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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, MARCH 28, 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) Proclamation 150th Year of Cicero's Incorporation
  - B) Super Seniors 90 and Beyond
    - 1) Mary Anderson
    - 2) Millie Cichowicz
    - 3) Rose Fico
    - 4) Mary Forsberg
    - 5) Violette Jember
    - 6) Maria Nieves
    - 7) Frances Zajac
5. **Approval of Bills**
  - A) List of Bills - Warrant #6, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross / Blue Shield
  - D) Dearborn National
  - E) Symetra
6. **Permits**
  - A) Our Lady of Chairty
    - 1) Procession
    - 2) Festival
7. **Ordinances**
  - A) An Ordinance Making Appropriations For All Corporate Purposes For The Town Of Cicero,

County Of Cook, State Of Illinois, For The Fiscal Year Beginning January 1, 2017, and Ending December 31, 2017

- B) An Ordinance Vacating Portions Of Certain Alleys And A Street And Authorizing The Town President To Enter Into A Certain Vacation Agreement With M & J Asphalt Paving Company, Inc. And D-4 Properties, LLC For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinance - Land Use**

- A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5745 West 35th Street, Cicero, Illinois
- B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6116 West Cermak Road, Cicero, Illinois
- C) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6117 West Cermak Road, Cicero, Illinois
- D) An Ordinance Granting A Special Use Permit And A Height Variance For The Property Commonly Known As 1419 South Austin Boulevard, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Granting An Application For A Filling Station License For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Sale Of Certain Real Property Located At 4716 West 12th Place, Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving The Settlement Litigation And The Execution Of A Certain Settlement Agreement In The Case E. Perez v Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation Of The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Promote Jeffrey M. Penzkofer To The Rank Of Assistant Fire Chief, Michael Laria To The Rank Of Lieutenant And Jamey C. Guido To The Rank Of Engineer For The Town Of Cicero Fire Department

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

12. **Executive Session**

- A) Discussion Regarding A. Sanchez 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)).
- B) Discussion Regarding La Playita 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 The Appointment, Employment And/or Compensation Of Legal Counsel For The Town Of Cicero (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(C)(5)(2014)).
- D) Discussion Regarding The Purchase Or Lease Of Real Property For Use By The Town Of Cicero (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(C)(5)(2014)).
- E) Discussion Regarding The Purchase Or Lease Of Real Property For Use By The Town Of Cicero (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(C)(5)(2014)).
- F) Discussion Regarding The Setting Of A Price For The Sale Or Lease Of Property Owned By The Town Of Cicero (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(C)(6)(2014)).

G) Other Possible Action Subsequent To Discussion In Executive Session

13. *Adjournment*