
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, DECEMBER 12, 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 #23, Manual Check List & Online Payments List
 - B) Payroll
5. **Report**
 - A) Collector's Office Report & Revenue Summary
 - B) Crosswalk Installation Recommendation
6. **Ordinances**
 - A) An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2017 And Ending December 31, 2017, For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Authorizing And Approving The Purchase Of A Vehicle For The Town Of Cicero Senior Services Department For The Town Of Cicero, County Of Cook, State Of Illinois
7. **Ordinances - Land Use**
 - A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 3030 South Laramie Avenue, Cicero, Illinois
 - B) An Ordinance Granting A Zoning Map Amendment For The Property Commonly Known As 1532 South 50th Court, Cicero, Illinois
 - C) An Ordinance Granting A Special Use Permit And Lot Setback For The Property Commonly Known As 5050 West 16th Street, Cicero, Illinois
 - D) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3021 South Laramie Avenue, Cicero, Illinois
8. **Resolutions**
 - A) A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund

- B) A Resolution Authorizing Applications For And Execution Of A Technical Assistance Agreement Under The Regional Transportation Authority's General Authority To Make Such Grants
- C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case J. Claussen-Bogard V. The Town Of Cicero 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. Portillo V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

- A) Approval of Payments to Crossing Guards

10. **Adjourn Sine Die**

11. **Installation of Town Officials**

12. **Roll Call**

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

14. **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 Galvez 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)).
- C) Discussion Regarding S. Stockstill 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) Discussion Regarding E. Rosas 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)).
- E) Other Possible Action Subsequent To Discussion In Executive Session

15. **Adjournment**