

#### Call To Order:

**Present:** Chad Amos Absent:

Brett Foster Chris Lutz Rusty Miller Craig Penwell

Declare a quorum present.

**Others Present:** Jan Unger, Clerk Treasurer

Charlie Cambre, Park Superintendent Pat Comer, Street & Utilities Director

Jim Hunter, Police Chief Lance Overholser, Fire Chief

C.J. Taylor Cicero/Jackson Township Plan Commission Director

Shae Kmicikewycz, Community Development Specialist

Aaron Culp, Town Attorney Keith Bryant, Town Engineer

Dan Strong, Cicero/Jackson Township Plan Commission President

Bruce Freeman, Storm Water Management Board President

### **Approval of Agenda:**

Council To Consider Approval Of Ordinance 09-18-2018-1 An Ordinance For Appropriations and Tax Rates for Town of Cicero for 2019.

### **Approval of Prior Minutes:**

Town Council Meeting Minutes, October 1st, 2018, 7:00 PM –

### **Approval of Claims:**

### **Petitions by Citizens:**

1.

### **President's Report:**

# **Council Committee Reports:**

- 1. OTC Report -
- 2. EDC Report -

# **Legal Counsel Report- Aaron Culp:**

1. NRG update

Cicero/Jackson Township Plan Commission Report-C.J. Taylor/Mr. Strong

Town Engineer Report-Mr. Keith Bryant -

- 1. I & I –
- 2. MI Homes –

## **Old Business**:

Council To Discuss Bulk Water Rate.

Council To Consider Agreement Between The Town of Cicero And Republic Services For Trash Removal

### **New Business**

Council To Consider Ordinance 10-09-2018-1 An Ordinance Establishing Operating Budgets For The Water Company And Wastewater Treatment Company For The Year 2019.

Council To Consider ESRI Renewal For Maintenance.

Stormwater Utility Management Board to present to the Council their recommendation of Resolution <u>SWU 12-28-2018</u> A Resolution of the Town of Cicero's Stormwater Management Department Board of Directors Recommending the Adoption of New Stormwater Utility Rates and asking the Council to set Town Ordinance 10-09-2018-2 An Ordinance of the Town of Cicero Adopting New Stormwater Utility Rates for Public Hearing.

Council To Consider The Following Documents For the Annexation Of MI Homes Tamarack Development.

- 1. The Plan
- 2. Resolution 10-09-2018-3 Adopting A Fiscal Plan For the Annexation of Property Contiguous To The Town of Cicero
- 3. The Annexation Policy
- 4. Ordinance 09-04-2018-2 An Ordinance Annexing Territory By Voluntary Petition

### **Miscellaneous**

### **Comments By Citizens**

#### **Signatures on Official Documents!**

### **Motion To Adjourn:**

The Next Cicero Town Council Meeting will be on October 16, 2018, at 7:00 PM at the Cicero Town Hall.