
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 25, 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) Alexander Labno
 - B) Super Seniors 90 and Beyond
 - 1) Dorothy Piet
 - 2) Edward Reczek
 - 3) Natalie Sodeika
 - 4) Veronica Vaughn
 - 5) Siguite Zemaitis
 - C) Military Families of Cicero United Special Recognitions
5. **Approval of Bills**
 - A) List of Bills - Warrant #14, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
 - E) Symetra
6. **Block Party Permit**
 - A) 1400 BLOCK OF 51ST COURT
 - B) 2600 BLOCK OF 59TH COURT
 - C) 3200 BLOCK OF 52ND COURT
 - D) 3600 BLOCK OF 55TH COURT
 - E) 3700 BLOCK OF 53RD COURT
 - F) 4800 BLOCK OF 23RD PLACE

7. **Permits**

- A) Latin American Motorcycle Association - Cicero Chapter
- B) Mary, Queen of Heaven Parish
- C) Our Lady of the Mount

8. **Ordinances**

- A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Town Of Cicero And The Village Of Stickney For The Town Of Cicero, County Of Cook, State Of Illinois
- B) An Ordinance Authorizing And Approving An Amendment To A Memorandum Of Understanding For Interagency Communication For The Town Of Cicero, County Of Cook, State Of Illinois

9. **Ordinance - Land Use**

- A) An Ordinance Granting A Special Use Permit And Parking Variance For The Property Commonly Known As 2139 South Laramie Avenue, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit And Parking Variance For The Property Commonly Known As 5821 West 25th Street, Cicero, Illinois
- C) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5929 West 35th Street, Cicero, Illinois

10. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Lewis University, College Of Nursing And Health Professions Regarding An Internship Program For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving An Annual Action Plan For Program Year 2017 To Comply With The Requirements Of The Community Development Block Grant Program Offered Through The United States Department Of Housing And Urban Development For 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 M. Vilumis V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

- A) Staff Recommendation To Reject All Bids And Waive The Bidding Requirements For Town Hall Vehicle Accident Repairs And Action By The Board Of Trustees Regarding The Same (2/3 Vote Required For Passage And Approval).

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

13. **Adjournment**