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

***TUESDAY, JULY 12, 2016 - 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) Youth Crossroads
5. **Approval of Bills**
  - A) List of Bills - Warrant #13, Manual Check List & Online Payments List
  - B) Payroll
6. **Block Party Permit**
  - A) 2100 Block of 56th Court
  - B) 4800 Block of 23rd Place
  - C) 5500 Block of 22nd Place
7. **Permit**
  - A) Mary, Queen of Heaven Parish
  - B) Sarah's Ponies
8. **Report**
  - A) Collector's Office Report & Revenue Summary
9. **Ordinances**
  - A) An Ordinance Authorizing The Town President To Enter Into A Certain Agreement With The Illinois Department Of Transportation And BNSF Railway Company For The Town Of Cicero, County Of Cook, State Of Illinois
10. **Ordinance - Land Use**
  - A) An Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 1839 South Cicero Avenue, Cicero, Illinois
  - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2351 South Cicero Avenue, Cicero, Illinois

- C) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5908 West 26th Street, Cicero, Illinois
- D) An Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 5238 West 25th Street, Cicero, Illinois

11. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With MJD Consulting, Inc. To Provide Consulting Services To 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 Nick A. Geroulis, D.D.S. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case A. Lewandowski v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Sale Of Certain Real Property Located At 5236 W. 30th Place, Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois

12. **New Business**

- A) Recommendation By The Town Engineer To Award A Contract For The 2016 Community Development Block Grant To The Lowest Responsible Bidder

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

14. **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)(2014)).
- 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)(2014)).
- C) Discussion Regarding I. Barrios 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)(2014)).
- D) Discussion Regarding E. Mendez 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)(2014)).
- E) Discussion Regarding The Semi-Annual Review Of Closed Meeting Minutes (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(c)(21)(2014)).
- F) Other Possible Action Subsequent To Discussion In Executive Session

15. **Adjournment**