
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 28, 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 meetings**
4. **Presentations**
 - A) Super Seniors 90 & Beyond:
 - 1) William Terlecki
 - 2) Victoria Navarette
5. **Approval of Bills**
 - A) List of Bills - Warrant # 2, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross & Blue Shield
 - 1) Medical & Stop Loss Premiums
 - 2) HMO Premiums
 - 3) Death & Dismemberment Premiums
6. **Permits**
 - A) Iskali
 - B) St. Anthony of Padua Church
 - C) St. Frances of Rome
 - D) Tigres de Cicero
7. **Ordinances - Land Use**
 - A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5720 West Cermak Road, Cicero, Illinois.
8. **Resolutions**
 - A) A Resolution Removing A Certain Individual From A Position Within The Town Of Cicero And Appointing A Certain Individual To A Position Within The Town Of Cicero For The Town Of

Cicero, County Of Cook, State Of Illinois.

- B) A Resolution Authorizing And Approving A Certain Invoice From EMM Electric, Inc. Dba Moran Electrical Contracting For Services Provided To The Town Of Cicero, County Of Cook, State of Illinois.
- C) A Resolution Revising Section 7.9A Of The Town Of Cicero's Personnel Policy Manual Regarding The Prohibition Of Sexual Harassment For The Town Of Cicero, County Of Cook, State of Illinois.
- D) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With ICF Cleaning Service, Inc. To Provide Cleaning Services To 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 Regarding The Hiring Of A Certain Police Candidate

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

11. **Executive Session**

- A) Presentation For Discussion Regarding The Sale 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)(6)(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).
- C) Discussion Regarding The Sale 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)(6)(2017).
- D) Other Possible Action Subsequent To Discussion In Executive Session.

12. **Adjournment**