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

***TUESDAY, JUNE 22, 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# 12, 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. **Permits**

A) St. Mary of Czestochowa

6. **Ordinances**

A) An Ordinance Amending Chapter 6, Article IV, Section 6-101, And Creating Section 6-130 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Regulations Governing The Placement, Use And Operation Of Scoreboards For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Approving A Proposal Regarding The Maintenance And Flow / Watermain Capacity Testing Program For Fire Hydrants For The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Approving The Purchase Of Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois

#### 7. Resolutions

A) A Resolution Authorizing The Town President To Enter Into Service Agreements With Fountain Pros LLC For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing The Town President To Enter Into Certain Intergovernmental Master Agreements With The Illinois Department Of Transportation For The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Accepting Certain Quotes From Current Technologies Corporation And Authorizing And Approving The Town To Enter Into An Agreement With Current Technologies Corporation For The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing The Purchase Of A Property Insurance Policy And Primary Cyber Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing And Approving The Purchase Of Certain Vacant Property And Liability Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Insurance Program Managers Group Claims Management Services, L.L.C. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Workers' Compensation Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

H) A Resolution Authorizing The Town President To Execute A Certain Service Fee Acknowledgement With Alliant/Mesirow Insurance Services, Inc. To Provide Insurance Brokerage Services To The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing And Approving The Quote From Alliant Property Insurance Program For The Town Of Cicero's Excess Cyber Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

J) A Resolution Authorizing And Approving A Certain Proposal From Axon Enterprise, Inc. To Provide Equipment And Services To The Town Of Cicero, County Of Cook, State Of Illinois.

K) A Resolution Authorizing The Payment Of Certain Invoices To Axon Enterprise, Inc. Pursuant To A Reimbursable Grant From The Illinois Law Enforcement Training Standards Board For The Town Of Cicero, County Of Cook, State Of Illinois.

#### 8. New Business

A) Recommendation By Novotny Engineering To Award The Contract For The 2021 Street Rehabilitation MFT Section No. 21-00233-00-RS To The Lowest Responsible Bidder

B) Recommendation By Novotny Engineering To Award The Contract For The 2021 Alley Paving - Contract "A" CDBG Project No. 2020-0012-0843 To The Lowest Responsible Bidder

C) Recommendation By Novotny Engineering To Award The Contract For Skateboard Park Improvements Festival Park - 34th Street & Laramie Avenue To The Lowest Responsible Bidder

9. *Citizen Comments (3 minute limit)*

10. *Adjournment*