AGENDA

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

TUESDAY, OCTOBER 11, 2016 - 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) A Resolution For School Board Members Day
- 5. Approval of Bills
 - A) List of Bills Warrant #19, Manual Check List & Online Payments List
 - B) Payroll
- 6. Permit
 - A) St. Mary of Czestochowa Parish
- 7. Proclamation
 - A) Color The World Orange Day
- 8. Report
 - A) Collector's Office Report & Revenue Summary
- 9. Ordinances Land Use
 - A) An Ordinance Granting A Sign Variance For The Property Commonly Known As 5756 W. Ogden Avenue, Cicero, Illinois
 - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 3147 S. 49th Avenue, Cicero, Illinois

10. Resolutions

- A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case C. Casanas v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Extending The Term Of Certain Appointed Officers, Employees And Officials For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Enter Into Certain Agreements With Rosaura

- Licea, M.D. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Enter Into Certain Agreements With Family Health Network For The Town Of Cicero, County Of Cook, State Of Illinois

11. New Business

- A) Discussion Regarding The Use Of Certain Real Property Located At 6019 W. 28th Street
- 12. Citizen Comments (3 minute limit)
- 13. Executive Session
 - A) 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)(2014)).
 - B) Other Possible Action Subsequent To Discussion In Executive Session

14. Adjournment