
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 27, 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. **Presentation**
5. **Approval of Bills**
 - A) List of Bills - Warrant #24, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
 - E) Symetra
6. **Ordinances**
 - A) An Ordinance Supplementing And Amending The Town of Cicero's 2016 Annual Appropriation Ordinance For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) 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
 - C) 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
7. **Ordinance - Land Use**
 - A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5607 West Roosevelt Road, Cicero, Illinois
 - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2233 South Laramie Avenue, Cicero, Illinois
 - C) An Ordinance Granting A Special Use Permit For An Amended Planned Unit Development For The Property Commonly Known As 2932 South Cicero Avenue, Cicero, Illinois
8. **Resolutions**

- A) A Resolution Authorizing A Certain Advisory Referendum To Be Placed On The Ballot To Be Voted On At The Consolidated Election To Be Held On April 4, 2017 For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing A Certain Advisory Referendum To Be Placed On The Ballot To Be Voted On At The Consolidated Election To Be Held On April 4, 2017 For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing A Certain Advisory Referendum To Be Placed On The Ballot To Be Voted On At The Consolidated Election To Be Held On April 4, 2017 For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Renew A Certain Professional Services Agreement With Victoria Court Reporting Service, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With West Publishing Corporation To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving The Settlement Litigation And The Execution Of A Certain Settlement Agreement In The Case F. Arceo, C. Arceo v Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Gould & Pakter Associates, LLC To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

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

10. **Executive Session**

- A) Semi-Annual Review Of Executive Session Minutes (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(21)(2014)).
- B) Other Possible Action Subsequent To Discussion In Executive Session

11. **Adjournment**