
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, OCTOBER 26, 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** 3
4. **Approval of Bills**
 - A) List of Bills-Warrant# 20, Manual Checks & Online Payments 15
 - B) Payroll 42
 - C) Blue Cross & Blue Shield
 - 1) Medical & Stop Loss Premiums 61
 - 2) HMO Premiums 64
 - 3) Accidental Death & Dismemberment Premiums 67
5. **Permits**
 - A) Car Clubs 69
 - B) Insurance Navy 70
6. **Ordinances**
 - A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between Cicero Public School District 99 And The Town Of Cicero, County Of Cook, State Of Illinois 72

B) An Ordinance Approving And Adopting An Extension To The Redevelopment Plan; Projects; Redevelopment Project Area; And Tax Increment Financing For The Town Of Cicero, County Of Cook, State Of Illinois 89

7. **Ordinances - Land Use**

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6025 West Cermak Road, Cicero, Illinois. 96

B) An Ordinance Granting A Height Variance For The Property Commonly Known As 1500 South 50th Avenue, Cicero, Illinois 102

8. **Resolutions**

A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Efrain Martinez-Torres V. Town Of Cicero, et al., For The Town Of Cicero, County Of Cook, State Of Illinois 108

B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case State Farm Fire And Casualty Co., As Subrogee Of Sergio Rodriguez V. Juan Valdez And The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois 122

C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Hopeton O. Rowe Jr. V. Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois 138

D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Asalem Haleem V. Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois 148

E) A Resolution Authorizing And Approving A Certain Policy Regarding Mandatory Vaccinations, Weekly Testing, Or An Approved Exemption, Against The Coronavirus Disease 2019 (Covid-19) For Town Of Cicero Employees For The Town Of Cicero, County Of Cook, State Of Illinois 158

F) 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 175

G) 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 193

9. **New Business**

A) Presentation of a Commendation by the US Department of Defense

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

11. **Adjournment**