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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, FEBRUARY 8, 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. **Approval of Bills**

A) List of Bills-Warrant# 3, Manual Checks & Online Payments

B) Payroll

5. **Permit**

A) St. Frances of Rome

6. **Reports**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Authorizing And Approving the Disposal of Obsolete Property For the Town of Cicero, County of Cook, State of Illinois.

8. **Resolutions**

A) A Resolution Authorizing And Approving The Settlement of Litigation and the Execution Of A Certain Settlement Agreement In the Case Stephen Fiore V. Town Of Cicero Fire Department For the Town of Cicero, County of Cook, State of Illinois.

B) A Resolution Authorizing And Approving The Settlement of Litigation And The Execution Of A Certain Settlement Agreement In The Case Bogdan Wieczorek Jr. V. Town of Cicero, County of Cook, State of Illinois.

C) A Resolution Awarding The Contract For Certain Building Demolitions After Competitive Bidding to Johler Demolition, Inc., For The Town of Cicero, Cook County, Illinois.

D) A Resolution Authorizing And Approving A Certain Quote From Current Technologies Corporation For Surveillance Equipment At the Public Safety Office For The Town Of Cicero, County of Cook, State of Illinois.

E) A Resolution Determining The Appropriateness Of An Application For Class 6B Status Pursuant To The Cook County Real Property Classification Ordinance, As Amended, For Certain Real Estate Located at 4620 West 19th Street, Cicero, Illinois.

9. **New Business**

A) Recommendation By The Board Of Police And Fire Commissioners Of The Town Of Cicero Regarding The Promotion of Officer William Madden and Officer Alejandro Rueda to the Rank of Sergeant.

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

11. **Adjournment**