
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, APRIL 10, 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. **Approval of Bills**
 - A) List of Bills - Warrant #7, Manual Check List & Online Payments List
 - B) Payroll
5. **Permits**
 - A) Our Lady of Charity Parish
 - B) Sam's Club
6. **Report**
 - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
 - A) An Ordinance Amending Chapter 10, Section 10-58 Of The Code Ordinances)Of The Town of Cicero, Illinois Regarding The Regulation Of Gaming Cafes For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Authorizing The Conveyance Of Certain Real Property Located Within the Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Department Of Public Works Of The Town Of Cicero, County Of Cook, State Of Illinois
 - D) An Ordinance Authorizing And Approving An Agreement With Rush University Medical Center Regarding The Rush Mobile Stroke Program For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinances - Land Use**
 - A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 4832 W. Cermak Road, Cicero, Illinois
9. **Citizen Comments (3 minute limit)**

10. **Executive Session**

- A) Discussion Regarding Delfino Zecarias 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) Discussion Regarding The Sale Or Lease Of Property Owned By The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(6)(2017)).
- C) Discussion Regarding The Sale Or Lease Of Property Owned By The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(6)(2017)).
- D) Discussion Regarding The Purchase Or Lease Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(5)(2017)).
- E) Other Possible Action Subsequent To Discussion In Executive Session

11. **Adjournment**