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

***TUESDAY, JUNE 23, 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 - Warrant #12, 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. **Ordinances**

A) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Authorizing And Approving Certain Regulations Related To Outdoor Seating At Restaurants In The Town Of Cicero, County Of Cook, State Of Illinois During Phase III Of The Restore Illinois Plan Related To The Covid-19 Pandemic.

6. **Ordinances - Land Use**

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 4901 West 14th Street, Cicero, Illinois.

7. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain First Amendment To The Real Estate Conveyance Agreement Between The Town Of Cicero And The Dan Family LLC, TMN Family LLC, GKN Family LLC And MLN Family LLC For The Sale Of Certain Real Property Located In The Town Of Cicero, County of Cook, State of Illinois.

B) A Resolution Authorizing And Approving A Certain Invoice From Restore Restoration, Inc. For Cleaning Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving The Purchase Of Certain Vacant Property And

Liability Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois.

- D) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Workers' Compensation Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Purchase Of A Crime Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing The Purchase Of A Property Insurance Policy And Excess Cyber Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing And Approving A Certain Invoices From Standard Equipment Company For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.
- H) A Resolution Authorizing And Approving An Application For Grant Funding From The Federal Emergency Management Agency For The Town Of Cicero, County Of Cook, State Of Illinois
- I) A Resolution Authorizing And Approving A Certain Proposal From Current Technologies Corporation To Provide Equipment And Services 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 Austin Blvd. Rehabilitation Pershing Road To Ogden Avenue To The Lowest Responsible Bidder.

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

10. **Adjournment**