
A G E N D A

MEETING OF THE PRESIDENT &
BOARD OF TRUSTEES OF THE TOWN OF CICERO
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

TUESDAY, NOVEMBER 28, 2017 - 10:00 AM

THE PRESIDENT AND BOARD OF TRUSTEES WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE PRESIDENT & BOARD OF TRUSTEES IN CONTRAST TO A PUBLIC HEARING WHERE MEMBERS OF THE TOWN OF CICERO ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE PRESIDENT TO SPEAK, OBSERVERS ARE REQUESTED NOT TO INTERRUPT THE MEETING IN ORDER THAT THE CONCERNS OF THE TOWN OF CICERO MAY BE ATTENDED TO EFFICIENTLY. IF YOU ARE RECOGNIZED BY THE PRESIDENT TO SPEAK, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

1. **Roll Call - 10:00 A.M.**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meetings**

4. **Presentation**

A) Super Seniors 90 and Beyond

- 1) Francesco Cuda
- 2) Mary De Carolis
- 3) Antonia Guerrero
- 4) Evelyn Mayer
- 5) Ernest Mengler
- 6) Geraldine Mesek
- 7) Betty Nadvornek
- 8) William Shirley
- 9) Virginia Slifka
- 10) Elizabeth Szczesniak

5. **Approval of Bills**

- A) List of Bills - Warrant #22, Manual Check List & Online Payments List
- B) Payroll
- C) Blue Cross / Blue Shield
- D) Dearborn National
- E) Symetra

6. **Permits**

- A) Cicero Police Department

7. **Ordinance - Land Use**

- A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3001

South 49th Avenue, Cicero, Illinois

- B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 2337 South Central Avenue, Cicero, Illinois
- C) An Ordinance Granting A Special Use Permit And Parking Variance For The Property Commonly Known As 5224 West 26th Street, Cicero, Illinois
- D) An Ordinance Accepting The Withdrawal Of A Parking Variance Application For The Property Commonly Known As 6120 West Cermak Road, Cicero, Illinois

8. **Resolutions**

- A) A Resolution Appointing Certain Individuals To Specified Positions, Boards, Commissions And/or Committees Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving A Certain Agreement With Sarah's Inn For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

- A) Discussion Of A Possible 2017 Town Board Meeting Schedule Change And Action By The Board Of Trustees Regarding The Same
- B) Discussion Of Request Submitted By Property Owner Of 1948 S. Cicero Avenue Concerning The Possible Vacation Of The Adjacent Diagonal Parking

10. **Citizen Comments (3 minute limit)**

11. **Executive Session**

- A) Discussion Regarding The Semi-Annual Review Of The Minutes Of Meetings Lawfully Closed Under The Open Meetings Act (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(21)(2017)).
- B) Discussion Regarding The Sale Or Lease Of Property Owned By The Public Body. (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(6)(2017)).
- C) Discussion Regarding The Setting Of A Price For The Sale Or Lease Of Property Owned By The Public Body. (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(6)(2017)).
- D) Discussion Regarding The Purchase Of Lease Of Real Property For The Use Of The Public Body. (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(5)(2017)).
- E) Discussion Regarding D. Mitchell v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(11)(2017)).
- F) Discussion Regarding F. D'Ambrosio v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(11)(2017)).
- G) Discussion Regarding M. Moya v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(11)(2017)).
- H) Discussion Regarding D. Pileggi v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(11)(2017)).
- I) Discussion Regarding M. Shampine v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(11)(2017)).

J) Other Possible Action Subsequent To Discussion In Executive Session

12. Adjournment