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# A G E N D A

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MEETING OF THE PRESIDENT &  
BOARD OF TRUSTEES OF THE TOWN OF CICERO  
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

***TUESDAY, SEPTEMBER 13, 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) US Citizenship Confirmations

5. **Approval of Bills**

A) List of Bills-Warrant# 17, Manual Checks & Online Payments

B) Payroll

6. **Permit**

A) Marian Council

B) Our Lady of the Mount

C) Girl Scout of Greater Chicago & Northwest Indiana

7. **Reports**

A) Collector's Office Report & Revenue Summary

8. **Ordinances**

A) An Ordinance Authorizing, Approving, And Ratifying The Purchase Of A Bobcat Skid Steer Loader For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Amending Chapter 2, Section 2-342 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Settlement Authority For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **Ordinances - Land Use**

A) An Ordinance Approving A Plat Of Subdivision For 3302, 3304, And 3306 South Cicero Avenue For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Granting A Variance To Allow The Construction Of A Dormer Addition To An Existing Second Floor At The Property Commonly Known As 3109 South 54th Avenue, Cicero, Illinois.

10. **Resolutions**

A) 2023 Holiday Schedule

1) 4 Day Work Week

2) 5 Day Work Week

B) Setting of Halloween Trick o Treat Hours

C) A Resolution In Support Of The Workers' Rights Amendment.

D) A Resolution Revising Resolution 102-22 To Correct A Scrivener's Error Regarding Providing That The Referendum Specifications Shall Be Published In A Newspaper Of General Circulation And Mailed To Registered Voters Rather Than Appearing Directly On The Ballot For The Town Of Cicero, County Of Cook, State Of Illinois.

E) 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.

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

G) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Flashing Thunder Fireworks To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

H) A Resolution Authorizing And Approving A Rider To The Agreement With Gamma Team Security To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

I) A Resolution Authorizing And Approving Certain Invoices From Standard Equipment Company For Services Provided To 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 Robert Richert V. Town Of Cicero For The Town Of

Cicero, County Of Cook, State Of Illinois.

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

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

11. **New Business**

A) Approval To Accept The 2023 Town Board Meeting Schedule

B) Recommendation By Novotny Engineering To Award The Contract For The 2022 CDBG & TIF Alley Paving CDBG Project #2021-0011-872 To The Lowest Responsible Bidder.

C) Recommendation By Novotny Engineering To Award The Contract For The 2022 Street Rehabilitation Project MFT Section No. 22-00235-00-RS/RBI Funds to The Lowest Responsible Bidder.

D) Recommendation By Novotny Engineering To Reject All Bids And Rebid The Contract For Safety Town Park Improvements CDBG Project #2021-0013-890.

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

13. **Adjournment**