
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, OCTOBER 25, 2022 - 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

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

5. **Permit**

A) Cicero Public Library

B) Stickney-Forest View Lions Club

6. **Ordinances**

A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Board Of Education Of Cicero School District 99 And The Town Of Cicero, County Of Cook, State

Of Illinois.

B) An Ordinance Authorizing And Approving The Purchase Of A Fire Engine For The Town Of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Authorizing And Approving The Purchase Of A Certain Vehicle For The Cicero Police Department Of The Town Of Cicero, County Of Cook, State Of Illinois.

7. **Ordinances - Land Use**

A) An Ordinance Granting A Parking Stall Size Variance For The Property Commonly Known As 1500 South 50th Avenue, Cicero, Illinois.

8. **Resolutions**

A) 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.

B) A Resolution Of The Corporate Authorities Relating To A Retirement Healthcare Funding Plan.

C) A Resolution Authorizing The Town President To Enter Into An Agreement With Blue Cross And Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing The Town President To Renew The Town Of Cicero's Group Term And Voluntary Term Life Insurance With Dearborn National For Certain Employees Of The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing The Town President To Renew A Stop Loss Insurance Policy With Blue Cross And Blue Shield Of Illinois 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 Training Academy For The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing, Approving, And Ratifying An Invoice From GEM Business Forms, Inc. For Goods Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

H) A Resolution Authorizing And Approving A Certain Invoice From Air One Equipment, Inc. For Turnout Gear Provided To The Cicero Fire Department For The Town Of Cicero, County Of Cook, State Of Illinois.

I) A Resolution Authorizing, Approving And Ratifying An Invoice From ImageTrend, Inc. For Services Provided To The Cicero Fire Department For The Town Of Cicero, County Of Cook, State Of Illinois.

J) A Resolution Authorizing The Town President To Enter Into A Certain First Amendment To The Real Estate Sale Contract Between The Town Of Cicero And Vequity, LLC For The Sale Of Certain Real Property Located In The Town Of Cicero, County Of Cook, State Of Illinois.

9. **New Business**

A) Approval To Accept The 2023 Town Board Meeting Schedule Amendment

B) A Motion To Cancel The Meeting Of The Board Of Trustees Of The Town Of Cicero, Cook County, State Of Illinois On December 27, 2022.

C) Recommendation By Novotny Engineering To Award The Contract For Safety Town Park Improvements CDBG Project #2021-0013-890 To MYS, Inc.

10. *Citizen Comments (3 minute limit)*

11. *Adjournment*