# AGENDA

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

## TUESDAY, APRIL 11, 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. <u>Pledge of Allegiance to the Flag</u>

3. Approve minutes of the previous meetings

A) March 28, 2023, Public Hearing Minutes

B) March 28, 2023, Regular Session Minutes

4. Approval of Bills

A) List of Bills-Warrant #7, 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) 3700 Block of 61st Court

6. <u>Report</u>

### A) Collector's Office Report & Revenue Summary

### 7. Ordinances

A) An Ordinance Temporarily Extending The Town Hall Hours To Saturdays To Provide Additional time For Residents To Renew Vehicle Stickers For The Town of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Authorizing And Approving The Purchase Of A Generator For The Town of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Authorizing The Execution Of An Intergovernmental Agreement By And Between The Town Of Cicero And Morton Community College District 527 For The Provision Of Emergency Response Communications And Dispatching Services For The Town of Cicero, County Of Cook, State Of Illinois.

### 8. Resolutions

A) A Resolution Authorizing The Execution Of The Federal Fiscal Year 2023 Certifications And Assurances For FTA Assistance Programs For The Town of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving An Application For Grant Funding From The Federal Emergency Management Agency For The Town of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving A Certain Invoice From Lyons & Pinner Electric Companies, Inc. For Emergency Repair Services Provided To The Town of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing And Approving The Purchase Of Chairs For The Town of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing And Approving A Certain Quote From Altorfer Power Systems For The Purchase Of Light Towers For The Town of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing And Approving A Certain Quote From O'Leary's Contractors Equipment and Supply For The Purchase Of Sign Boards For The Town of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Vica JV., LLC To Provide Services ToThe Town of Cicero, County Of Cook, State Of Illinois.

#### 9. Citizen Comments (3 minute limit)

10. Adjournment