
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, JANUARY 24, 2023 - 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# 2, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Snipes Store Grand Opening

6. **Ordinances**

A) An Ordinance Amending Chapter 22, Article VII Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Fencing For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Amending The Grant Administration Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

7. **Ordinances - Land Use**

A) An Ordinance Approving A Plat Of Dedication For Certain Real Property Known As 21st Place Between Austin Boulevard And 18th Avenue In The Town Of Cicero.

B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 2501 1/2 South Cicero Avenue, Cicero, Illinois.

8. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Third 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.

B) A Resolution Authorizing And Approving The Settlement Of A Claim By The Hanover Insurance Group On Behalf Of David E. Gaeger Against The Town Of Cicero, County Of Cook, State Of Illinois.

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

D) A Resolution Authorizing Intervention In Property Tax Assessment Proceedings.

E) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Agreement With Ryan, LLC To Provide Consulting Services For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing The Consolidated Primary Election Scheduled For February 28, 2023 To Be Held On And In Concert With The April 4, 2023 Consolidated Election For The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing The Town President To Execute And Enter Into An Agreement With Specialty Consulting, Inc. For Environmental Consulting Services For The Town Of Cicero, County Of Cook, State Of Illinois.

H) A Resolution Authorizing The Town President To Execute And Enter Into An Agreement With Terra Engineering Ltd. For Architectural Design Services For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **New Business**

A) A Motion To Amend The 2023 Holiday Schedule To Reflect That Cicero Town Hall Shall Remain Open On April 6, 2023 And Shall Be Closed On April 10, 2023.

B) A Motion To Amend The 2023 Town Board Meeting Schedule

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

11. **Adjournment**