
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 12, 2023 - 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# 17, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Cristo Rey

B) Our Lady of Charity

6. **Reports**

A) Collector's Office Report & Revenue Summary - July 2023

B) Collector's Office Report & Revenue Summary - August 2023

7. **Ordinances**

A) An Ordinance Amending Chapter 22, Section 22-281 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, Regarding Real Estate Transfers For The Town Of Cicero, County Of Cook, State Of Illinois

B) 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

8. **Ordinances - Land Use**

A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 4757 West Cermak Road, Cicero, Illinois

9. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Tai Ginsberg & Associates, LLC To Provide Consulting Services To 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, Approving, And Ratifying An Invoice From Veteran Transportation Services For Hauling Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

D) 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

E) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Katherine Skurski, DNP, APRN_FPA, FNP_BC, To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing And Approving A Change Order To The Agreement With Specialty Consulting, Inc. For Environmental Consulting Services For The Town Of Cicero, County Of Cook, State Of Illinois

G) A Resolution Authorizing, Approving, And Ratifying Certain Invoices From National Power Rodding For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

H) A Resolution Authorizing, Approving, And Ratifying An Amendment To A Grant Agreement With The Illinois Department Of Commerce And Economic Opportunity For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing And Approving An Application For Grant Funding From The Illinois Attorney General For The Town Of Cicero, County Of Cook, State Of Illinois

J) A Resolution Authorizing And Approving The Acceptance Of Grant Funds From The Federal Emergency Management Agency For The Town Of Cicero, County Of Cook, State Of Illinois

K) A Resolution Authorizing And Approving The Purchase Of Police Tactical Equipment For The Town Of Cicero, County Of Cook, State Of Illinois

L) A Resolution Authorizing And Approving The Purchase Of A Drone For The Town Of Cicero, County Of Cook, State Of Illinois

M) A Resolution Authorizing And Approving The Purchase Of A Security System For The Town Of Cicero, County Of Cook, State Of Illinois

10. *New Business*

A) Recommendation To Award The Contract For Construction Manager For The Inclusive Park Project To The Lowest Responsible Bidder

11. *Citizen Comments (3 minute limit)*

12. *Adjournment*