
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, MARCH 24, 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:

All members of the public wishing to listen to the Town Board Meeting may dial: 1-503-300-6863, when prompted dial access code: 345116. At the time of "Citizen Comments" you will be able to punch 5* to speak when prompt to.

1. **Roll Call - 10:00 A.M.**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meetings**

- A) 2020 Appropriation Public Hearing Minutes - March 10, 2020
- B) Regular Session Minutes - March 10, 2020
- C) Emergency Meeting Minutes - March 17, 2020

4. **Presentation**

- A) National Public Safety Telecommunicators Week Proclamation

5. **Approval of Bills**

- A) List of Bills - Warrant # 6, 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) American Veterans
- B) Our Lady of Charity Parish

7. **Ordinances**

- A) An Ordinance Making Appropriations For All Corporate Purposes For The Town Of Cicero, County Of Cook, State Of Illinois, For The Fiscal Year Beginning January 1, 2020 And Ending December 31, 2020.

8. **Ordinances - Land Use**

- A) An Ordinance Granting A Special use Permit For The Property Commonly Known As 1620 South Cicero Avenue, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 5805 West 35th Street, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Authorizing The Renewal Of The Town Of Cicero's Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Lambent Risk Management Services, Inc. To Provide Insurance Brokerage Services To The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving The Quote From Hudson Insurance Group For The Town Of Cicero's Cyber Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Adam Marcolini V. The Town Of Cicero, Et Al., For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With The Heating & Cooling Works To Provide Preventative Maintenance Services To The Town Of Cicero, County Of Cook, State of Illinois
- F) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Alejandra Herrera To Provide Services To The Town Of Cicero, County Of Cook, State of Illinois
- G) A Resolution Authorizing And Approving A Certain Invoice From Copy Care For Services Provided To The Town Of Cicero, County of Cook, State of Illinois.
- H) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Marcie Richards V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- I) A Resolution Authorizing The Execution Of A Memorandum Of Understanding With The American Red Cross Of Greater Chicago For The Town Of Cicero, County of Cook, State of Illinois.
- J) A Resolution Authorizing And Approving The Settlement Of A Claim And The Execution Of A Certain Settlement Agreement Between Cornerstore Partners Horticultural Services Co. And The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- K) A Resolution For Improvement Under The Illinois Highway Code
- L) A Resolution Authorizing The Town President To Enter Into A Preliminary Engineering Services Agreement With Frank Novotny And Associates, Inc. For The Town Of Cicero, County Of Cook, State of Illinois

10. **New Business**

- A) Recommendation By Novotny Engineering To Award The Contract For The 2020 Street Rehabilitation (Bond Fund) To The Lowest Responsible Bidder.
- B) Recommendation By Novotny Engineering And Superintendent Of Maintenance To Award The Contract For The Requests For Proposals For Elevator Maintenance Service At Town Hall Complex To The Lowest Responsible Bidder.

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

12. **Executive Session**

- A) Discussion Regarding Allan Pineda 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) Other Possible Action Subsequent To Discussion In Executive Session.

13. **Adjournment**