

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

Call To Order:

Present: Chad Amos **Absent:**

Chris Lutz Craig Penwell Jack Russell Dan Strong

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 Executive Session, December 3, 2019, 6:00 PM— Town Council Meeting Minutes, December 3, 2019, 7:00 PM—

Town Council/Department Head Meeting, December 12, 2019, 5:30 PM-

Town Council Executive Session, December 12, 2019, 6:30 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:

1.

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

1. Reconsider EDUs distribution.

Town Engineer Report-Mr. Keith Bryant –

- 1. East Jackson Street -
- 2. Tamarack -
- 3. I & I Project -

Old Business:

Council To Consider Ordinance Number 11-06-2019-1 An Ordinance Amending Chapter 50 of Title V of the Cicero Municipal Code of Ordinances As It Pertains To The Town's Water Shutoff Policy And Other Issues Related To Water Procedures. (*Tabled*)

Council To Discuss Lease With Ultimate Tournament Series.

New Business:

<u>Council To Consider Resolution 12-17-2019-1 Transfer Of Funds For Fire, Parks, Police, Town Council, Stormwater, MVH and Wastewater.</u>

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on January 7, 2020, at 7:00 PM at the Cicero Town Hall.