
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, NOVEMBER 12, 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) Metropolitan Mayors Caucus Home Energy Savings Program

5. **Approval of Bills**

A) List of Bills-Warrant# 21, 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. **Permits**

A) Our Lady, the Mystical Rose

7. **Report**

A) Collector's Office Report & Revenue Summary

8. **Ordinance - Land Use**

A) An Ordinance Approving A Special Use Permit For The Property Commonly Known As 5427 West 25th Street, Cicero, Illinois

9. **Resolutions**

A) 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

B) A Resolution Authorizing And Approving Certain Invoices From Standard Equipment Co. For Repair Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Town President To Enter Into A Locally Based Service Vehicle Program Agreement With Pace For The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing The Town President To Enter Into A Municipal Vehicle Program Agreement With Pace For The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution For Maintenance Under The Illinois Highway Code

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

G) A Resolution Authorizing And Approving The Settlement Of Litigation In The Case Elroy Lopez V. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

H) A Resolution Authorizing And Approving The Purchase Of Security System Technology From Current Technologies, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing And Approving The Purchase Of Gift Certificates Related To The Town Of Cicero's Holiday Programs For The Town Of Cicero, County Of Cook, State Of Illinois

J) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Reimbursement Agreement With CRG Acquisition LLC For The Town Of Cicero, County Of Cook, State Of Illinois

K) A Resolution Authorizing The Town President To Enter Into A Rink Affiliation Agreement With The Chicago Blackhawks Hockey Team, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

A) Determination Of The Amount Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2024 (Collected In 2025) Upon The Taxable Property In The Town Of Cicero, Pursuant To Section 18-60 Of The Truth In Taxation Law.

B) Recommendation By The Board Of Fire And Police Commissioners To Promote Thomas Santoro To The Rank Of Deputy Chief For The Cicero Fire Department

C) Recommendation By The Board Of Fire And Police Commissioners To Promote Noah Buckley To The Rank Of Assistant Chief For The Cicero Fire Department

D) Recommendation By The Board Of Fire And Police Commissioners To Promote Daniel Pedretti To The Rank Of Assistant Chief For The Cicero Fire Department

E) Recommendation By The Board Of Fire And Police Commissioners To Promote Michael Stahl To The Rank Of Lieutenant For The Cicero Fire Department

F) Recommendation By The Board Of Fire And Police Commissioners To Promote Edward Ross To The Rank Of Lieutenant For The Cicero Fire Department

G) Recommendation By The Board Of Fire And Police Commissioners To Promote Adam Marcolini To The Rank Of Engineer For The Cicero Fire Department

11. *Citizen Comments (3 minute limit)*

12. *Adjournment*