
AGENDA

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

TUESDAY, DECEMBER 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:

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# 13, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical Claims & Stop Loss Premium

2) HMO Medical Claims Premium

3) Death & Dismemberment Premium

5. *Ordinances*

A) An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2020, And Ending December 31, 2020, For The Town Of Cicero, County Of Cook, State Of Illinois

6. *Ordinances - Land Use*

A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 3146-50 South Cicero Avenue, Cicero, Illinois.

B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5900 West Cermak Road, Cicero, Illinois.

7. **Resolutions**

A) A Resolution Authorizing And Approving Certain Quotes From Tyler Technologies, Inc. For Software Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing And Approving Certain Invoices From H.C.I. Transportation Technologies For Equipment Provided To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Payment Of A Certain Invoice To Mallory Safety And Supply LLC Pursuant To A Reimbursable Grant From The Metropolitan Mayors Caucus Funded By Commonwealth Edison For The Town Of Cicero, County Of Cook, State Of Illinois

8. **New Business**

A) Motion To Authorize And Approve The Retention Of Outside Counsel To Represent The Individually Names Defendants Boyle, Polk, and Skrabacz In The Matter Sinnott V. Town Of Cicero, et al.

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

10. **Adjournment**