
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, JULY 11, 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. **Approval of Bills**
 - A) List of Bills - Warrant #13, Manual Check List & Online Payments List
 - B) Payroll
5. **Permit**
 - A) American Veterans Kiwanis Club
 - B) Cardinal Council No. 1691, K. of C.
 - C) Good Shepherd Church
 - D) Knights of Columbus
 - E) St. Mary of Czestochowa Parish
 - F) The Salvation Army
 - G) Victoria Court Carriages
6. **Report**
 - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
 - A) An Ordinance Amending Chapter 94, Sections 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Stop Signs For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinances - Land Use**
 - A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2134 South 61st Court, Cicero, Illinois
 - B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5147 West Roosevelt Road, Cicero, Illinois
9. **Resolutions**

A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case F. Garza V. The Town Of Cicero, 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 M. Porras V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

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

11. **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 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)).

C) 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)).

D) Other Possible Action Subsequent To Discussion In Executive Session

12. **Adjournment**