



AGENDA

Wednesday November 12, 2014

CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance**
2. **Public Input- Agenda Item Only**
 - Procedure – Sign- in sheets will be placed on the back table. Public will sign in with name and agenda item(s) they have questions on.
 - Public will be called up to the microphone to speak on the agenda item at the time the Town Board discusses that particular agenda item.
3. **Town Board Meeting Minutes** from the Special Town Board Meetings held on October 21st and November 3rd, 2014 and the Regular Town Board Meeting held on October 22, 2014
4. **Approval of Abstract Numbers 43, 44, and 45**
5. **Budget Modifications/ Amendments**
6. **Town of Cicero 2015 Budget**
 - Move the adoption of a resolution approving and adopting the proposed **2015 Special Districts Budget for the Town of Cicero**
 - Move the adoption of a resolution approving and adopting the proposed **2015 Fire Protection Budget for the Town of Cicero**
 - Move the adoption of a resolution to amend the **2015 Preliminary Budget for the Town of Cicero** as specified in Addendum A
 - Move the adoption of a resolution approving and adopting the proposed **Town of Cicero's 2015 Adopted Budget**
7. **Engineering Services**
 - Move the adoption of a resolution approving the proposed Master Professional Services Agreement with incorporated General Terms and Conditions between the Town of Cicero and O'Brien & Gere Engineers, Inc. for the performance of professional engineering services to the Town of Cicero, and authorizing the Supervisor to execute same on behalf of the Town
 - Move the adoption of a resolution to approve engineering services provided by O'Brien & Gere Engineers with an annual retainer fee of \$24,960.00 for 2015, and at a rate of \$2,070.00 per month for the period November 12, 2014 through December 31, 2014, and authorizing the Supervisor to execute same on behalf of the Town
 - Move the adoption of a resolution to approve sanitary sewer improvement and repair services provided by O'Brien & Gere Engineers for up to six repairs per year, at an estimated cost not to exceed \$8,000.00 per year, without additional authorization, for the period January 1, 2014, through December 31, 2015, and authorizing the Supervisor to execute same on behalf of the Town
8. **Highway Department Roof Investigation**

Move the adoption of a resolution to approve O'Brien & Gere Engineers to complete an investigation of the condition of the Highway garage roof, per the terms stated in the Letter of Authorization, dated November 7, 2014, at a rate not to exceed \$3,750.00
9. **Zone Change**

Move the adoption of a resolution to set a Public Hearing for December 10, 2014 at 6:30p.m. to consider a Zone Change from R-10 Residential District to General Commercial (GC) for the property located at 5565 Bartel Road, Cicero, Tax Map Numbers 109.01-03-1.1 & part of 109.01-03-12.0
10. **Personnel Matters**

Move the adoption of a resolution to approve the hiring of Juliana Daniel as a Recreation Attendant for Fall/Winter/Spring Programs at a pay rate of \$8.00/hour, effective December 5, 2014

11. **Drainage**

Move the adoption of a resolution to approve \$2,900.00 to Lumberjack Tree Service to remove three (3) Poplar trees and stumps in a drainage swale behind a house located at 6127 Leslieanne Path, Cicero

12. **Highway Department**

Move the adoption of a resolution to approve the following:

- Put the following items up for sealed bid: ALL AS IS
 - A. 1990 Chevrolet 4 wheel drive, 454 engine truck with dump box
 - B. Two 2001 International 6-wheel dump trucks
 - C. 2004 eight foot pick up truck sander, Honda gasoline engine with auger and stainless steel spinner
 - D. Two 1989 Ford f-9000 dump trucks-diesel
- \$2,499.00 to Five Star Equipment for payloader cab door assembly #38
- \$2,285.00 to Environmental Contracting & Construction Services, LLC for asbestos removal Weaver Rd. pipe
- \$3,200.00 to Lumberjack Tree Service for removal of seven (7) dead trees in the town right of way
- \$4,000.00 to 3M for sign material for street signs (film)
- \$1,200.00 to Engerbretsen Sawmill for 1200 stakes
- \$1,165.50 to Viking Cives for stainless steel threaded pipe & hose clamp assembly
- \$ 3,000.00 to Crossroads Highway for sign blanks and sign holders

13. **Parks and Recreation Department**

- Move the adoption of a resolution to accept a \$3,000.00 donation from the United States Tennis Association/Eastern Region
- Move the adoption of a resolution to approve the following purchases:
 - A. \$7,525.00 (part of grant funds) to Denzak Recreation Design & Supply for (6) benches for Riverfront Revitalization Project
 - B. \$1,000.00 to Kinsella Quarries for large rocks to border the parking lot as a buffer to the river for Riverfront Park
 - C. \$200.00 to the Parks & Recreation Commission for the Holiday Dinner Party

14. **Police Department**

Move the adoption of a resolution to approve the purchase of the 2015 ammunition in the amount of \$1905.85 to Eagle Point

15. **Discussion Items**

- Proposed changes to the Town Code relative to revised fees for permits
- Proposed changes to the Town Code relative to signs ordinance
- Consideration to schedule Town Board meetings in alternative locations
- Employee use of Town vehicles

16. **Public Input**

17. **Executive Session**

Move for the adoption of a resolution to enter into executive session to discuss issues relative to public employee collective-bargaining negotiations pursuant to Public Office Law Section 105

A public body may only go into executive session if the matters to be discussed:

- Will imperil public safety if disclosed;
- May disclose the identity of a law enforcement agent or informer
- Relate to a current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- Relate to proposed, pending, or current litigation
- Relate to public employee collective-bargaining negotiations;
- Involve medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation;
- Pertain to the preparation, grading, or administration of examinations; or
- Relate to the proposed acquisition, sale, or lease of real property, or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect their value

18. **Adjourn**