AGENDA

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

TUESDAY, AUGUST 22, 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. Approval of Bills

A) List of Bills-Warrant# 16, 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. Permits

A) All Our Kids Network Parent Survey

B) Break Thru Beverage Group

C) Cicero Firefighters Local 717 - MDA Boot Days Request

D) Family Focus

E) Red Feather / Community Chest of Cicero "Boot Day"

6. Block Party Permits

A) 3200 Block 53rd Ave. (Permission to use town-owned property for parking purposes).

- B) 3800 Block Lombard Avenue
- C) 4800 Block 23rd Place
- D) 4900 Block 24th Street

7. Ordinances

A) An Ordinance Authorizing And Approving A Contractual Memorandum Of Understanding And Agreement Between The Town Of Cicero, Illinois And The International Association Of Firefighters Local 717 For The Town Of Cicero, County Of Cook, State Of Illinois.

8. Land Use Ordinances:

A) An Ordinance Granting A Special Use Permit For The Property Commonly Known as 5200 West 26th Street, Cicero, Illinois.

B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6007-6009 West Cermak Road, Cicero, Illinois.

9. <u>Resolutions</u>

A) A Resolution Authorizing And Approving A Certain Quote From Air One Equipment, Inc. For The Purchase Of A Firehose For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing The Town President To Enter Into An Agreement With Joanna Klonsky Communications Strategies, Inc. To Provide Communications Services To the Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing The Town President To Enter Into A Certain Consultant Agreement With Dover Strategy Group, Inc. To Provide Consulting Services To The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Viva JV., LLC To Provide Entertainment Services To The Town Of Cicero, County Of Cook, State Of Illinois.

10. New Business

A) Recommendation By The Town Engineer To Award The Contract For The 2023 Green Alley Paving CDBG Project #2022-0011-914 And Funds To The Lowest Responsible Bidder

11. Citizen Comments (3 minute limit)

12. Adjournment