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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 27, 2018 - 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) Special Recognition Resolution
5. **Approval of Bills**
  - A) List of Bills - Warrant #4, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross / Blue Shield
  - D) Dearborn National
6. **Permits**
  - A) Lifeline
  - B) Our Lady of Charity
  - C) Our Lady of the Mount
    - 1) Dance
    - 2) Station of the Cross
    - 3) Silent Procession
  - D) St. Mary of Czestochowa
  - E) UCP Seguin of Greater Chicago
7. **Ordinances**
  - A) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property 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 3301-15 South Central Avenue, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case M. Moya V. The Town Of Cicero, 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 Of The Town Of Cicero Regarding The Hiring Of Four Probationary Police Officers
- B) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Regarding The Promotion Of Engineer Max Austin To Fire Lieutenant
- C) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Regarding The Promotion Of Firefighter Josh Novinger To Engineer

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

12. **Adjournment**