
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, JANUARY 14, 2020 - 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 meeting**
4. **Approval of Bills**
 - A) List of Bills - 2019 Warrant #24 dated 12/23/2019
 - B) List of Bills - Warrant #1, Manual Check List & Online Payments List
 - C) Payroll
 - D) Blue Cross & Blue Shield
 - 1) Medical & Stop Loss Premiums
 - 2) HMO Premiums
 - E) Dearborn National
 - F) Local 705 IBT Health, Welfare And Pension Fund
 - 1) November 2019
 - 2) December 2019
5. **Permits**
 - A) Our Lady Of The Mount
 - B) Sam's Club
 - C) St. Mary of Czestochowa
 - 1) Dance Fundraiser
 - 2) "Queen Of Hearts" Raffle
6. **Report**
 - A) Collector's Office Report & Revenue Summary
 - 1) December 2019
 - 2) Year End
7. **Ordinances**

- A) An Ordinance Amending Chapter 2, Article IV Of The Code Of Ordinances Of The Town Of Cicero, Illinois To Establish The Department Of Communications And Media Relations, For The Town Of Cicero, County Of Cook, State Of Illinois
- B) An Ordinance Amending Chapter 2, Article V Of The Code Of Ordinances Of The Town Of Cicero, Illinois To Establish The Local Government Complete Count Committee As A Special Committee, For The Town Of Cicero, County Of Cook, State Of Illinois
- C) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Cicero Electrical Department Of The Town Of Cicero, County Of Cook, State Of Illinois.
- D) An Ordinance Authorizing And Approving The Purchase Of Vehicles For The Town Of Cicero Senior Services Department For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) An Ordinance Approving A Plat Of Subdivision For Certain Real Property Located At 3310, 3312, 3314, 3316, And 3318 South Cicero Avenue In The Town Of Cicero, County Of Cook, State Of Illinois
- F) An Ordinance Amending Chapter 22, Sections 22-320, 22-321 And 22-322 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Fences For The Town Of Cicero, County Of Cook, State Of Illinois
- G) An Ordinance Authorizing And Approving A Collective Bargaining Agreement Between The Town Of Cicero, Illinois And The Truck Drivers, Oil Drivers, Filling Station And Platform Workers Union Local No. 705, 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 Variance For The Property Commonly Known As 5729 West 35th Street, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 5102 West 14th Street, Cicero, Illinois
- C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5135 West 25th Street, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Authorizing And Approving Certain Invoices From EHMS Mechanical Services For Services Provided To The Town Of Cicero, County of Cook, State of Illinois
- B) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Saema T. Qadi, D.D.S. To Provide Services To The Town Of Cicero, County of Cook, State of Illinois
- C) A Resolution Authorizing And Approving A Certain Invoice From H.C.I. Transportation Technologies For Equipment Provided To The Town Of Cicero, County of Cook, State of Illinois
- D) A Resolution Authorizing And Approving A Certain Invoice From Illuminight Lighting, Inc. For Services Provided To The Town Of Cicero, County of Cook, State of Illinois
- E) A Resolution Authorizing And Approving A Certain Invoice From Gleason's Lighting For Services Provided To The Town Of Cicero, County of Cook, State of Illinois
- F) A Resolution Authorizing And Approving A Certain Invoice From Windy City Lights Inc. For Holiday Lights Provided To The Town Of Cicero, County of Cook, State of Illinois
- G) A Resolution Authorizing And Approving A Purchase And Sale Agreement For Property Located At 2646, 2832 And 2834 South Cicero Avenue For The Town Of Cicero, County of Cook, State of Illinois
- H) A Resolution Appointing Certain Individuals To Positions Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town

Of Cicero Regarding The Hiring Of Certain Police Candidates To Replace Resigned And Retired Police Officers

B) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Regarding The Hiring Of One Firefighter To Replace A Retired Firefighter

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

12. **Executive Session**

A) Discussion Regarding Richards 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).

B) Discussion Regarding Nadia Bull 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).

C) Discussion Regarding Adair, et al. 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.

13. **Adjournment**