
A G E N D A

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

TUESDAY, SEPTEMBER 28, 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+ & Beyond

1) Lorraine Ann Kmen

B) Domestic Violence Awareness Month Resolution

5. **Approval of Bills**

A) List of Bills-Warrant# 18, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

6. **Permits**

- A) Cicero Public Library
- B) Mary Queen of Heaven - Marian Council
- C) St. Frances of Rome
- D) Sunrise Grocery

7. **Ordinances**

A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Board Of Education Of J. Sterling Morton High School District 201 And The Cicero Police Department Regarding Reciprocal Reporting For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Resolutions**

A) A Resolution Authorizing And Approving A Certain Invoice From West Central Municipal Conference For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Luis Duarte V. Town Of Cicero Police Department For The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With All Around Amusement, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

D) Resolution For Improvement Under The Illinois Highway Code For Approval Of Motor Fuel Tax Funds

E) Resolution For Improvement Under The Illinois Highway Code For Approval Of Rebuild Illinois Funds

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

9. **New Business**

A) Recommendation By Novotny Engineering To Award The Contract For The Building Demolition - Contract No. 21 Neighborhood Stabilization Program To The Lowest Responsible Bidder

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

11. **Adjournment**