
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, JULY 26, 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# 14, 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. **Block Party Permit**

A) 2300 Block of 61st Avenue

B) 2500 Block of 57th Avenue

C) 3600 Block of 55th Court

D) 4900 Block of 29th Street

6. **Permit**

A) J. Sterling Morton High School

7. **Reports**

A) Collector's Office Report & Revenue Summary

1) May 2022 Correction

2) June 2022

8. **Ordinances**

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

B) An Ordinance Authorizing The Lease Of Certain Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Authorizing The Town President To Enter Into A Certain Agreement With Best Technology Systems, Inc. To Provide Products And Services To The Town Of Cicero, County Of Cook, State Of Illinois.

D) An Ordinance Authorizing, Approving And Ratifying The Purchase Of A Dump Truck For The Town Of Cicero, County Of Cook, State Of Illinois.

E) An Ordinance Adopting A Grant Administration Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

F) An Ordinance Adopting A Policy And Procedure Manual For The Department Of Housing Of The Town Of Cicero, County Of Cook, State Of Illinois.

9. **Resolutions**

A) A Resolution Appointing Certain Individuals To Specified Positions Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois.

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

C) A Resolution Authorizing And Approving An Invoice From Jasper Engines & Transmissions Exchange, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

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

E) 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.

F) A Resolution Authorizing And Approving Certain Invoices From Legacy Fire Apparatus For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing And Approving An Annual Action Plan For Program Year 2022 To Comply With The Requirements Of The Community Development Block Grant Program Offered

Through The United States Department Of Housing And Urban Development For The Town Of Cicero, County Of Cook, State Of Illinois.

H) A Resolution Authorizing And Approving A Substantial Amendment To The Action Plan For Program Year 2019 For The Community Development Block Grant Program For The Town Of Cicero, County Of Cook, State Of Illinois.

I) A Resolution Authorizing And Approving The Settlement Of Litigation In The Case Coleman V. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois.

J) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Carlos Palomar V. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois.

10. **New Business**

A) Recommendation By The Board Of Fire And Police Commissioners To Promote Officer Steven Kelly To The Rank Of Sergeant For The Cicero Police Department.

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

12. **Adjournment**