# AGENDA

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

## TUESDAY, JUNE 25, 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. <u>Pledge of Allegiance to the Flag</u>

3. Approve minutes of the previous meetings

4. Approval of Bills

A) List of Bills-Warrant# 12, Manual Checks & Online Payments

B) Payroll

### 5. Block Party Permit

- A) 1500 block of 61st Ave
- B) 1900 block of 59th Court
- C) 3200 block of 59th Court
- 6. Permits

A) Our Lady, the Mystical Rose Parish

#### 7. Ordinances

A) An Ordinance Authorizing And Approving Certain Agreements For The Lease Of A Printer For The Clerk's Office Of The Town Of Cicero, County Of Cook, State Of Illinois.

8. Land Use Ordinances:

A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 5900 West Cermak Road, Cicero, Illinois.

B) An Ordinance Granting A Parking And Set Back Variance For The Property Commonly Known As 5047 West 25<sup>th</sup> Street, Cicero, Illinois.

#### 9. <u>Resolutions</u>

A) A Resolution Authorizing The Town President To Enter Into Service Agreements With Fountain Pros LLC For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving The Purchase Of Certain Vacant Property And Liability Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving The Purchase Of The Town Of Cicero's Special Events Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing The Town President To Enter Into An Investment Management Agreement With Capital Gains Inc. For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing And Approving A Second Rider To An Agreement With Frontline Security Inc. To Provide 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 Pergola Structural And Masonry Repairs To The Lowest Responsible Bidder.

#### 11. Citizen Comments (3 minute limit)

12. Adjournment