
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, MAY 26, 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 #10, 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) Salvation Army

6. **Proclamation**

A) A Proclamation Declaring A Disaster in the Town of Cicero

7. **Resolutions**

A) A Resolution Authorizing And Approving The Cancellation Of The Town of Cicero's Cyber Liability Insurance Policy From Hudson Insurance Group For The Town Of Cicero, County of Cook, State of Illinois.

B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Jesus Jimenez V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving A Certain Invoices From Current Technologies Corporation For Equipment Provided To 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 Lesia Adair, Et Al. V. The Town Of Cicero, For The

Town Of Cicero, County Of Cook, State Of Illinois.

E) 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.

F) A Resolution Authorizing And Approving Certain Invoices From Global Emergency Products, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing And Approving A Certain Invoice From Runnion Equipment Company For Service Repairs Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

8. **New Business**

A) Recommendation By Novotny Engineering To Award The Contract For The 2020 Street Rehabilitation MFT Section No. 20-00231-00-RS To The Lowest Responsible Bidder.

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

10. **Adjournment**