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

***TUESDAY, APRIL 25, 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) Super Seniors 90 and Beyond
    - 1) Richard Jackubczak
    - 2) Lorraine Lewis
    - 3) Antonia Olivares
    - 4) Irene Reczek
    - 5) Connie Schullo
    - 6) Elsie Wojdula
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
  - E) Symetra
6. **Permits**
  - A) American Legion, Post No. 96
  - B) St. Frances of Rome
  - C) Liberty School, District 99
  - D) South Cicero Baseball Association
7. **Ordinance - Land Use**
  - A) An Ordinance Granting A Parking Variances For The Property Commonly Known As 4747 West 19th Street, Cicero, Illinois

- B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 4813 West Roosevelt Road, Cicero, Illinois
- C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3012 South Laramie Avenue, Cicero, Illinois
- D) An Ordinance Granting Certain Variances For The Property Commonly Known As 5407 West 36th Street, Cicero, 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 The Town President To Enter Into A Certain Agreement With Hinsdale Bank & Trust Company To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- C) Honorary Resolution

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

10. **Executive Session**

- A) Discussion Regarding The Setting Of A Price For 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) Discussion Regarding The Setting Of A Price For 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)).
- C) Discussion Regarding The Purchase, Lease Or Acquisition Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(5)(2017)).
- D) Discussion Regarding The Purchase, Lease Or Acquisition Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(5)(2017)).
- E) Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The Public Body Or Legal Counsel For The Public Body, Including Hearing Testimony On A Complaint Lodged Against An Employee Of The Public Body Or Against Legal Counsel For The Public Body To Determine Its Validity (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(1)(2017)).
- F) 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)(2017)).
- G) Other Possible Action Subsequent To Discussion In Executive Session

11. **Adjournment**