
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, SEPTEMBER 13, 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. **Presentation**
 - A) J.Sterling Morton High School - District 201
5. **Approval of Bills**
 - A) List of Bills - Warrant #17, Manual Check List & Online Payments List
 - B) Payroll
6. **Permits**
 - A) Sarah's Ponies
 - B) Palomino Pony Rides
 - C) Cicero Mexican Cultural Committee
 - D) J. Sterling Morton High School
7. **Report**
 - A) Collector's Office Report & Revenue Summary
8. **Ordinances**
 - A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between Cicero Public School District 99 And The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Amending Chapter 18, Section 18-40 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Maximum Number Of Pets For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois
9. **Resolutions**
 - A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case C. Saldana v. The Town Of Cicero, For The Town Of

Cicero, County Of Cook, State Of Illinois

- B) A Resolution Authorizing And Approving A Certain Agreement With Claim Management, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving A Certain Agreement With Municipal Resources Group, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Enter Into Certain Agreements With Blue Cross Blue Shield Of Illinois For 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 A. Contreras v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving A Certain Agreement With Aluminum King Manufacturing For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing, Approving And Ratifying Certain Agreements With Current Technologies, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Setting Halloween Trick or Treat Hours

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

11. **Executive Session**

- A) Discussion Regarding E. Castillo 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)(2014)).
- B) Discussion Regarding M. Vilumis 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)(2014)).
- C) Discussion Regarding G. Dybas 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)(2014)).
- D) Discussion Regarding R. Alejandro 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)(2014)).
- E) Discussion Regarding Meridian Rail 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)(2014)).
- F) Discussion Regarding The Purchase Or Lease Of Real Property For The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(5)(2014)).
- G) Discussion Regarding C. Casanas 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)(2014)).
- H) Discussion Regarding Rojas 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)(2014)).
- I) Other Possible Action Subsequent To Discussion In Executive Session

12. **Adjournment**