
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 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 #14, 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. **Permit**

A) Lifeline Church

6. **Ordinances**

A) An Ordinance Amending Chapter 94, Article VIII Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Line Parking Program For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Amending Chapter 94, Section 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Stop Signs For The Town Of Cicero, County Of Cook, State Of Illinois.

7. **Ordinances - Land Use**

A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5111-15 West Roosevelt Road, Cicero, Illinois.

B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3600 South 57th Court, Cicero, Illinois.

8. **Resolutions**

- A) A Resolution Authorizing And Approving An Annual Action Plan For Program Year 2020 And A Five Year Consolidated Plan 2020-2024 To Comply With The Requirements Of The Community Development Block Grant Program Offered Through The United States Department Of Housing And Urban Development For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing And Approving A Reimbursement For 35L Sportsman's LLC And Cicero Warehouse LLC (TIC) For The Town Of Cicero, County Of Cook, State Of Illinois.
- C) 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. Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- D) A Resolution Authorizing The Town President To Enter Into An Agreement With The Illinois Department Of Transportation For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Appointing A Certain Individual To A Position Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

9. *Citizen Comments (3 minute limit)*

10. *Adjournment*