
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, DECEMBER 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. **Approval of Bills**

A) List of Bills-Warrant# 24, 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. **Permit**

A) Catholic Charities

B) Oak Park Regional Housing Center

6. **Resolutions**

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

B) A Resolution Authorizing And Approving The Purchase Of A Certain Software For The Police Department Of The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Amending Resolution No. 137-21 To Correct A Scrivener's Error In Town Resolution 137-21, Titled, "A Resolution Authorizing And Approving The Town To Enter Into a Community Development Block Grant Coronavirus Agreement With The Town Of Cicero Health Department For The Town Of Cicero, County Of Cook, State Of Illinois" And Authorizing And Approving The Town To Enter Into a Community Development Block Grant Coronavirus Agreement For The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing The Town President To Enter Into A Certain Intergovernmental Agreement With The County Of Cook For The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving The Settlement Participation Form Pursuant To The Settlement Agreement Dated July 21, 2021 For The Town Of Cicero, County Of Cook, State Of Illinois

7. **New Business**

A) Request For Authorization To Pay Overtime Compensation To The Assessor's Office Employees For December 22, 2021, to January 20, 2022

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

9. **Adjournment**