
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, JULY 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. **Approval of Bills**

A) List of Bills-Warrant# 14, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical Claims & Stop Loss Premiums

5. **Permit**

A) St. Mary Of Czestochowa

6. **Block Party Permit**

A) 3200 54th Ct.

B) 5200 29th Pl.

C) 1900 S. 61st Ave.

D) 3200 S. 59th Ct.

7. **Ordinances**

A) An Ordinance Authorizing The Town President To Enter Into A Certain Agreement With Best Technologies System, Inc. To Provide Products And Services To The Town Of Cicero, County Of Cook, State Of Illinois.

8. **Resolutions**

A) A Resolution Amending The Residential Flood Control Program Of The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving An Annual Action Plan For Program Year 2023 To Comply With The Requirements Of The Community Development Block Grant Program Offered Through The United States Department Of Housing And Urban Development For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving A Certain Agreement With Sarah's Inn For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing The Purchase Of Goods And Services From 4Imprint For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Appointing Certain Individuals To Specified Positions For The Town.

F) A Resolution Authorizing And Approving A Certain Invoice From M&J Asphalt Paving Company, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing And Approving A Grant Agreement For A Lead Service Line Inventory For The Town Of Cicero, County Of Cook, State Of Illinois.

H) A Resolution Authorizing And Approving A Certain Quote From Current Technologies Corporation For Equipment And Services For The Town Of Cicero, County Of Cook, State Of Illinois..

I) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Robert Derwin V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

J) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Brian Bianco V. Ofc. Alex Rueda and the Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **New Business**

A) Request By The Board Of Fire And Police Commissioners To Hire Three (3) Police Candidates From The Eligibility List.

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

11. **Adjournment**