
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, AUGUST 27, 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# 16, Manual Checks & Online Payments

B) Payroll

5. **Block Party Permit**

A) 1300 Block of 61st Ave

6. **Permits**

A) Rincon Family Services

B) Our Lady of Charity Church & School

1) Walk-A-Thon

2) Kermes

3) Religious Procession

C) Emmanuel Presbyterian Church

7. **Report**

A) Collector's Office Report & Revenue Summary

8. **Ordinances**

A) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **Resolutions**

A) A Resolution Authorizing The Execution Of A Letter Of Understanding Between The Illinois Department Of Transportation And The Town Of Cicero For Cermak Road Improvements For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Appointing Certain Individuals To Specified Positions 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 Benford Brown & Associates, LLC For The Town Of Cicero, County Of Cook, State Of Illinois.

D) Mexican Independence Parade

E) Houby Day Parade

F) J. Sterling Morton High School Homecoming Parade

10. **New Business**

A) Recommendation By The Town Engineer To Award The Contract For The Remodeling Of The Health Department Room #110 To The Lowest Responsible Bidder.

B) Recommendation By The Town Engineer To Award The Contract For Combined Sewer Cleaning and Televising – Phase 1 To The Lowest Responsible Bidder.

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

12. **Adjournment**