
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, MAY 14, 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# 9, 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 Permit**

A) 3700 block of 61st Court

B) 3800 block of Lombard Avenue

6. **Permits**

A) Good Shepherd Church

- 1) Garage Sale(s) & Car Wash(s)
- 2) Back to School Fair
- B) Our Lady of Czestochowa & Charity Parish
 - 1) Our Lady of Charity
 - 2) St. Mary of Czestochowa
- C) St. Mary Frances of the Five Wounds
- D) Warren Park School

7. **Report**

- A) Collector's Office Report & Revenue Summary

8. **Ordinances**

- A) An Ordinance Amending Chapter 10, Section 10-58 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Hours Of Operation For Liquor Licenses For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) An Ordinance Amending Chapter 50, Section 50-32 Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois.
- C) An Ordinance Amending Chapter 94, Section 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Stop Signs At 34th Street And 60th Court For The Town Of Cicero, County Of Cook, State Of Illinois.
- D) An Ordinance Authorizing The Execution Of An Intergovernmental Agreement Regarding The Consolidated Emergency Response Center Of Cook County For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) An Ordinance Authorizing And Approving An Amended Intergovernmental Agreement By And Between The Town Of Cicero And The Metropolitan Water Reclamation District Of Greater Chicago For The Design, Construction, Operation, And Maintenance Of The 2024 Green Alley Paving Project For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **Ordinance - Land Use**

- A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 1306-B South Cicero Avenue, Cicero, Illinois

10. **Resolutions**

- A) A Resolution Extending The Term Of Certain Appointed Officers, Employees, Officials, And Certain Members Of The Board Of Trustees Appointed To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing And Approving A Certain Invoice From McCann Industries, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing, Approving, And Ratifying A Grant Agreement With The Morton Arboretum For A USDA Urban And Community Forestry Service Grant For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing And Approving A Certain Invoice From Unique Plumbing Company For Emergency Repair Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing And Approving The Settlement Of Litigation In The Case Jaime Galeana V. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing, Approving, And Ratifying An Application For Grant Funding From The Illinois Department Of Human Services For The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing, Approving, And Ratifying A Grant Agreement With The Illinois Department Of Commerce And Economic Opportunity For The Town Of Cicero, County Of Cook, State Of Illinois.

H) A Resolution Authorizing, Approving, And Ratifying An Application For Grant Funding From The Illinois Department Of Commerce And Economic Opportunity For The Town Of Cicero, County Of Cook, State Of Illinois.

11. *Citizen Comments (3 minute limit)*

12. *Adjournment*