
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 24, 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) Certificate of Appreciation
5. **Approval of Bills**
 - A) List of Bills - Warrant #2, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
 - E) Symetra
6. **Permit**
 - A) St. Frances of Rome
7. **Ordinances**
 - A) An Ordinance Authorizing And Approving Certain Change Orders In Connection With Certain Improvements For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinance - Land Use**
 - A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5637-39 West Roosevelt Road, Cicero, Illinois
9. **Resolutions**
 - A) A Resolution Authorizing The Town President To Renew A Certain Agreement With Robert R. Andreas & Sons, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
 - B) A Resolution Authorizing And Approving The Settlement Litigation And The Execution Of A Certain Settlement Agreement In The Case G. Dybas v Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation By The Town Engineer To Award The Contract For The 2017 LED Project To The Lowest Responsible Bidder

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

12. **Executive Session**

- A) Discussion Regarding J. Roman 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)(2014)).
- B) Discussion Regarding M. Baumgartner 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)(2014)).
- C) Discussion Regarding E. Perez 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)(2014)).
- D) Discussion Regarding R. Stella 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)(2014)).
- E) Other Possible Action Subsequent To Discussion In Executive Session

13. **Adjournment**