
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, NOVEMBER 22, 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# 22, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Mary Queen of Heaven

B) Seguin

C) Stainless Machinez

6. **Ordinances**

A) An Ordinance Amending Chapter 6, Article IV Regarding Signs and Adopting The Unified Development Code of 2023 Establishing Zoning Regulations For The Town of Cicero, County of Cook, State of Illinois.

B) An Ordinance Authorizing and Approving An Intergovernmental Agreement Between Cicero Public School District 99 and the Town of Cicero Regarding President Dominick's Literacy Program for the Town of Cicero, County of Cook, State of Illinois.

C) An Ordinance Authorizing and Approving the Purchase of Vehicles for the Police Department of the Town of Cicero, County of Cook, State of Illinois.

D) An Ordinance Authorizing and Approving the Purchase of vehicles for the Town of Cicero, County of Cook, State of Illinois.

E) An Ordinance Authorizing the Execution of an Intergovernmental Agreement by and between the Town of Cicero, The Consolidated Emergency Response Center of Cook County, and the Village of Forest View for the Town of Cicero, County of Cook, State of Illinois.

7. Resolutions

A) A Resolution Appointing Certain Individuals to Specified Positions, Board, Commissions, and/or Committees with the Town of Cicero for the Town of Cicero, County of Cook, State of Illinois.

B) A Resolution Appointing Certain Members of the Board of Trustees of the Town of Cicero to Specific Committees for the Town of Cicero, County of Cook, State of Illinois.

C) A Resolution Authorizing the Town President to Enter into a certain agreement with Select Advantage Consulting to provide applicant testing services to the Town of Cicero, County of Cook, State of Illinois.

D) A Resolution for Maintenance Under the Illinois Highway Code.

E) A Resolution Authorizing the Town President to Enter into a Local Public Agency Maintenance Engineering Services Agreement with Frank Novotny and Associates, Inc. for the Town of Cicero, County of Cook, State of Illinois.

F) A Resolution Authorizing and Approving a Grant Agreement between the Illinois Secretary of State and the Town of Cicero, County of Cook, State of Illinois.

G) A Resolution Authorizing the Renewal of the Town of Cicero's Liability Insurance for the Town of Cicero, County of Cook, State of Illinois.

H) A Resolution Authorizing the Purchase of a Property Insurance Policy for the Town of Cicero, County of Cook, State of Illinois.

I) A Resolution Authorizing the Purchase of a Workers' Compensation Insurance Policy for the Town of Cicero, County of Cook, State of Illinois.

J) A Resolution Authorizing the Purchase of a Cyber Security Insurance Policy for the Town of Cicero, County of Cook, State of Illinois.

K) A Resolution Authorizing the Town President to enter into a certain Second Amendment to the Real Estate Sale Contract between the Town of Cicero and Vequity, LLC for the Sale of Certain Real Property located in the Town of Cicero, County of Cook, State of Illinois.

L) A Resolution Authorizing and Approving the Settlement of Litigation in the Case of *Jaime Zermeno V. Town of Cicero* for the Town of Cicero, County of Cook, State of Illinois.

8. New Business

A) Determination of the Amount of Money Estimated to be necessary to be raised by Taxation for the Year of 2022 (Collected in 2023) Upon the Taxable Property In the Town of Cicero, Pursuant to

Section 18-60 of the Truth In Taxation Law.

9. *Citizen Comments (3 minute limit)*

10. *Adjournment*