
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, NOVEMBER 26, 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: Aida Abad
5. **Approval of Bills**
 - A) List of Bills - Warrant # 22, 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 Church
7. **Ordinances**
 - A) An Ordinance Amending Chapter 2, Section 2-613 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, To Create The Director Of Translation Services For The Town Of Cicero, County of Cook, State of Illinois.
8. **Ordinances - Land Use**
 - A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2412 South Laramie Avenue, Cicero, Illinois.
 - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5622 West Cermak Road, Cicero, Illinois.
 - C) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6007 West Cermak Road, Cicero, Illinois.
9. **Resolutions**

- A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Angel Roldan V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing And Approving A Certain Invoices From Tyler Technologies, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State of Illinois.
- C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With SKC Communications Products, Inc. To Provide Extreme Support Services To The Town Of Cicero, County Of Cook, State of Illinois.
- D) A Resolution Authorizing The Town President To Enter Into A Certain Support Agreement With SKC Communications Products, LLC To Provide Services To The Town Of Cicero, County Of Cook, State of Illinois
- E) A Resolution Approving The 2020 Holiday Schedule(s)
 - 1) Four Day Work Week
 - 2) Five Day Work Week

10. **New Business**

- A) Approval To Accept The 2020 Town Board Meeting Schedule

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

12. **Adjournment**