
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, MARCH 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# 5, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

D) Cicero Note, LLC

5. **Permits**

A) Our Lady of Czestochowa & Charity

B) St. Anthony

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Amending Chapter 106, Section 106-39 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, Regarding Vehicle Stickers In The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Repealing Ordinance No. 19-22 Regarding Various Sections Of Chapters 10, 14, And 26 Of The Code Of Ordinances Of The Town Of Cicero, County Of Cook, State Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Approving The Purchase Of A Printer For The Town President's Office For The Town Of Cicero, County Of Cook, State Of Illinois

D) An Ordinance Authorizing And Approving The Purchase Of All Terrain Vehicles For The Department Of Special Events Of The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinance- Land Use**

A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 5111 West Ogden Avenue, Cicero, Illinois.

9. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Klandestino Entertainment, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Bright Lights Productions Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Town President To Enter Into Certain Agreements With Entertainment Management Group To Provide Services 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 All Around Amusement, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Matthew Opalecky V. Town of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing And Approving An Application For Grant Funding From The Federal Emergency Management Agency And Authorizing And Approving A Memorandum Of Understanding For The Town Of Cicero, County Of Cook, State Of Illinois

G) A Resolution Authorizing And Approving An Application For Grant Funding From The Federal Emergency Management Agency For The Town Of Cicero, County Of Cook, State Of Illinois

H) A Resolution Authorizing And Approving An Application For Grant Funding From The Illinois Department Of Transportation For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing And Approving The Payment Of Matching Funds For A U.S. Army Corps Of Engineers Grant For The Town Of Cicero, County Of Cook, State Of Illinois

J) A Resolution Authorizing And Approving Certain Quotes From Mitylite, Inc. And P.R.E. Sales, Inc. For The Purchase Of Tables And Chairs For The Town Of Cicero, County Of Cook, State Of Illinois

K) A Resolution Authorizing And Approving The Settlement Agreement In The Matter Of International Union Of Operating Engineers, Local 150, AFL-CIO And The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

A) Consideration Of A Request For A Curb Cut Permit For 5435-37 West 25th Street

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

12. **Adjournment**