
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, AUGUST 25, 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. **Presentation**

A) Super Seniors 90+ and Beyond

- 1) Jeanette Bromberek
- 2) Dolores Jakubczak
- 3) Cecilia Kandl
- 4) Ann Lemongelli
- 5) Betty Marinelli
- 6) Teresa Paniagua
- 7) Antonia Sawyer

5. **Approval of Bills**

A) List of Bills - Warrant #16, 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

6. **Proclamation**

A) National Suicide Prevention & Action Month

7. **Ordinances**

A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Regarding The FY 2020 Justice Assistance Grant Award For The Town Of Cicero, County Of Cook, State Of

Illinois.

8. **Ordinances - Land Use**

- A) An Ordinance Referring And Returning The Special Use Permit Application And Findings Of Fact For 3600 South 57th Court To The Town of Cicero's Zoning Board Of Appeals For Additional Findings Of Fact.

9. **Resolutions**

- A) A Resolution For Maintenance Under The Illinois Highway Code.
- B) A Resolution For Improvement Under The Illinois Highway Code.
- C) A Resolution Authorizing The Town President To Enter Into A Preliminary Engineering Services Agreement With Frank Novotny And Associates, Inc. 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 Michael Barnett V. Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing The Town President To Enter Into A Certain Amendment To The Agreement With Worldpay, LLC (Formerly Vantiv, LLC) To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Motion To Award The Bid For The Request For Proposal For Fencing For The Town's Vehicle Impound Lot.
- B) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Hire The Next Three (3) Qualified Candidates From The Fire Eligibility List.

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

12. **Adjournment**