
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, NOVEMBER 24, 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 meetings*

4. *Approval of Bills*

A) List of Bills-Warrant# 22, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss

2) HMO

3) Death & Dismemberment

5. *Permits*

A) St. Frances of Rome

6. *Reports*

A) Collector's Office Report & Revenue Summary

B) Curb Cut Request

7. Ordinances

A) 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

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

C) An Ordinance Extending The Time Period For Residents To Renew Pet Licenses For The Town Of Cicero, County Of Cook, State Of Illinois

8. Resolutions

A) A Resolution Appointing Certain Individuals To Specified Positions, Boards, Commissions And/Or Committees Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Appointing Certain Members Of The Board Of Trustees Of The Town Of Cicero To Specific Committees 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 Eric Filipek 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 A Certain First Amendment To The Real Estate Conveyance Agreement Between The Town Of Cicero And Chicago Title Land Trust Company As Successor To LaSalle Bank National Association, Successor To Comerica Bank-Illinois, As Trustee Under Trust Agreement Dated August 1, 1989 And Known As Trust No. S-10837 For The Sale Of Certain Real Property Located In The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Michael Budnick V. Town Of Cicero, Department Of Water For The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing The Execution Of A Memorandum Of Understanding Between The County Of Cook And The Town Of Cicero For Covid-19 Support Services For The Town Of Cicero, County Of Cook, State Of Illinois

G) A Resolution Authorizing And Ratifying The Town President Or His Designee To Submit An Additional Application For Coronavirus Relief Funds Provided To Cook County Under The Coronavirus Aid, Relief And Economic Security Act ("Cares Act") And To Approve And Ratify A First Amendment To The Intergovernmental And Subrecipient Agreement For Coronavirus Relief Funds With Cook County For The Town Of Cicero, County Of Cook, State Of Illinois

H) A Resolution Authorizing The Town President To Enter Into An Interagency Agreement With the Illinois Department Of Public Health For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing And Approving A Certain Agreement From CBI Services, LLC To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

9. *New Business*

A) Determinations Of The Amounts Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2020 (collected in 2021) Upon The Taxable Property In The Town Of Cicero, Pursuant To Section 18-60 Of The Truth In Taxation Law.

10. *Citizen Comments (3 minute limit)*

11. *Adjournment*