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

***TUESDAY, NOVEMBER 14, 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 #21, Manual Check List & Online Payments List

B) Payroll

5. **Permit**

A) St. Anthony

B) St. Frances of Rome

C) St. Mary of Czestochowa

6. **Report**

A) Collector's Office Report & Revenue Summary

B) Curb Cut Recommendation

7. **Ordinances**

A) An Ordinance Amending Chapter 82, Sections 82-339 And 82-341 And Adopting Chapter 82, Section 82-341.1 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Regulation And Licensing Of Small Cell Facilities In The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance Amending Chapter 10, Sections 10-31 And 10-58 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Video Gaming Licenses For The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Approving A Collective Bargaining Agreement Between The Town Of Cicero, Illinois And The Cicero Fire Fighters Local 717 Of The International Association Of Fire Fighters For The Town Of Cicero, County Of Cook, State Of Illinois

D) An Ordinance Authorizing, Approving And Ratifying The Disaster Relief Program And Fund For The Town Of Cicero, County Of Cook, State Of Illinois

E) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Town

Of Cicero And The City Of Berwyn Regarding Parking Matters For The Town Of Cicero, County Of Cook, State Of Illinois

- F) An Ordinance Authorizing And Approving The Purchase Of A Certain Vehicle For The Town Of Cicero, County Of Cook, State Of Illinois
- G) An Ordinance Authorizing The Town President To Enter Into A Certain Agreement With Best Technology Systems, Inc. To Provide Products And Services To The Town Of Cicero, County Of Cook, State Of Illinois
- H) An Ordinance Amending Ordinance No. 79-17 By Correcting A Scrivener's Error Contained Therein For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinances - Land Use**

- A) An Ordinance Granting A Special Use Permit And A Height Variance For The Property Commonly Known As 5104 West 26th Street, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit And A Height Variance For The Property Commonly Known As 1500 South 50th Avenue, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain License Agreement With Sourek Funeral Home For The Town Of Cicero, County Of Cook, State Of Illinois
- B) 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
- C) A Resolution Authorizing The Town President To Enter Into A Stop Loss Insurance Policy With Blue Cross And Blue Shield Of Illinois 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 R. Ruiz V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Determination Of The Amounts Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2017 Upon The Taxable Property In The Town Of Cicero, Pursuant To Session 18-60 Of The Truth In Taxation Law.

11. **Executive Session**

- A) Discussion Regarding J. Justice 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 Probable And Imminent Litigation And The Appointment Of Legal Counsel For The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(C)(1) And (C)(11)(2017)).
- C) Discussion Regarding G. Montes Di Oca v. Town Of Cicero; Probable And Imminent 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. **Citizen Comments (3 minute limit)**

13. **Adjournment**