
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, FEBRUARY 13, 2024 - 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# 3, 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) Family Focus

B) Latino Alzheimer's and Memory Disorders Alliance

C) Morton College

D) Our Lady of Charity School

E) St. Mary Frances of the Five Wounds

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Authorizing And Approving The Purchase Of Smoke And Carbon Monoxide Detectors 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 2222 South Central Avenue, Cicero, Illinois.

9. **Resolutions**

A) A Resolution Appointing A Certain Individual To A Specified Position For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Saema T Qadri, D.D.S. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing And Approving A Certain Invoice From Legacy Fire Apparatus For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing And Approving A Certain Invoice From Rehrig Pacific Company For Equipment Provided To The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving A Certain Invoice From National Salt Supply, Inc. For The Purchase Of Salt For The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing And Approving Two Applications For Grant Funding From The Illinois Department Of Commerce And Economic Opportunity For The Town Of Cicero, County Of Cook, State Of Illinois

G) A Resolution Terminating The Provision Of Retiree Health Insurance For Certain Members Of The Fire Department For The Town Of Cicero, County Of Cook, State Of Illinois

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

11. **Adjournment**