
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, JANUARY 11, 2022 - 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) A Resolution Commending Health Director Sue Grazzini & Staff

5. **Approval of Bills**

A) List of Bills-Warrant# 1, Manual Checks & Online Payments

B) Payroll

6. **Permit**

A) Oak Park Regional Housing Center

7. **Reports**

A) Collector's Office Report & Revenue Summary

1) December 2021

2) Year End

8. **Ordinances - Land Use**

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2303 South Laramie Avenue, Cicero, Illinois.

9. **Resolutions**

A) A Resolution Authorizing And Approving The Town To Enter Into A Locally Based Service Vehicle Program Agreement With Pace For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing And Approving The Lease Of Certain Equipment And Authorizing The Town To Enter Into Related Agreements For The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing And Approving Certain Invoices From McCann Industries, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing And Approving An Application For Grant Funding From The Federal Emergency Management Agency For The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Disclosure And Consent To Potential And / Or Actual Conflict Of Interest Agreement With Cicero Public School District 99 And Del Galdo Law Group, LLC For The Town Of Cicero, County Of Cook, State Of Illinois

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

G) A Resolution Appointing A Certain Individual To The Board Of Water Commissioners Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

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

11. **Adjournment**