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

***TUESDAY, OCTOBER 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 #19, Manual Check List & Online Payments List
  - B) Payroll
5. **Permit**
  - A) St. Frances of Rome
  - B) Mary Queen of Heaven - Marian Council
  - C) Life Church Midwest
6. **Report**
  - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
  - A) An Ordinance Authorizing The Lease Of Certain Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinances - Land Use**
  - A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5919 West Ogden Avenue, Cicero, Illinois
9. **Resolutions**
  - A) A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund
  - B) A Resolution Determining The Appropriateness Of An Application For Class 6b Status Pursuant To The Cook County Real Property Classification Ordinance, As Amended, For Certain Real Estate Located At 5900 West Ogden Avenue, Cicero, Illinois
  - C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case N. Bednowicz V. The Town Of Cicero For The Town

Of Cicero, County Of Cook, State Of Illinois

10. **Executive Session**

- A) Discussion Regarding Feldblum 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 Town of Cicero v. J. Ochoa; 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 M. Slabenak 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. **Citizen Comments (3 minute limit)**

12. **Adjournment**