
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, DECEMBER 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. **Approval of Bills**

A) List of Bills-Warrant# 23, 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. **Reports**

A) Collector's Office Report & Revenue Summary

6. **Ordinances**

A) An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2022, And Ending December 31, 2022, For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Authorizing And Approving A Contractual Memorandum Of Understanding And Agreement Between The Town Of Cicero, Illinois And The International Association Of Firefighters Local 717 For The Town Of Cicero, County Of Cook, State Of Illinois.

7. **Ordinances - Land Use**

A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 5020 West 14th Street, Cicero, Illinois.

8. **Resolutions**

A) A Resolution Terminating The Provision Of Retiree Health Insurance For Active Members Of The Police Department With The Rank Of Patrol Or Sergeant For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Imaging Office Systems, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving A Certain Invoice With Diamond Graphics, Inc. For Printing Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing And Approving Digital Newsletter Services For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing And Approving A Certain Invoice From Air One Equipment, Inc. For Turnout Gear Provided To The Cicero Fire Department For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing, Approving And Ratifying A Grant Application For A Lead Service Line Inventory For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **New Business**

A) Motion To Authorize The Issuance And Payment Of A Warrant For The Town Of Cicero On December 27, 2022.

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

11. **Adjournment**