
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, SEPTEMBER 24, 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# 18, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Red Feather/ Community Chest of Cicero

6. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Chamberlain University Regarding Student Clinical Placements For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving A Certain Invoice From Imagetrend, Inc. For Fire Department Records Management Software For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Philip Rutka V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Francisco Bahena V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Agreement With Comcast Enterprise To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Novotny Engineering For The Town Of Cicero, County Of Cook, State Of Illinois.

G) Setting of Halloween Trick or Treat Hours

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

8. **Adjournment**