
AGENDA

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

TUESDAY, NOVEMBER 23, 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# 23, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

5. **Permits**

A) Mary Queen of Heaven Parish

6. **Ordinances**

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

B) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois

7. **Resolutions**

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

B) A Resolution Authorizing And Approving A Certain Invoice From Air One Equipment, Inc. For A Breathing Air Module Compressor Provided To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Renewal Of The Town Of Cicero's Liability Insurance For The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing The Purchase Of A Property Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Jonathan Sochacki v. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Appointing A Certain Individual To A Specified Board Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

G) A Resolution Authorizing The Town President To Enter Into A Certain Addendum With NORCOMM Public Safety Communications, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

H) A Resolution Estimating And Proposing The Tax Year 2021 Levy For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution For Urban Elevators

8. **New Business**

A) Recommendation By The Board Of Police And Fire Commissioners Of The Town Of Cicero Regarding The Promotion And Appointments Of Three Officers For The Police Department

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

10. **Adjournment**