
AGENDA

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

WEDNESDAY, FEBRUARY 24, 2021 - 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# 4, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premium

2) HMO Premium

3) Death & Dismemberment Premium

5. *Permits*

A) St. Mary of Czestochowa

6. *Ordinances*

A) An Ordinance Abating A Tax For General Obligation Corporate Purpose Refunding Bonds, Series 2014A Of The Town Of Cicero, County Of Cook, State Of Illinois

7. **Ordinances - Land Use**

- A) An Ordinance Granting A Parking Variance To Reduce The Parking Stall Size Requirement, Lot Coverage Variance, And An Ingress And Egress Variance For The Property Commonly Known As 5806 West 35th Street, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5601 West 26th Street

8. **Resolutions**

- A) A Resolution Authorizing, Approving And Ratifying A Certain Agreement Between Prism Health Lab And The Town Of Cicero To Provide Services For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Enter Into And Approve The Retention Of Professionals To Provide Services For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Reimbursement Agreement With JCA Cicero 31 LLC For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving A Certain Proposal From Knight E/A, Inc. To Provide Engineering Services To The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing And Approving A Certain Invoice From Dual Temp Clauger For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Amending The 2021 Holiday Schedule - Five Day Work Week

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

10. **Adjournment**