



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, October 15, 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:

Approval of Prior Minutes:

**Town Council Special Meeting Minutes September 26, 2019, 7:00 PM–
Town Council Meeting Minutes, October 1, 2019, 7:00 PM –
Town Council Special Meeting Minutes October 4, 2019, 5:30 PM –**

Approval of Claims:

Petitions by Citizens:

President's Report:

Committee Reports:

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

Legal Counsel Report- Aaron Culp:

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:

Council To Discuss Length Of Term And Interest Rate For SRF Bond.

New Business:

Council To Consider Ordinance 10-15-2019-1 An Ordinance Establishing Operating Budgets For The Water Company And Wastewater Treatment Company For The Year 2020.

Council To Consider Resolution 10-15-2019-2 Transfer Of Funds For Fire Department And The Clerk Treasurer.

Council To Consider Resolution 10-15-2019-3 A resolution to Authorize the Sale of the 2003 Freightliner/Marion Rescue Truck.

Council To Consider ESRI Renewal For Maintenance.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on November 6, 2019, at 7:00 PM at the Cicero Town Hall.