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# A G E N D A

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

***TUESDAY, FEBRUARY 14, 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) Certificate of Appreciation
5. **Approval of Bills**
  - A) List of Bills - Warrant #3a
  - B) List of Bills - Warrant #3b, Manual Check List & Online Payments List
  - C) Payroll
6. **Permit**
  - A) UCP Seguin of Greater Chicago
  - B) The Salvation Army
  - C) St. Mary of Czestochowa Parish
  - D) Our Lady of the Mount
  - E) Our Lady of the Mount & Mary, Queen of Heaven Parish
7. **Report**
  - A) Collector's Office Report & Revenue Summary
8. **Ordinances**
  - A) An Ordinance Amending Chapter 94, Section 94-251 And 94-252 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Parking For The Town Of Cicero, County Of Cook, State Of Illinois
  - B) An Ordinance Abating A Tax For General Obligation Refunding Bonds, Series 2010A Of The Town Of Cicero, County Of Cook, State Of Illinois
  - C) An Ordinance Abating A Tax For General Obligation Refunding Bonds, Series 2014A Of The Town Of Cicero, County Of Cook, State Of Illinois
9. **Resolutions**

- A) Lithuanian American Day
- B) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Agreement With Bridge Development Partners, LLC For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case L. Saucedo 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 J. Roman V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

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

11. **Executive Session**

- A) Discussion Regarding Fire Pension Fund Debt Matter; Probable and Imminent Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(C)(11)(2014)).
- B) Discussion Regarding E. Shampine 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 M. Slabenak 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**