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# A G E N D A

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MEETING OF THE PRESIDENT &  
BOARD OF TRUSTEES OF THE TOWN OF CICERO  
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

***TUESDAY, OCTOBER 22, 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 # 20, 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. **Permits**
  - A) St. Frances of Rome Catholic Church
    - 1) Noche Bohemia
    - 2) Winter Fling Dance
6. **Ordinances**
  - A) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County of Cook, State of Illinois.
  - B) An Ordinance Amending Ordinance Number 71-19 To Correct A Scrivener's Error For The Town Of Cicero, County of Cook, State of Illinois.
  - C) An Ordinance Authorizing And Approving The Holiday Food Assistance Program For The Town Of Cicero, County Of Cook, State Of Illinois
7. **Resolutions**
  - A) A Resolution Authorizing The Town President To Renew The Town Of Cicero's Group Term And Voluntary Term Life Insurance With Dearborn National For Certain Employees Of The Town Of Cicero, County Of Cook, State Of Illinois
  - B) A Resolution Authorizing The Town President To Enter Into An Agreement With Blue Cross And

Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois

- C) A Resolution Authorizing The Town President To Enter Into A Stop Loss Insurance Policy With Blue Cross And Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Edward Kozlowski V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing And Approving The Execution Of A Certain Settlement Agreement In The Case German Guerrero V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- F) A Resolution Authorizing And Approving An Intergovernmental Agreement By And Between The Town Of Cicero And The Illinois Department Of Healthcare And Family Services For The Town Of Cicero, County Of Cook, State of Illinois.
- G) A Resolution Authorizing And Approving The Purchase Of Gift Certificates Related To The Town Of Cicero's Holiday Food Assistance Program For The Town Of Cicero, County Of Cook, State of Illinois.
- H) A Resolution Authorizing And Approving Certain Invoices From Gamma Team Security For Services Provided To The Town Of Cicero, County Of Cook, State of Illinois.
- I) A Resolution Authorizing And Approving A Certain Invoices From Restore Construction Inc. For Services Provided To The Town Of Cicero, County Of Cook, State of Illinois.

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

9. **Executive Session**

- A) Discussion Regarding The Purchase 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)(5)(2017)).
- B) Discussion Regarding The Purchase 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)(5)(2017)).

10. **Adjournment**