
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, APRIL 25, 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. **Presentation**

A) The Patriot Award Nomination for Deputy Superintendent Francisco Diaz

B) A Resolution Honoring Benito Morales On His 100th Birthday

5. **Approval of Bills**

A) List of Bills-Warrant# 8, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

6. **Permits**

A) Drexel School

B) Warren Park

7. **Resolutions**

A) A Resolution Extending The Term Of Certain Appointed Officers, Employees, Officials, And Certain Members Of The Board Of Trustees Appointed To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving The Lawn Maintenance Program Agreement For The Department Of Senior Services Of The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving The Purchase Of Brine Pumps For The Bobby Hull Community Ice Rink For The Town Of Cicero, County Of Cook, State Of Illinois.

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

E) A Resolution Authorizing And Approving An Agreement With Monterrey Security Consultants, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing And Approving A Retail Theft Grant Agreement With The Illinois Attorney General For The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing The Town President To Enter Into An Agreement With Laner Muchin, Ltd. For Legal Services For The Town Of Cicero, County Of Cicero, County Of Cook, State Of Illinois.

H) 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.

8. **New Business**

A) Recommendation By Novotny Engineering To Award The Contract For 21st Place- Lombard Avenue To Central Avenue ("L Strip") Green Infrastructure Paving Improvements To The Lowest Responsible Bidder.

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

10. **Adjournment**