



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, September 17, 2019
At 7:00 PM**

Call To Order:

Present: Chad Amos
Chris Lutz
Craig Penwell
Jack Russell
Dan Strong

Absent:

Declare a quorum present.

Others Present: Jan Unger, Clerk Treasurer
Charlie Cambre, Park Superintendent
Terry Cooper, Street & Utilities Director
Jim Hunter, Police Chief
Lance Overholser, Fire Chief
C.J. Taylor, Cicero/Jackson Township Plan Commission Director
Aaron Culp, Town Attorney
Keith Bryant, Town Engineer
Bruce Freeman, Storm Water Management Board President

Approval of Agenda:

Council To Hold Public Hearing On the 2020 Budget, Ordinance Number 09-17-2019-1.

Baker Tilly To Discuss SRF Bond.

Approval of Prior Minutes:

**Town Council Special Meeting, September 3, 2019, 6:15 PM–
Town Council Meeting Minutes, September 3, 2019, 7:00 PM –**

Approval of Claims:

Add to claims: Morse Landing Section 1 and Hidden Bay Lift Station claim to Watson Excavating, Inc. for \$146,181.60 and E. Jackson Street Claim to Schutt-Lookabill, Co., Inc. for \$85,432.79

Petitions by Citizens:

President's Report:

Committee Reports:

1. OTC –
2. EDC –
3. SWU Management Board Report –

4. Façade – Tina Henderson –
 - a. Documents that will need to be signed by Chris for our Monitoring with OCRA.
 - Section 3 Compliance Civil Rights (2)
 - Certificate of Accessibility Civil Rights
 - Updated Disclosure Report
 - Notice of Completion/Final Inspection
 - b. Substantial Completion forms for 40 West and 99 West RenCon Pay Application #10*. Payment will not be made to RenCon until the Town receives the HR grant funds.

Legal Counsel Report- Aaron Culp:

1. Public Safety LIT Update -

Cicero/Jackson Township Plan Commission Report - C. J. Taylor, Plan Commission Director/Dan Strong, Plan Commission President.

- 1.

Town Engineer Report-Mr. Keith Bryant –

1. I & I project – Award Bid
2. East Jackson Street -
3. Tamarack -

Old Business:

New Business:

Council To Consider Resolution 09-17-2019-2 Transfers For Cicero Parks Department.

Council To Consider Ordinance 09-17-2019-3 2020 Salary Ordinance.

Miscellaneous

1. Duke Lighting Contract

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on October 1, 2019, at 7:00 PM at the Cicero Town Hall.