
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 8, 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 #21, Manual Check List & Online Payments List
 - B) Payroll
5. **Permit**
 - A) Our Lady of Charity
 - B) Mary Queen of Heaven
6. **Report**
 - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
 - A) An Ordinance Vacating Portions Of A Certain Alley And Street And Authorizing The Town President To Enter Into A Certain Vacation Agreement With 1600 South Cicero, LLC For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Approving The Lease Of Certain Real Property To The United States Postal Service For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) An Ordinance Amending Chapter 46, Section 46-466 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Definition Of Blighted Area For The Town Of Cicero, County Of Cook, State Of Illinois
 - D) An Ordinance Amending Chapter 94, Section 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Stop Signs For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinances - Land Use**
 - A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 1843 South 54th Avenue, Cicero, Illinois
 - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5417 West

25th Street, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Authorizing And Approving A Certain Proposal With Arrigo Enterprises, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Enter Into Certain Agreement With Molina Healthcare of Illinois, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Extending The Term Of Certain Appointed Officers, Employees And Officials For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Discussion And Action Authorizing The Town Of Cicero To Host And Sponsor A Town Event For The Town's Residents To Celebrate The Chicago Cubs' World Series Victory

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

12. **Executive Session**

- A) Discussion Regarding Town of Cicero v. Thomas Neely; Probable Or Imminent 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

13. **Adjournment**