
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 26, 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. **Presentations**
 - A) Special Recognition Resolution
 - B) Military Families of Cicero United
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) 1800 Block of 60th Court
 - C) 3800 Block of 60th Court
 - D) 4900 Block of 29th Street
7. **Permit**
 - A) Misericordia
 - B) Hawthorne Race Course
 - C) Cicero Bible Church
 - D) NO ADDICT NEED EVER DIE group
 - E) Our Lady of the Mount
8. **Ordinances**
 - A) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The

Town Of Cicero, County Of Cook, State Of Illinois

- B) An Ordinance Adopting Chapter 2, Section 2-875 Of The Code Of Ordinances Of The Town of Cicero, Illinois Regarding Surplus Property In The Town Of Cicero, County Of Cook, State Of Illinois
- C) An Ordinance Authorizing The Town President To Enter Into A Certain License Agreement With Accurate Felt & Gasket Manufacturing Co. For The Town Of Cicero, County Of Cook, State Of Illinois
- D) An Ordinance Authorizing And Approving Certain Change Orders In Connection With Certain Improvements For The Town Of Cicero, County Of Cook, State Of Illinois

9. **Resolutions**

- A) A Resolution Appointing A Certain Individual To A Position Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing A Certain Advisory Referendum To Be Placed On The Ballot To Be Voted On At The General Election To Be Held On November 8, 2016 For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing A Certain Advisory Referendum To Be Placed On The Ballot To Be Voted On At The General Election To Be Held On November 8, 2016 For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Michael T. Charley To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero, Illinois To Hire And/or Promote Employees And/or Candidates

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

12. **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 Kolin and Steinhagen v. Town of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS120/2(c)(11)(2014)).
- C) Other Possible Action Subsequent To Discussion In Executive Session

13. **Adjournment**