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# AGENDA

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

***TUESDAY, APRIL 27, 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:

1. **Roll Call - 10:00 A.M.**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meetings**

4. **Presentation**

A) Super Seniors 90 + And Beyond

1) Walter Krol

5. **Approval of Bills**

A) List of Bills-Warrant# 8, Manual Checks & Online Payments

B) Payroll

C) Blue Cross And Blue Shield

1) Medical Claims And Stop Loss Premium

2) HMO Premium

3) Accidental Death And Dismemberment Premium

6. **Ordinances**

A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Board Of Education Of Cicero School District 99 And The Cicero Police Department Regarding Reciprocal Reporting For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Providing For The Issuance Of One Or More Series Of Not To Exceed \$26,500,000 Of General Obligation Bonds Of The Town Of Cicero, Cook County, Illinois For The Purpose Of Funding Capital Projects, Refunding Certain Obligations Of The Town, Providing For The Payment Of Principal Of And Interest On Those Bonds And Cost Of Insurance, And Concerning Related Matters

#### **7. Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Metro Paramedic Services, Inc. To Purchase Equipment For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing Execution Of The Federal Fiscal Year 2021 Certifications And Assurances For FTA Assistance Programs 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 Theodore Polashek v. Town Of Cicero Fire Department 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 Meria Rodriguez V. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

E) Resolution For Improvement Under The Illinois Highway Code

F) Resolution For Improvement Under The Illinois Highway Code, Rebuild Illinois Funds

G) A Resolution Authorizing The Town President To Enter Into A Local Public Agency Engineering Services Agreement With Frank Novotny And Associates, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

H) A Resolution Extending The Term Of Certain Appointed Officers, Employees, Officials And Certain Members Of The Board Of Trustees Appointed To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing The Town President To Enter Into A Certain First Amendment To The Professional Services Agreement With Gustavo Rosales To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

#### **8. Citizen Comments (3 minute limit)**

#### **9. Executive Session**

A) Discussion Regarding Palencia V. Town of Cicero, et al.; Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017)).

B) Discussion Regarding Castillo V. Town of Cicero; Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017)).

10. Adjournment