
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, MAY 9, 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) 100th Birthday Resolution
 - B) JIP / Community Outreach
5. **Approval of Bills**
 - A) List of Bills - Warrant #9, Manual Check List & Online Payments List
 - B) Payroll
6. **Block Party Permit**
 - A) 2200 Block of 59th Avenue
7. **Permit**
 - A) State Representative 24th District, Lisa Hernandez
 - B) St. Mary of Czestochowa
8. **Report**
 - A) Collector's Office Report & Revenue Summary
9. **Ordinances**
 - A) An Ordinance Authorizing And Approving A Collective Bargaining Agreement Between The Town Of Cicero, Illinois And The Cicero Fire Fighters Local 717 Of The International Association Of Fire Fighters For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Amending Chapter 94, Sections 94-251 And 94-253 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Prohibited Parking For The Town Of Cicero, County Of Cook, State Of Illinois
10. **Resolutions**
 - A) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Donation Agreement With Bridge Cicero, LLC For The Town Of Cicero, County Of Cook, State Of Illinois

- B) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Saema T. Qadri, D.D.S. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Accepting A Grant From The Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving A Certain Proposal With Arrigo Enterprises, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

- A) Check Presentation By Bridge Development Partners

12. **Adjourn Sine Die**

13. **Installation of Town Officials**

14. **Roll Call**

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

16. **Executive Session**

- A) Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of One Or More Specific Employees Of The Public Body For The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(1)(2017)).
- B) Discussion Regarding Probable And Imminent Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017)).
- C) Discussion Regarding M. Porras 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)).
- D) Discussion Regarding P. Smith 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)).
- E) Discussion Regarding E. Lyman 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)).
- F) Other Possible Action Subsequent To Discussion In Executive Session

17. **Adjournment**