
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, AUGUST 8, 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. **Presentation**

A) Honoring Team Rubicon For Flood Assistance

5. **Approval of Bills**

A) List of Bills-Warrant# 15, Manual Checks & Online Payments

B) Payroll

6. **Permits**

A) All Our Kids Network

B) Knights of Columbus- Hughes Council 1005

7. **Block Party Permits**

A) 2500 Block 57th Ave.

B) 1300 Block 59th Ave.

8. **Reports**

A) Collector's Office Report & Revenue Summary

9. **Ordinances**

A) An Ordinance Adopting Chapter 2, Division 16 Of The Code Of Ordinances Of The Town Of Cicero To Establish The Stormwater Advisory Board Of The Town Of Cicero, County Of Cook, State Of Illinois.

10. **Land Use Ordinance**

A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 2217 South Cicero Avenue, Cicero, Illinois.

11. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Frank Novotny & Associates, Inc. Regarding A Stormwater Master Plan For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving Certain Invoices From Legacy Fire Apparatus For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving An Agreement Between The Department Of The Army And The Town Of Cicero For Design And Construction Assistance For The Town Of Cicero, 2024 USACE Water Main Improvement Project For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Appointing Certain Individuals To Specified Positions For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing, Approving, And Ratifying An Invoice From Cook County For Recording Fees For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing And Approving A Professional Services Agreement With WIPFLI, LLP For Accounting Services For The Town Of Cicero, County Of Cook, State Of Illinois.

G) 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.

H) A Resolution Authorizing And Approving The Purchase Of A Professional Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

12. **New Business**

A) Recommendation Of The Town Engineer To Award The Contract For Emergency Elevator Modernization To The Lowest Responsible Bidder.

B) Recommendation Of The Town Engineer To Award The Contractor For CTA Pink Line Grade Crossing Pavement Marking Installation To The Lowest Responsible Bidder.

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

14. **Adjournment**