
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, AUGUST 22, 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) Stacia Pikul
 - B) Super Seniors 90 and Beyond
 - 1) Jeanette Bromberek
 - 2) Bob Luksta
 - 3) Bernard Napolitan
 - 4) Stacia Pikul
 - 5) Vivian Rogala
 - 6) Antonia Sawyer
 - 7) Virginia Smat
5. **Approval of Bills**
 - A) List of Bills - Warrant #16, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
 - E) Symetra
6. **Block Party Permit**
 - A) 1500 BLOCK OF 57TH AVENUE
 - B) 3200 BLOCK OF 53RD AVENUE
 - C) 3600 BLOCK OF 53RD COURT
7. **Permits**
 - A) Cicero Fire Fighters Local 717

- B) Cicero Mexican Cultural Committee
- C) City View Multicare Center
- D) St. Anthony of Padua

8. **Ordinances**

- A) An Ordinance Authorizing The Town President To Renew A Certain License Agreement With Accurate Felt & Gasket Manufacturing Co. For The Town Of Cicero, County Of Cook, State Of Illinois
- B) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment 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 6049 West 26th Street, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit And Parking Variance For The Property Commonly Known As 5718 West Cermak Road, Cicero, Illinois

10. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Reimbursement Agreement With Steve's Car Wash For The Town Of Cicero, County Of Cook, State Of Illinois
- B) 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
- C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With MidCo Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Rapid Rehab Of Illinois Ltd. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Suburban PT, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Wanda Colon, As Administrator Of The Estate Of Cesar Munive, Deceased, V. The Town Of Cicero, Et. Al. For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case P. Santiago V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

- A) Recommendation By Town Staff And Consultants To Award Town Hall Repair Contracts To Restore Construction And Star-Tech Glass, Inc.

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

13. **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)(2017)).
- B) Discussion Regarding S. Stockstill 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) Other Possible Action Subsequent To Discussion In Executive Session

14. Adjournment