
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, JUNE 27, 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# 12, 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 Permits**

A) 1900 S. 59th Court

B) 3400 S. 60th Court

C) 3400 S. 61st Court

6. **Reports**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Authorizing And Approving A Side Letter Agreement To The 2021-2024 Collective Bargaining Agreement Between The Laborers International Union Of North America, Local 1092 and Town of Cicero.

B) An Ordinance Authorizing And Approving A Change Order Related To The Purchase Of A Fire Engine For The Town Of Cicero.

8. **Resolutions**

A) A Resolution Authorizing And Approving Certain Invoices From Rush Truck Center For Services Provided To The Town Of Cicero.

B) A Resolution Authorizing And Approving A Certain Invoice From Rehrig Pacific Company For Equipment Provided To The Town.

C) A Resolution Authorizing And Approving Certain Invoices From USSI Rentals, Inc. For Services Provided To The Town Of Cicero.

D) A Resolution Authorizing And Approving A Certain Invoice From Standard Equipment Co. For Services Provided To The Town.

E) A Resolution Authorizing And Approving The Purchase Of Certain Vacant Property And Liability Insurance Policies For The Town.

F) A Resolution Authorizing And Approving The Purchase Of The Town Of Cicero's Special Events Insurance Policy For The Town Of Cicero.

G) A Resolution Authorizing The Purchase Of A Crime Insurance Policy For The Town.

H) A Resolution For Improvement Under The Highway Code For The Laramie Avenue Bridge.

I) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Frank Novotny And Associates, Inc. For The Town.

J) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Morton College Regarding Student Clinical Placements For The Town.

K) A Resolution Authorizing And Approving A Firearm Revocation Enforcement Grant Agreement With The Illinois State Police For The Town.

L) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Fusus, Inc. For The Purchase Of Software For The Cicero Police Department Of The Town.

M) A Resolution Authorizing And Approving The Settlement of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Jamarie Coleman V. Town Of Cicero* For The Town.

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

10. **Adjournment**