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# AGENDA

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

***TUESDAY, OCTOBER 22, 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# 20, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Our Lady of Charity School

B) Our Lady of Czestochowa and Charity Parish/St. Mary of Czestochowa Church

C) St. Mary Frances of the Five Wounds

6. **Ordinances**

A) An Ordinance Amending Chapter 22, Section 22-284 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Buildings And Building Regulations For The Town Of Cicero, County Of Cook, State Of Illinois.

7. **Ordinance - Land Use**

A) An Ordinance Granting A Sign Variance And A Parking Stall Variance For The Property Commonly Known As 3035 South Cicero Avenue, Cicero, Illinois

8. **Resolutions**

A) 2025 Holiday Schedule- Revised

B) 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.

C) A Resolution Authorizing And Approving Certain Agreements With Third Millennium Associates, Inc. For Vehicle Tag Software And Services For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing And Approving A Quote From Constant Technologies, Inc. For Goods And Services For Video And Audio Systems For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing And Approving A Quote From Rave Wireless, Inc. For An Alert Messaging System For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing And Approving A Certain Invoice From The Cook County Sheriff's Police Academy For The Town Of Cicero, County Of Cook, State Of Illinois.

9. **New Business**

A) Recommendation By The Board Of Fire And Police Commissioners Of The Town Of Cicero To Hire Twenty-One Police Candidates From The Eligibility List.

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

11. **Adjournment**