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# A G E N D A

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

***TUESDAY, AUGUST 23, 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) Proclamation
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) 3600 Block of 53rd Court
7. **Permit**
  - A) Our Lady of Charity Parish
  - B) 35th Street Chamber of Commerce
  - C) Graciela Flores
  - D) Sarah's Pony Rides
8. **Ordinances**
  - A) An Ordinance Authorizing The Town President To Enter Into A Certain Agreement With TOCA Events For The Town Of Cicero, County Of Cook, State Of Illinois
  - B) An Ordinance Authorizing And Approving The Purchase Of Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois
9. **Ordinance - Land Use**
  - A) An Ordinance Granting A Special Use Permit For An Amended Planned Unit Development For

The Properties Commonly Known As 1225, 1237 And 1239 South 60th Court, Cicero, Illinois

10. **Resolutions**

- A) A Resolution Authorizing And Approving A Certain Agreement With Meridian Health Plan Of Illinois, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Renew A Certain Agreement With Rapid Rehab Of Illinois, Ltd. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Renew A Certain Agreement With Suburban PT, 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 First Amendment To The Professional Services Agreement With Angel C. Lugay, MD To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case P. Dembowski V. ThyssenKrupp Elevator Corporation V. The Town Of Cicero, For 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 I. Barrios v. Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

- A) Discussion And Possible Final Action Regarding 3604-16 South Laramie Avenue, Cicero, Illinois

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

13. **Adjournment**