
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, MARCH 13, 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. following the Public Hearing**
2. **Pledge of Allegiance to the Flag**
3. **Approve minutes of the previous meetings**
4. **Presentation**
 - A) Youth Crossroads
5. **Approval of Bills**
 - A) List of Bills - Warrant #5, Manual Check List & Online Payments List
 - B) Payroll
6. **Permits**
 - A) American Veterans
 - B) Lifeline
 - C) Mary, Queen of Heaven
 - D) Misericordia
 - E) St. Frances of Rome
7. **Report**
 - A) Collector's Office Report & Revenue Summary
8. **Ordinances**
 - A) An Ordinance Authorizing The Acquisition Of Certain Real Property Located Within The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Authorizing And Approving A Certain Amendment To An Agreement With MHR Landlord, LLC And Fuller's Of Cicero, LLC Regarding A Redevelopment Project Located Within The Town Of Cicero, County Of Cook, State Of Illinois
9. **Ordinances - Land Use**
 - A) An Ordinance Granting A Parking Variance (Number And Stall Size) And Loading Berth Variance For The Property Commonly Known As 4630 West Cermak Road, Cicero, Illinois
 - B) An Ordinance Granting A Special Use Permit And Parking Variance (Stall Size) For The Property

Commonly Known As 4777 West Cermak Road, Cicero, Illinois

C) An Ordinance Denying A Special Use Permit For The Property Commonly Known As 1401 South 48th Court, Cicero, Illinois

D) An Ordinance Granting A Special Use Permit And Parking Variance For The Property Commonly Known As 5431 West 25th Street, Cicero, Illinois

10. **Resolutions**

A) A Resolution Appointing John Cava To The Board Of Trustees Of The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Appointing Certain Individuals To Positions Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Town President To Enter Into Certain Agreements With American Mobile Staging, 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 Certain Agreements With Entertainment Management Group 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 Lambent Risk Management Services, Inc. To Provide Insurance Brokerage Services To The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing The Renewal Of The Town Of Cicero's Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois

G) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Agreement With Kane, McKenna And Associates, Inc. To Provide Services For The Town Of Cicero, County Of Cook, State Of Illinois

H) A Resolution Authorizing The Expenditure Of Funds Related To The Town Of Cicero's Vehicle Tag Notice Program For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

A) Swearing In Of Trustee John Cava

B) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Regarding The Hiring Of Three Probationary Police Officers

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

13. **Executive Session**

A) Discussion Regarding Galvez v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(11)(2017)).

B) Other Possible Action Subsequent To Discussion In Executive Session

14. **Adjournment**