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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, NOVEMBER 9, 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# 21, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) St. Frances of Rome

B) UCP Seguin of Greater Chicago

C) United Healthcare

6. **Reports**

A) Collector's Office Report & Revenue Summary

7. **Ordinances - Land Use**

A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 5756 West Ogden Avenue, Cicero, Illinois.

8. **Resolutions**

- A) A Resolution In Honor Of John Voit of UCP Seguin of Greater Chicago
- B) A Resolution Authorizing And Approving Certain Invoices From ADB Entertainment And J & J Rental For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving A Certain Invoice From Arcos Media, Inc. For Equipment Provided To The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving Certain Invoices From Riccio Construction Corporation For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Town President To Enter Into A Certain License Agreement With Sourek Funeral Home For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving A Certain Invoice From Air One Equipment, Inc. For Equipment Provided To The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing The Town President To Enter Into A Certain Service Agreement With GW & Associates, P.C. To Provide Financial Consulting Services To The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Authorizing And Approving The Intergovernmental Agreement Between The Illinois Department Of Public Health And The Cicero Town Clerk For The Town Of Cicero, County Of Cook, State Of Illinois
- I) A Resolution For Maintenance Under The Illinois Highway Code For The Town Of Cicero, County Of Cook, State Of Illinois
- J) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Novotny Engineering For The Town Of Cicero, County Of Cook, State Of Illinois
- K) A Resolution Authorizing And Approving A Substantial Amendment To The Annual Action Plans For Program Years 2019 And 2020 To Comply With The Requirements Of The Community Development Block Grant Program And Emergency Solutions Grant For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

- A) Motion To Concur With / Accept The Recommendation Given By The Town Attorney Not To Release Closed Session Minutes Based On Reasons Set Forth In Their Memorandum
- B) Recommendation By The Board Of Police And Fire Commissioners Of The Town Of Cicero Regarding The Promotion Of Two Police Sergeants

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

11. **Adjournment**