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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, NOVEMBER 12, 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 #21, Manual Check List & Online Payments List

B) Payroll

5. **Permits**

A) Our Lady of Charity Parish

B) St. Mary of Czestochowa Parish

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Amending Chapter 98, Section 98-93 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Qualifications Of Members Of The Board Of Water Commissioners For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Amending Chapter 26, Section 26-101 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Business Licenses For Certain Establishments With Video Gaming In The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Vacating Portions Of A Certain Alley And Authorizing The Town President To Enter Into A Certain Vacation Agreement For The Town Of Cicero, County Of Cook, State Of Illinois.

8. **Resolutions**

A) A Resolution Adopting The Update Of The Cook County Multi-Jurisdictional Hazard Mitigation Plan For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Appointing Certain Chief Executives, Administrators, And Members Of The Town Board To The Position Of Director And Alternate Director Of The West Cook County Solid Waste Agency

- C) A Resolution Authorizing The Town President To Renew A Certain Agreement With Clarke Environmental Mosquito Management, Inc. To Provide Mosquito Abatement Services For The Town Of Cicero, County of Cook, State of Illinois.
- D) A Resolution Authorizing And Approving Certain Invoices From Resource Management Associates For Goods And Services Provided To The Town Of Cicero, County of Cook, State of Illinois.
- E) A Resolution Authorizing The Town President To Enter Into A Certain License Agreement With Sourek Funeral Home For The Town Of Cicero, County of Cook, State of Illinois
- F) A Resolution Extending The Term Of Certain Appointed Officers, Employees, Officials And Certain Members Of The Board Of Trustees Appointed To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

- A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Promote Lt. Harry Rutz To Assistant Fire Chief Of Fire Prevention, Engineer Josh Hill To Lieutenant, And Fire fighter Tim Medina To Engineer.
- B) Determinations Of The Amounts Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2019 (Collected In 2020) Upon The Taxable Property In The Town Of Cicero, Pursuant To Section 18-60 Of The Truth In Taxation Law.

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

11. **Executive Session**

- A) Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees Of The Public Body Or Legal Counsel For The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(1)(2017)).
- B) Discussion Regarding The Semi-Annual Review Of The Minutes Of Meetings Lawfully Closed Under The Open Meetings Act (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(21)(2017).
- C) Discussion Regarding Angel Roldan v. Town of Cicero; Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017).
- D) Other Possible Action Subsequent To Discussion In Executive Session.

12. **Adjournment**