fee Acknowledgment With Alliant / Mesirow Insurance Services, Inc. To Provide Insurance Brokerage Services To The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Insurance Program Mangers Group Claims Management Services, L.L.C. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing And Approving The Purchase Of A Property Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Special Events Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing And Approving The Purchase Of Certain Property And Liability Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Workers' Compensation Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- I) A Resolution Authorizing And Approving The Purchase Of Third-Party Claims Administration And Cost Containment Services From Insurance Program Managers Group (IPMG) For The Town Of Cicero, County Of Cook, State Of Illinois
- J) Account Resolutions Certificate For Treasury Management Services (Governmental Entity).

10. **New Business**

- A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Promote Timothy Rolewicz to Assistant Fire Chief, Luis Alanis To Fire Lieutenant, And Matthew Saturnus To Fire Engineer.

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

12. **Executive Session**

- A) Discussion Regarding The Sale Or Lease Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(6)(2017)).

13. **Adjournment**