
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 25, 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. **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
5. **Ordinances**
 - A) An Ordinance Amending Chapter 46, Section 46-10 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Fee Structure For Elevator Inspections For The Town Of Cicero, County Of Cook, State Of Illinois
6. **Resolutions**
 - A) A Resolution Authorizing And Approving The Settlement Litigation And The Execution Of A Certain Settlement Agreement In The Case of V. Ortiz v Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With United Healthcare For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) A Resolution Authorizing The Town President To Enter Into An Agreement With Blue Cross And Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
 - D) A Resolution Authorizing The Town President To Renew The Town Of Cicero's Stop Loss Insurance Policy With Symetra Life Insurance Company For The Town Of Cicero, County Of Cook, State Of Illinois
 - E) A Resolution Authorizing The Town President To Renew The Town Of Cicero's Voluntary Life Insurance with Dearborn National For Certain Employees Of The Town Of Cicero, County Of Cook, State Of Illinois

- F) Resolution For Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code
- G) A Resolution Authorizing And Approving The Settlement Litigation And The Execution Of A Certain Settlement Agreement In The Case of Town of Cicero v. Daniel Gilteh, A/K/A Daniel Filjen, And D/B/A Aqua Aqua, Inc And Bmo Harris Bank, For The Town Of Cicero, County Of Cook, State Of Illinois

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

8. **Executive Session**

- A) Discussion Regarding S. Casas and J. Casas 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 C. Munive 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 EEOC Commissioner 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)(2014)).
- D) Discussion Regarding E. Mendez 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) Discussion Regarding The Setting Of A Price For The Sale Or Lease Of Property Owned By The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(6)(2014)).
- F) Discussion Regarding The Setting Of A Price For The Sale Or Lease Of Property Owned By The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(6)(2014)).
- G) Discussion Regarding The Purchase Or Lease Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(5)(2014)).
- H) Discussion Regarding The Purchase Or Lease Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(5)(2014)).
- I) Discussion Regarding The Purchase Or Lease Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(5)(2014)).
- J) Other Possible Action Subsequent To Discussion In Executive Session

9. **Adjournment**