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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, SEPTEMBER 12, 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. **Approval of Bills**
  - A) List of Bills - Warrant #17, Manual Check List & Online Payments List
  - B) Payroll
5. **Permit**
  - A) St. Anthony Catholic Church
6. **Report**
  - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
  - A) An Ordinance Amending Chapter 94, Sections 94-177 And 94-178 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Resident Parking For The Town Of Cicero, County Of Cook, State Of Illinois
  - B) An Ordinance Amending Chapter 94, Sections 94-251 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Parking For The Town Of Cicero, County Of Cook, State Of Illinois
  - C) An Ordinance Amending Chapter 106, Sections 106-39 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Parking License Fees For Motorcycles In The Town Of Cicero, County Of Cook, State Of Illinois
  - D) An Ordinance Ratifying A Certain License Agreement With Mary Queen Of Heaven Church For The Town Of Cicero, County Of Cook, State Of Illinois
  - E) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinances - Land Use**
  - A) An Ordinance Granting A Special Use Permit And An Ingress/Egress Variance For The Property Commonly Known As 5901 West Roosevelt Road, Cicero, Illinois
  - B) An Ordinance Granting An Ingress/Egress Variance And A Parking Variance For The Property

Commonly Known As 5640 West Cermak Road, Cicero, Illinois

9. **Resolutions**

- A) Mexican Independence Day Parade
- B) J.S. Morton High Schools Homecoming Parade
- C) 49th Annual Houby Parade
- D) A Resolution Authorizing The Town President To Enter Into Certain Agreements With AT&T Corp. 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 Restore Construction, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Blue Cross And Blue Shield Of Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing And Approving A Certain Agreements With Aluminum King Manufacturing For The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Authorizing And Approving A Certain Agreements With Tyler Technologies, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- I) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case D. Lencioni V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. **Executive Session**

- A) Discussion Regarding Feldblum 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)).
- B) Discussion Regarding The Purchase, Lease Or Acquisition Of Real Property For The Use Of The Public Body. (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(C)(5)(2017)).
- C) 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)).
- D) Other Possible Action Subsequent To Discussion In Executive Session

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

12. **Adjournment**