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

***TUESDAY, DECEMBER 10, 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 #23, Manual Check List & Online Payments List

B) Payroll

5. **Permits**

A) Cicero Bible Church

B) Misericordia

C) UCP Seguin of Greater Chicago

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2019 And Ending December 31, 2019, For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Cicero Police Department And Authorizing The President To Enter Into A Certain Agreement With 911 Tech, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Amending Chapter 106, Section 106-39 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding License Fees For Vehicles In The Town Of Cicero, County Of Cook, State Of Illinois

8. **Resolutions**

A) A Resolution Appointing 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

B) A Resolution Appointing Certain Members Of The Board Of Trustees Of The Town Of Cicero To

Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois

- C) A Resolution Authorizing And Approving A Certain Purchase Order From ESO Solutions For Services Provided To The Town Of Cicero, County of Cook, State of Illinois.
- D) A Resolution Amending Resolution No. 85-17 To Correct A Scrivener's Error Regarding The Application For Class 6b Status Pursuant To The Cook County Real Property Classification Ordinance, As Amended For Certain Real Estate Located At 5900 West Ogden Avenue, Cicero, Illinois
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Commonwealth Edison Company To Provide Services To The Town Of Cicero, County of Cook, State of Illinois
- F) A Resolution Authorizing The Town President To Enter Into A Certain Agreements With American Mobile Staging, Inc. To Provide Services To The Town Of Cicero, County of Cook, State of Illinois
- G) A Resolution Amending The 2020 Holiday Schedule(s)
  - 1) Four Day Work Week
  - 2) Five Day Work Week

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

10. **Executive Session**

- A) 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).
- B) Discussion Regarding Crown Castle Claim; Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017).
- C) 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)).
- D) Other Possible Action Subsequent To Discussion In Executive Session.

11. **Adjournment**