
PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

The Board of Trustees of the Town of Cicero met Tuesday, April 23, 2024 at 10:00 AM, in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick
Clerk: Punzo-Arias
Trustees: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso, Walsh.
Absent:

Thereupon, President Dominick declared a quorum present and the meeting duly convened and requested that all present in attendance stand and join in the Pledge of Allegiance to the Flag.

On motion of Trustee Raleigh seconded by Trustee Garcia, the minutes of the Meeting heldenter meeting date here..... at 10:00 o'clock AM, were approved, the reading being dispensed with, each member having received a copy.

1. **Roll Call - 10:00 A.M.**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meetings**

4. **Presentation**

A) ICC

B) The Berwyn Masonic Lodge No. 839 presenting: "The 2024 Community Builders Award"

5. **Approval of Bills**

A) List of Bills-Warrant# 8, Manual Checks & Online Payments

B) Payroll

6. **Permits**

A) St George Antiochian Orthodox Church

- B) Special Olympics Illinois 21st Annual Dunkin' "Cop on a Rooftop"

7. Report

- A) Collector's Office Report & Revenue Summary

8. Ordinances

- A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The County Of Cook, Illinois And The Town Of Cicero, County Of Cook, State Of Illinois.

- B) An Ordinance Adopting Chapter 42, Section 42-460 of the Code of Ordinances of The Town of Cicero, Illinois Regarding Lift Assist Fees For The Town Of Cicero, County Of Cook, State Of Illinois.

- C) An Ordinance Temporarily Extending The Town Hall Hours To Saturdays To Provide Additional Time For Residents To Renew Vehicle Stickers For The Town Of Cicero, County Of Cook, State Of Illinois.

- D) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Town Of Cicero And The City Of Berwyn Regarding Parking On Lombard Avenue For The Town Of Cicero, County Of Cook, State Of Illinois.

9. 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 Execution Of The Federal Fiscal Year 2024 Certifications And Assurances For FTA Assistance Programs For The Town Of Cicero, County Of Cook, State Of Illinois.

- C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With All Around Amusement, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

- D) A Resolution Authorizing The Town President To Execute And Enter Into An Agreement With Terra Engineering Ltd. For Architectural Design Services For The Town Of Cicero, County Of Cook, State Of Illinois.

- E) A Resolution Authorizing, Approving, And Ratifying An Amendment To A Grant Agreement For A Lead Service Line Inventory For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing, Approving, And Ratifying An Amendment To A Grant Agreement With The Illinois Attorney General For The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Amending The Appointment Of A Certain Individual To A Specified Position For The Town Of Cicero, County Of Cook, State Of Illinois.

10. *Citizen Comments (3 minute limit)*

11. *Adjournment*

MARIA PUNZO-ARIAS, TOWN CLERK