
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, JULY 14, 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 #13, Manual Check List & Online Payments List

B) Payroll

5. **Permits**

A) Kartemquin Films

B) St. Mary of Czestochowa

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Temporarily Extending The Town Hall Hours To Saturdays To Provide Additional Time For Residents To Renew Vehicle Licenses 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 IV Of The Restore Illinois Plan Related To The Covid-19 Pandemic.

C) An Ordinance Amending Chapter 42, Section 42-458 And Section 42-459 Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois.

D) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Regional Transportation Authority And The Town Of Cicero For The Town of Cicero, County Of Cook, State Of Illinois

8. **Resolutions**

- A) A Resolution Authorizing And Approving The Purchase Of Third-Party Claims Administration And Cost Containment Services From Insurance Program Managers Group (IPMG) 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 Insurance Program Managers Group Claims Management Services, L.L.C. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.
- C) A Resolution Authorizing The Purchase Of A Commercial Garage Insurance Policy 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 North Park University Regarding A Student Clinical Placement For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing Execution Of The Federal Fiscal Year 2020 Certifications And Assurances For FTA Assistance Programs For The Town Of Cicero, County Of Cook, State Of Illinois.
- F) A Resolution Authorizing The Town President To Renew A Certain Agreement With Robert R. Andreas & Sons, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.
- G) A Resolution Authorizing The Acceptance Of A Grant From The United States Department Of Justice, Office Of Community Oriented Policing Services, For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **New Business**

- A) Recommendation By Novotny Engineering To Award The Contract For 2020 Alley Paving CDBG Project #2019-0012-817 MWRD Green Infrastructure Grant To The Lowest Responsible Bidder.
- B) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Regarding The Hiring Of Police Candidates To Replace Resigned And Retired Police Officers.

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

11. **Adjournment**