
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, OCTOBER 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) Super Seniors 90 and Beyond
 - 1) Mary Dulik
 - 2) Marie Esposito
 - 3) Marie Jones
 - 4) Abraham Ortega
5. **Approval of Bills**
 - A) List of Bills - Warrant #20, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
 - E) Symetra
6. **Permits**
 - A) Mary Queen Of Heaven
 - 1) Noche Mexicana
 - 2) New Year's Eve Celebration
 - B) St. Mary of Czestochowa
 - C) Community Chest of Cicero
7. **Ordinances**
 - A) An Ordinance Amending Chapter 78, Sections 78-12 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Solid Waste Disposal For The Town Of Cicero, County Of Cook, State Of Illinois

- B) An Ordinance Amending Chapter 22, Sections 22-320 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Fencing For The Town Of Cicero, County Of Cook, State Of Illinois
- C) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Town Of Cicero, County Of Cook, State Of Illinois
- D) An Ordinance Amending Ordinance Number 1-17 To Correct A Scrivener's Error For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinance - Land Use**

- A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 1626 South Cicero Avenue, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit And Parking Variance For The Property Commonly Known As 5001 West 14th Street, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Extending The Term Of Certain Appointed Officers, Employees And Officials For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Enter Into And Approve Certain Agreements With AT&T Corp. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

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

11. **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 S. Starzyk 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 P. Smith 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

12. **Adjournment**