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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, MAY 25, 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. **Approval of Bills**

A) List of Bills-Warrant# 10, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical Claims And Stop Loss Premium

2) HMO Premium

3) Accidental Death And Dismemberment Premium

5. **Ordinances**

A) An Ordinance Amending Chapter 2, Article V Of The Code Of Ordinances Of The Town Of Cicero, Illinois, To Establish The President's Office Of Public Engagement For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Amending Chapter 82, Section 82-9, Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Newsracks For The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing The Town President To Enter Into A Certain Agreement With Best Technology Systems, Inc. To Provide Products And Services To The Town Of Cicero, County Of Cook, State Of Illinois

D) An Ordinance Amending Chapter 46, Article I, Section 46-2 And Chapter 46, Article III, Section 46-83 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, To Create The Position Of Health Department Administrator For The Town Of Cicero, County Of Cook, State Of Illinois

#### 6. Ordinances - Land Use

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5908 West Cermak Road, Cicero, Illinois

#### 7. Resolutions

A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Ana Arzate v. Manuel Davila And The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Recognizing LGBTQ Community Rights

C) 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

D) A Resolution Certifying Compliance With The Assurances And Authorizing And Directing The Town President To Enter Into And Approve The Award Terms And Conditions For The Coronavirus Local Fiscal Recovery Fund With The United States Department Of The Treasury For The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving A One Time Stipend For The Members Of The Town Of Cicero's Emergency Operations Center Committee For The Town Of Cicero, County Of Cook, State Of Illinois

F) 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

G) 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

H) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With GW & Associates, P.C. For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing And Approving A Certain Invoice From Computer Information Systems Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

J) A Resolution Authorizing And Approving A Second Amendment To An Agreement With Tyler Technologies, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

#### 8. New Business

A) Authorization To Retain Michael Kasper As Counsel For The Individually Named Defendants  
In The Matter, Cuchna v. Town Of Cicero, et al. Case No. 20 CV 6798

9. *Citizen Comments (3 minute limit)*

10. *Adjournment*