
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 9, 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. **Approval of Bills**
 - A) List of Bills - Warrant #15, Manual Check List & Online Payments List
 - B) Payroll
5. **Block Party Permit**
 - A) 1300 Block of 61st Avenue
 - B) 3200 Block of 53rd Avenue
 - C) 3600 Block of 55th Court
 - D) 5100 Block of 30th Place
6. **Report**
 - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
 - A) An Ordinance Supplementing And Amending The Town Of Cicero's 2016 Annual Appropriation Ordinance For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Amending Chapter 94, Section 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Stop Signs For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinance - Land Use**
 - A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5735 West Roosevelt Road, Cicero, Illinois
 - B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 6101 West 31st Street, Cicero, Illinois
 - C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3145 South Lombard Avenue, Cicero, Illinois

D) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3604-14 South Laramie Avenue, Cicero, Illinois

9. **Resolutions**

A) A Resolution Authorizing And Approving An Annual Action Plan For Program Year 2016 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

B) A Resolution Authorizing The Town President To Renew A Certain Agreement With VHS Westlake Hospital, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Renewal Of Certain Agreements With Midco Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case P. Dembowski v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

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

11. **Executive Session**

A) Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The Public Body Or Legal Counsel For The Public Body (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(c)(1)(2014)).

B) Other Possible Action Subsequent To Discussion In Executive Session

12. **Adjournment**