
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, NOVEMBER 22, 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 #22, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
 - E) Symetra
5. **Permit**
 - A) St. Frances of Rome
6. **Ordinances**
 - A) An Ordinance Authorizing And Approving The President's Holiday Food Assistance Program For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Amending Chapter 82, Section 82-398 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Dog Park Regulations For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between Morton College, Illinois Community College District No. 527 And The Town Of Cicero, County Of Cook, State Of Illinois
 - D) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois
 - E) An Ordinance Authorizing The Town President To Enter Into A Certain Agreement With Heartland Recycling, LLC To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
7. **Ordinance - Land Use**
 - A) An Ordinance Granting A Special Use Permit And Parking Variance For The Property Commonly

Known As 2139 South 58th Avenue, Cicero, Illinois

8. **Resolutions**

- A) A Resolution Authorizing And Approving The Settlement Litigation And The Execution Of A Certain Settlement Agreement In The Case R. Alejandro, Jr v Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Approving The 2017 Holiday Schedule(s)

9. **New Business**

- A) Determination of the Amounts Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2016 Upon The Taxable Property In The Town Of Cicero, Pursuant To Section 18-60 Of The Truth In Taxation Law.
- B) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero, Illinois To Hire The Following Seven Qualified Police Officer Candidates:
 - 1) Luke Smith
 - 2) Baldo Bello (Certified Police Officer)
 - 3) Daniel Lapenna (Certified Police Officer)
 - 4) Charles May (Certified Police Officer)
 - 5) Kyle Rice (Certified Police Officer)
 - 6) Joseph Murphy
 - 7) Michael Siller

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

11. **Executive Session**

- A) Discussion Regarding Arceo 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 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 Lencioni 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) Other Possible Action Subsequent To Discussion In Executive Session

12. **Adjournment**