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# A G E N D A

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

***TUESDAY, JUNE 27, 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) John Jonas
    - 2) Benito Morales
    - 3) Ruth Perina
    - 4) Beverly Puzek
    - 5) Mary Ritter
    - 6) Maria Staszko
5. **Approval of Bills**
  - A) List of Bills - Warrant #12, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross / Blue Shield
  - D) Dearborn National
  - E) Symetra
6. **Block Party Permit**
  - A) 2100 BLOCK OF 56TH COURT
  - B) 3600 BLOCK OF 53RD AVENUE
7. **Permits**
  - A) LAS FORINGAS CHICAGOLAND CHAPTER
8. **Ordinances**
  - A) An Ordinance Amending Chapter 106, Section 106-563 And 106-591, Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Taxicabs For The Town Of Cicero,

County Of Cook, State Of Illinois

- B) An Ordinance Amending Chapter 2, Section 2-111, 2-202, 2-209 And 2-411 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Authority To Issue Citations In The Town Of Cicero, County Of Cook, State Of Illinois
- C) An Ordinance Adopting An Official Comprehensive Plan For The Town Of Cicero, County Of Cook, State Of Illinois
- D) An Ordinance Authorizing And Approving A Memorandum Of Understanding With The Illinois Department Of Public Health For The Town Of Cicero, County Of Cook, State Of Illinois
- E) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois

9. **Ordinance - Land Use**

- A) An Ordinance Denying A Parking Variance For The Property Commonly Known As 6005 West Cermak Road, Cicero, Illinois
- B) An Ordinance Granting A Parking Variance And Special Use Permit For The Property Commonly Known As 6115 West 31st Street, Cicero, Illinois

10. **Resolutions**

- A) A Resolution Authorizing, Amending A Certain Agreement With Blue Cross And Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case J. Benes, Sr. V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Appointing Certain Individuals To A Board Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

- A) Discussion Of Request Submitted Property Owner Of 5120 W. 32nd Street Concerning The Possible Vacation Of The Adjacent Diagonal Parking
- B) Presentation By The Lakota Group Regarding The Comprehensive Plan For The Town Of Cicero

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

13. **Executive Session**

- A) Discussion Regarding Munive 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)).
- B) Discussion Regarding M. Moya 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)).
- C) Discussion Regarding S. Starzyk 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. Santiago 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) Other Possible Action Subsequent To Discussion In Executive Session

14. **Adjournment**

15. **Executive Session**