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# A G E N D A

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

***TUESDAY, APRIL 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:

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 prompted to.

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 - Warrant #8, 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

5. **Permits**

A) American Veteran

6. **Ordinances**

A) An Ordinance Establishing Compensation For Elected Officials Of The Town Of Cicero, County Of Cook, State Of Illinois.

7. **Ordinance - Land Use**

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2229 South Central Avenue, Cicero, Illinois

8. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Norcomm Public Safety Communications, Inc. To Provide Services To The Town Of Cicero, County of Cook, State of Illinois.

B) A Resolution Deeming The Certificate Of Substantial Completion From Bridge Cicero II LLC Accepted And Placed On File For The Tax Increment Financing Redevelopment Agreement

For The Town Of Cicero, County of Cook, State of Illinois.

- C) A Resolution Authorizing And Approving An Application For Grant Funding From The Illinois Department Of Commerce And Economic Opportunity 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 Maria Lara V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) 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.
- F) A Resolution Extending The Term Of Certain Appointed Officers, Employees, Officials And Certain Members Of The Board Of Trustees Appointed To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois.

9. *Citizen Comments (3 minute limit)*

10. *Adjournment*