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

***TUESDAY, JUNE 11, 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. **Presentation**

A) Morton 201 Foundation

5. **Approval of Bills**

A) List of Bills-Warrant# 11, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

6. **Block Party Permit**

A) 2500 block of 57th Avenue

B) 4900 block of 24th Street

7. **Permits**

- A) Knights of Columbus
- B) Life Church Midwest
- C) Sam's Club

8. **Report**

- A) Collector's Office Report & Revenue Summary

9. **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 Certain Liquor Licenses For Retail Sale In The Town Of Cicero, County Of Cook, State Of Illinois
- B) An Ordinance Adopting Chapter 26, Section 26-151 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Electric Charging Stations For The Town Of Cicero, County Of Cook, State Of Illinois
- C) An Ordinance Authorizing And Approving A Contractual Memorandum Of Understanding And Agreement Between The Town Of Cicero, Illinois And The Illinois Fraternal Order Of Police Labor Council For The Town Of Cicero, County Of Cook, State Of Illinois
- D) An Ordinance Amending The Investment Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- E) An Ordinance Authorizing And Approving The Purchase Of Two Ambulances For The Town Of Cicero, County Of Cook, State Of Illinois

10. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Service Agreement With GW & Associates, P.C. To Provide Financial Consulting Services To The Town Of Cicero, County Of Cook, State Of Illinois
- B) 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
- C) Resolution For Improvement Under The Illinois Highway Utilizing Motor Fuel Tax Funds
- D) Resolution For Improvement Under The Illinois Highway Code Utiliizing Rebuild Illinois Funds
- E) A Resolution Authorizing The Town President To Enter Into A Local Public Agency Engineering Services Agreement With Frank Novotny And Associates, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- F) 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

11. **New Business**

A) Recommendation By The Town Engineer To Award The 2024 Street Rehabilitation Contract To The Lowest Responsible Bidder.

B) Recommendation By The Town Engineer To Award The 2024 Green Alley Paving Contract To The Lowest Responsible Bidder.

C) Recommendation By The Town Engineer To Award The 2024 Water Main Improvements - Phase 1 Contract To The Lowest Responsible Bidder.

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

13. **Adjournment**