
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 9, 2018 - 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. **Permits**
 - A) St. Frances of Rome
 - B) Misericordia
6. **Report**
 - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
 - A) An Ordinance Authorizing And Approving The Purchase Of Certain Vehicles And Accessory Equipment For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Authorizing And Approving A Collective Bargaining Agreement For Detention Officers Between The Town Of Cicero, Illinois And The Service Employees International Union Local 73 For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) An Ordinance Authorizing, Approving And Ratifying The Purchase Of Certain Equipment For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Resolutions**
 - A) A Resolution Adopting Section 7.9A Of The Town Of Cicero Personnel Policy Manual Regarding Prohibition Of Sexual Harassment For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Conciliation Agreement In The Case C. Feldblum V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case E. Lyman V. The Town Of Cicero For The Town Of

Cicero, County Of Cook, State Of Illinois

- D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case M. Shampine V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

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

10. **Executive Session**

- A) Discussion Regarding Manuel Rodriguez 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)).
- B) Discussion Regarding Rosemary Moore 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)).
- C) Discussion Regarding Meria Rodriguez 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)).
- D) Other Possible Action Subsequent To Discussion In Executive Session

11. **Adjournment**