
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, JANUARY 23, 2024 - 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# 2, Manual Checks & Online Payments

B) Payroll

C) Blue Cross & Blue Shield

1) Medical & Stop Loss Premiums

2) HMO Premiums

3) Accidental Death & Dismemberment Premiums

5. **Permits**

A) St. Mary Frances Parish

B) Erie Neighborhood House

C) Our Lady of Czestochowa & Charity Parish

6. **Ordinances**

A) An Ordinance Authorizing And Approving An Intergovernmental Agreement By And Between The Town Of Cicero And The Metropolitan Water Reclamation District Of Greater Chicago For The Design, Construction, Operation, And Maintenance Of The 2024 Green Alley Paving Project For The Town Of Cicero, County Of Cook, State Of Illinois.

B) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between Cicero Public School District 99 And The Town Of Cicero Regarding President Dominick's Literacy Program For The Town Of Cicero, County Of Cook, State Of Illinois.

7. Resolutions

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Neighborly Software For The Purchase Of Software 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 *Saul Diaz V. The Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Ruben Perez V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case *Stephen Hendrick V. Town Of Cicero* For The Town Of Cicero, County Of Cook, State Of Illinois.

8. Citizen Comments (3 minute limit)

9. Adjournment