
AGENDA

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

TUESDAY, NOVEMBER 14, 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# 21, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Our Lady of Czestochowa & Charity Parish

B) Our Lady, *the* Mystical Rose Parish

6. **Reports**

A) Collector's Office Report & Revenue Summary

7. **Resolutions**

A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Juan Soto V. The Town Of Cicero Et Al. For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Adam Marcolini V. The Town Of Cicero For The Town

Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Veteran Transportation Services To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

D) Resolution For Maintenance Under The Illinois Highway Code.

E) A Resolution Authorizing The Town President To Enter Into A Maintenance Engineering Services Agreement With Frank Novotny And Associates, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing, Approving, And Ratifying The Designation Of Signatories For A Certain Illinois Housing Development Authority Grant For The Town Of Cicero, County Of Cook, State Of Illinois.

G) A Resolution Authorizing The Town President To Enter Into An Agreement For The Town Of Cicero's Group Term And Voluntary Term Life Insurance With Blue Cross Blue Shield Of Illinois For Certain Employees Of The Town Of Cicero, County Of Cook, State Of Illinois.

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

8. **New Business**

A) Determination Of The Amount Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2023 (Collected In 2024) 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 Matthew Ginnetti To The Rank Of Engineer For The Cicero Fire Department.

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

10. **Adjournment**