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# AGENDA

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

***TUESDAY, JUNE 13, 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) Special Recognition Resolution
5. **Approval of Bills**
  - A) List of Bills - Warrant #11, Manual Check List & Online Payments List
  - B) Payroll
6. **Block Party Permit**
  - A) 2300 Block of 61st Avenue
7. **Permit**
  - A) City View Multicare Center
  - B) Combat-Do
  - C) Good Shepherd Church
  - D) Mary, Queen of Heaven Parish
  - E) Our Lady of the Mount
  - F) St. Anthony Church
8. **Report**
  - A) Collector's Office Report & Revenue Summary
9. **Ordinances**
  - A) An Ordinance Adopting Chapter 2, Sections 2-112 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Conflicts With A Certain Home Rule County Ordinance For The Town Of Cicero, County Of Cook, State Of Illinois
  - B) An Ordinance Adopting Chapter 94, Sections 94-527 And 94-542 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Bicycles For The Town Of Cicero, County Of Cook, State Of Illinois

- C) An Ordinance Adopting Chapter 106, Sections 106-39 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Parking License Fees For The Town Of Cicero, County Of Cook, State Of Illinois
- D) An Ordinance Establishing The Prevailing Wage Rates For The Construction Of Public Works Projects For The Town Of Cicero, County Of Cook, State Of Illinois
- E) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Town Of Cicero, County Of Cook, State Of Illinois
- F) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Town Of Cicero, County Of Cook, State Of Illinois

10. **Ordinances - Land Use**

- A) An Ordinance Denying A Parking Variance For The Property Commonly Known As 5733 West Roosevelt Road, Cicero, Illinois
- B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5606 West Cermak Road, Cicero, Illinois

11. **Resolutions**

- A) A Resolution Making Certain Findings And Declarations With Respect To A Request For A Taxicab License By Blue Cab Co. Inc. 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 Aluminum King Manufacturing To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With The Roosevelt Group, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Sale Of Certain Real Property Located At 3131 South 49th Avenue, Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Insurance Program Mangers Group Claims Management Services, L.L.C. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing The Town President To Execute A Certain Service Fee Acknowledgment With Alliant / Mesirow Insurance Services, Inc. To Provide Insurance Brokerage Services To The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing And Approving The Purchase Of Certain Property And Liability Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Special Events Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois
- I) A Resolution Authorizing And Approving The Renewal Of The Town Of Cicero's Workers' Compensation Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- J) A Resolution Authorizing And Approving The Purchase Of Certain Property Insurance Policies For The Town Of Cicero, County Of Cook, State Of Illinois
- K) A Resolution For Improvement By Municipality Under The Illinois Highway Code
- L) A Resolution Authorizing The Town President To Enter Into A Preliminary Engineering Services Agreement With Frank Novotny And Associates, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- M) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case A. Sarabia V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

N) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case T. Raia V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

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

13. **Executive Session**

A) 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)).

B) 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)).

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 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)).

E) 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)).

F) Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees Of The Public Body Or The Legal Counsel For The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(1)(2017)).

G) Other Possible Action Subsequent To Discussion In Executive Session

14. **Adjournment**

15. **Ordinance - Land Use**