
A G E N D A

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

WEDNESDAY, DECEMBER 27, 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. **Presentation**
 - A) Super Seniors 90 and Beyond
 - 1) Therese Naujokas
 - 2) Nadie Raya
 - 3) Eugene Dzido
 - 4) Dorothy Jurca
 - 5) Sophie Pawlowski
 - 6) Diana Castelli
 - 7) Isabel Hcrids
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. **Permits**
 - A) St. Mary of Czestochowa Parish
 - 1) Fundraising dance
 - 2) St. Valentines Dance
7. **Ordinances**
 - A) An Omnibus Ordinance Amending Various Sections of Chapters 38, 94 And 106 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Vehicles For The Town Of Cicero,

County Of Cook, State Of Illinois

B) An Ordinance Amending Chapter 26, Sections 26-32 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Business License Application Fees For The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Town Of Cicero And The County Of Cook For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinance - Land Use**

A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 4845 West Ogden Avenue, Cicero, Illinois

9. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Metro Paramedic Services, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing And Approving A Certain Agreement With Tyler Technologies, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Town President To Renew A Certain Agreement With Robert R. Andreas & Sons, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With AT&T Corp. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving A Certain Agreement With Pillars Community Services For The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case D. Mitchell V. The Town Of Cicero, et al., For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners To Hire Michael Martinez, Edgar Moreno And Aaron Aguayo From The Police Candidate Eligibility List

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

12. **Adjournment**