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

***TUESDAY, SEPTEMBER 22, 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 meetings**

4. **Presentation**

A) Resolution Designating Hispanic American Heritage Month

5. **Approval of Bills**

A) List of Bills-Warrant# 13, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Death & Dismemberment Premiums

6. **Permit**

A) Mary Queen of Heaven Marian Council

B) UCP Seguin of Greater Chicago

7. **Ordinances**

A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Board Of Education Of Cicero School District 99 And The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Amending Chapter 10, Article I, Section 10-31 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Video Gaming Terminal Licensing Fes For The Town Of

Cicero, County Of Cook, State Of Illinois.

8. **Resolutions**

- A) A Resolution Authorizing And Approving A Purchase And Sale Agreement For Property Located At 6019 W. 28th Street For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing And Approving A Certain Invoice From West Central Municipal Conference For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.
- C) A Resolution Authorizing And Approving A Certain Quote From FirstComm To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.
- D) A Resolution Authorizing And Approving A Certain Invoice From Tyler Technologies, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing And Approving A Certain Proposal From CBI Services, LLC To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.
- F) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case David Duran V. Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- G) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Agreement With Comcast Cable Communications Management, LLC To Provide Services to The Town Of Cicero, County Of Cook, State Of Illinois.
- H) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Eric Pitman V. Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- I) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Derek Evitt V. Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **New Business**

- A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Hire The Next Eligible Candidate From The Fire Eligibility List.

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

11. **Adjournment**