
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 12, 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# 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

5. **Permits**

A) Elizabeth Hernandez, IL State Representative - 2nd District

B) El Shaddai Ministry

C) Inner City Impact

D) St. Mary of Czestochowa Church

1) Flea Market

2) Live Way of the Cross Procession

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinances**

A) An Ordinance Authorizing And Approving A Collective Bargaining Agreement Between The Laborers' International Union Of Operating Engineers, Local 150 And The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Rescinding Ordinance No. 5-24 And Authorizing And Approving Certain Agreements For The Lease Of A Printer For The Health Department Of The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Approving An Interagency Agreement Between The Proviso Children's Advocacy Center And The Town Of Cicero, County Of Cook, State Of Illinois

8. **Resolutions**

A) A Resolution Authorizing, Approving, And Ratifying An Invoice From Restore Construction For Demolition Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing, Approving, And Ratifying An Invoice From Robert R. Andreas & Sons, Inc. For Services Provided To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing And Approving A Certain Agreement For CourtSmart Software For The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing The Purchase Of Goods And Services From 4Imprint For The Town Of Cicero, County Of Cook, State Of Illinois

E) 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

F) 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

G) 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

H) A Resolution Authorizing And Approving The Settlement Of Litigation In The Case Leticia Dardon V. Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

I) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Christopher Gallaway To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

J) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Kenia Ugalde To Provide Dental Services To The Town Of Cicero, County Of Cook, State Of Illinois

K) A Resolution Creating Certain Positions Within The Health Department And Appointing Specified Individuals To Such Positions For The Town Of Cicero, County Of Cook, State Of Illinois

L) A Resolution Authorizing, Approving, And Ratifying An Application For Grant Funding From The USDA Forest Service Urban And Community Forestry Service For The Town Of Cicero, County Of Cook, State Of Illinois

M) A Resolution Ratifying A Grant Application And Authorizing And Approving A Grant Agreement With The Illinois Law Enforcement Training And Standards Board For The Town Of Cicero, County Of Cook, State Of Illinois

N) A Resolution Authorizing And Approving The Purchase Of Security System Technology From Current Technologies, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

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

10. **Adjournment**