
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, DECEMBER 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# 23, Manual Checks & Online Payments

B) Payroll

5. **Reports**

A) Collector's Office Report & Revenue Summary

6. **Ordinances**

A) An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2023, And Ending December 31, 2023, For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Regarding The Illinois Paid Leave For All Workers Act For The Town Of Cicero, County Of Cook, State Of Illinois.

C) An Ordinance Adopting An Information Security Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

D) An Ordinance Amending Ordinance No. 70-23 By Correcting A Scrivener's Error Contained Therein For The Town Of Cicero, County Of Cook, State Of Illinois.

7. Resolutions

- A) A Resolution Authorizing The Purchase Of A Property, Worker’s Compensation, And Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing The Purchase Of A Cyber Security Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.
- C) A Resolution Authorizing And Approving A Quote From A Beep, LLC For Equipment For The Town Of Cicero, County Of Cook, State Of Illinois.
- D) A Resolution Authorizing And Approving A Certain Invoice From The Chicago Police Training Academy For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing, Approving, And Ratifying A Public Water Supply Loan Application 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 Law Enforcement Training & Standards Board For The Town Of Cicero, County Of Cook, State Of Illinois.
- G) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Olivia Sandoval V. The Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

8. New Business

- A) Motion To Authorize The Issuance And Payment Of A Warrant For The Town Of Cicero On December 26, 2023.
- B) Approval Of Holiday Pay For The Town Of Cicero Crossing Guards.
- C) Approval Of Request To Modify Police Uniforms.

9. Citizen Comments (3 minute limit)

10. Adjournment