



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, January 21, 2020 at 7:00 PM**

Call to Order:

Present: Chad Amos
Jerry Cook
Chris Lutz
Jack Russell
Dan Strong

Absent:

Declare a quorum present.

Others Present: Rhonda Gary, 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 Meeting, January 7, 2020, 7:00 PM

Approval of Claims:
Add to claims: Morse Landing Section 1 and Hidden Bay Lift Station claim Contractor's Application for Payment No. 3 as prepared by Watson Excavating, Inc. in the amount of \$162,745.00. This pay application is for work completed from November 30, 2019 to December 27, 2019. Also included, Contractor's Application for Payment No.2 as prepared by 3D Company, Inc. This pay application is for work completed from December 20, 2019 to January 13, 2020.

Approval of Agenda:

Council Committee Reports:

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

Legal Counsel Report- Aaron Culp:

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

Town Engineer Report-Mr. Keith Bryant –

1. Update on E. Jackson Street Project -
2. Tamarack –
3. I & I Project –

Old Business:

1. Animal Ordinance -
2. Council to Consider Agreement with Aaron Culp to Serve as Town Attorney.

New Business

1. E911 Interlocal Agreement
2. EAP for Town Employees
3. 2020 Ambulance Fee Schedule
4. Parks Superintendent Hiring Process

Miscellaneous

1. Rhonda Gary – Outstanding Checks

Comments By Citizens

1. Joe Robbins – Flag Donation

Signatures on Official Documents!

Motion to Adjourn:

The Next Cicero Town Council Meeting will be on February 4, 2020, at 7:00 PM at the Cicero Town Hall.