
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, JANUARY 10, 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. **Approval of Bills**
 - A) List of Bills - Warrant #1, Manual Check List & Online Payments List
 - B) Payroll
5. **Report**
 - A) Collector's Office Report & Revenue Summary
 - 1) December 2016
 - 2) Year End
6. **Ordinances - Land Use**
 - A) An Ordinance Granting An Amendment To The Planned Unit Development For The Property Commonly Known As 2932 South Cicero Avenue, Cicero, Illinois
 - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 3507 South Central Avenue, Cicero, Illinois
 - C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 2423 South Austin Boulevard, Cicero, Illinois
7. **Resolutions**
 - A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With West, A Thomson Reuters Business, To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
 - B) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Reimbursement Agreement With EMCO Metals, LLC For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) A Resolution Appointing A Certain Individual To A Position Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
 - D) A Resolution Authorizing The Consolidated Primary Election Scheduled For February 28, 2017

To Be Held On And In Concert With The April 4, 2017 Consolidated Election For The Town Of Cicero, County Of Cook, State Of Illinois

8. **New Business**

- A) A Letter From The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Concerning The Disqualification Of Two Candidates For The Town Of Cicero Police Department

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

10. **Executive Session**

- A) 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)(2014)).
- B) Other Possible Action Subsequent To Discussion In Executive Session

11. **Adjournment**