# AGENDA

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

# TUESDAY, MAY 9, 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

4. Presentation

A) President Larry Dominick 18th Anniversary as Town President

# 5. Approval of Bills

A) List of Bills-Warrant# 9, Manual Checks & Online Payments

B) Payroll

6. Permits

A) Cazares

- B) Free Libraries
- C) Life Midwest Church

D) Sam's Club

#### 7. Ordinances

A) An Ordinance Amending Chapter 10, Section 10-32 And Chapter 62, Section 62-36 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Private Security Contractors For

The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Amending Chapter 94, Section 94-171 And Section 94-179 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Parking In The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Approving The Purchase Of Vehicles For The Town Of Cicero, County Of Cook, State Of Illinois

D) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois

### 8. Resolutions

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

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

C) A Resolution Authorizing And Approving A Firearm Revocation Enforcement Grant Agreement With The Illinois State Police For The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Rescinding Resolution 55-23 Regarding An Agreement With Laner Muchin, LTD. For Legal Services For The Town Of Cicero, County Of Cook, State Of Illinois

# 9. Adjourn Sine Die

#### 10. Installation of Town Officials

11. *Roll Call* 

12. Citizen Comments (3 minute limit)

13. Adjournment