
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 26, 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) Super Seniors 90 and Beyond
 - 1) Evelyn Feiza
 - 2) Cecelia Kandl
 - 3) Edward Kukielski
 - 4) Louis Ravella
 - 5) Juana Vega
 - 6) Stella Wazny
 - B) Resolution Celebrating Lifeline Church 10th Anniversary
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. **Permits**
 - A) Mary Queen Of Heaven
 - B) UCP Seguin Of Greater Chicago
7. **Ordinances**
 - A) An Ordinance Authorizing And Providing For The Issuance Of Not To Exceed \$15,000,000 Of General Obligation Bonds, Series 2017, Of The Town Of Cicero, Cook County, Illinois For The Purpose Of Funding Capital projects, Providing For The Payment Of Principal Of And Interest

On Those Bonds And Cost Of Issuance, And Concerning Related Matters.

- B) An Ordinance Amending Chapter 10, Sections 10-57 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Liquor License Application And Manager Card Fees For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Ordinance Authorizing And Approving An Intergovernmental Agreement Between Cicero Public School District 99 And The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinance - Land Use**

- A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3501 South Central Avenue, Cicero, Illinois
- B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6129 West Cermak Road, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Setting Halloween Trick Or Treat Hours
- B) A Resolution Approving The 2018 Holiday Schedule
 - 1) Four Day Work Week
 - 2) Five Day Work Week
- C) A Resolution Celebrating Central Federal Savings 125th Anniversary
- D) A Resolution Authorizing Execution Of An Intergovernmental Agreement Between The Board Of Education District 99 And The Town Of Cicero For The Administration And Funding Of The School Crossing Guard Program
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With VHS Westlake Hospital, 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 J. Vargas V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation By Town Engineer To Award The Contract For The 2017 Water Valve Replacement Program To Riccio Construction Corporation As The Lowest, Responsible Bidder.

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

12. **Adjournment**