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# AGENDA

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

***TUESDAY, OCTOBER 10, 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# 19, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Our Lady, the Mystical Rose Parish

B) St. Mary Frances of the Five Wounds

C) St. Mary Frances of the Five Wounds

6. **Reports**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Amending Chapter 2, Section 2-2 Of The Code Of Ordinances Of The Town Of Cicero, Illinois And Amending The Interim Purchasing Policy For The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Resolutions**

A) 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

B) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With ImageTrend, Inc. For ImageTrend Elite EMS For The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing And Approving A Certain Invoice From ImageTrend, Inc. For Fire Department Records Management Software For The Town Of Cicero, County Of Cook, State Of Illinois

D) 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

E) A Resolution Authorizing The Town President To Enter Into A Rink Affiliation Agreement With The Chicago Blackhawks Hockey Team, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

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

G) A Resolution Authorizing And Approving A Grant Application To The Illinois Department of Commerce And Economic Opportunity For The Town Of Cicero, County Of Cook, State Of Illinois

H) 2024 Holiday Schedule

1) 4 Day Work Week

2) 5 Day Work Week

9. **New Business**

A) America In Bloom Award Presentation

B) Approval To Accept The 2024 Town Board Meeting Schedule

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

11. **Adjournment**