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

***TUESDAY, APRIL 24, 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) Police Department Special Recognitions
5. **Approval of Bills**
  - A) List of Bills - Warrant #8, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross / Blue Shield
  - D) Dearborn National
6. **Permits**
  - A) Boys Club of America
  - B) Good Shepherd Church
  - C) Josue Crespo - Town Hall Bowl
  - D) Sam's Club
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
  - B) An Ordinance Vacating Portions Of Certain Alleys And Authorizing The Town President To Enter Into A Certain Vacation Agreement For The Town Of Cicero, County Of Cook, State Of Illinois
  - C) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Board Of Education Of Cicero School District 99 And The Cicero Police Department Regarding Reciprocal Reporting For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Resolutions**
  - A) A Resolution Extending The Term Of Certain Appointed Officers, Employees And Officials For

The Town Of Cicero, County Of Cook, State Of Illinois

- B) A Resolution Authorizing And Approving A Certain Agreement With Current Technologies, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Calling For A Public Hearing To Consider The Establishment Of The 1400 South Laramie Tax Increment Financing District And Redevelopment Project Area And Plan 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. Galvez V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case A. Roldan V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case C. Vazquez V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case F. D'Ambrosio V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case D. Zacarias V. The Town Of Cicero, et al, For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

- A) Recommendation By The Town Engineer To Award 2018 Street Rehabilitation Contract To The Lowest Responsible Bidder
- B) Recommendation By K.R. Miller Contractors, Inc. To Award Health Department Office Renovations To The Lowest Responsible Bidder

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

11. **Executive Session**

- A) 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 5 ILCS 120/2(c)(6)(2017)).
- B) Other Possible Action Subsequent To Discussion In Executive Session

12. **Adjournment**