

# 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, JUNE 22ND, 2010 10:00 A.M**

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, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

- 6 5) Roll Call - 10:00 A.M
- (6-16 Pledge of Allegiance to the Flag
- 6-17 Approve minutes of the previous meeting
- 8 Presentations
- 6-19) Approval of Bills
  - A) Warrant #12/Manual Check list
  - B) Payroll
  - C) Insurance
  - D) Maintenance Facility
- 20) Permits
  - A) J. Sterling Morton High School
  - B) Youth Outreach
  - C) Vida Abundante
  - D) Cicero Chamber of Commerce
- 6-21 Block Party Permits
  - A) 1500 Block of 51<sup>st</sup> Ave
  - B) 1900 Block of 55<sup>th</sup> Ct
  - C) 2100 Block of Lombard Ave
  - D) 3100 Block of 53<sup>rd</sup> Ct
  - E) 4800 Block of 23<sup>rd</sup> Pl
  - F) 4900 Block of 29<sup>th</sup> St
- (6-22 Ordinances
  - A) An Ordinance Authorizing the Town President to Enter Into a Certain Addendum With Integrated Technology Providers, Inc D/B/A Fiber In The Sky For the Town of Cicero, County of Cook, State of IL
  - B) An Ordinance Amending Chapter 10, Section 10-58 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois
  - C) An Ordinance Authorizing the Town President to Enter Into a Certain Agreement With Integrated Technology Providers, Inc D/B/A Fiber In The Sky for the Town of Cicero, County of Cook, State of IL
  - D) An Ordinance Providing for the Issuance of (1) Not to Exceed \$8,200,000 General Obligation Refunding Bonds, Series 2010A and (2) Not to Exceed \$6,955,000 General Obligation Refunding Bonds, Series 2010B, of the Town of Cicero, Cook County, Illinois
- 6-23 Resolutions
  - A) A Resolution Authorizing the Town President to Enter Into an Agreement With Blue Cross and Blue Shield of Illinois for the Town of Cicero, County Of Cook, State Of Illinois.

- B) A Resolution Authorizing the Town President to Renew the Town's Life and Accidental Death and Dismemberment Insurance Policy with Lincoln Financial Group for Certain Employees of the Town of Cicero, County of Cook, State of Illinois
- C) A Resolution Authorizing the Town President to Renew the Town's Stop Loss Insurance Policy with Symetra Financial Corporation for the Town of Cicero, County of Cook, State of Illinois
- D) A Resolution Authorizing the Town President to Renew the Town of Cicero's Excess Workers' Compensation Insurance Policy with Safety National Casualty Corporation for the Town of Cicero, County of Cook, State of Illinois
- E) A Resolution Supporting, Approving of and Consenting to an Application by Stamp Investment Properties, Inc for a Class 6b Designation Pursuant to Cook County's Real Property Assessment Classification Ordinance, as Amended for the Real Property Located at 1600 South 55<sup>th</sup> Avenue, Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois
- F) A Resolution Adopting the President's Vacant Lot Beautification Program for the Town of Cicero, County of Cook, State of Illinois
- G) A Resolution Repealing Resolution No. 50-10 Authorizing the Sale of Certain Real Property Located Within the Town of Cicero, Illinois and Authorizing the Sale of Certain Real Property Located Within the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois

(6-24)

**New Business**

- A) Recommendation to Accept a Bid for the Demolition of Three (3) Residential Homes That Were Destroyed by Fire
- B) Recommendation to Accept the Bid from Acura, Inc, the Low Bidder, to Perform Work in Connection with the 2010 C.D.B.G. Alley Paving Project
- C) Recommendation from the Board of Fire and Police Commissioners to Promote Police Officers to the Position of Sergeant
- D) Authorization to Purchase a New Endloader for the Town Public Works Department

(6-25)

**Citizens Comments (3 Minute Limit)**

(6-26)

**Adjournment**