
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, MAY 23, 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) Jeannette Fladvid
 - 2) Virginia Hahn
 - 3) Henry Kereluk
 - 4) Arthur Osinski
 - 5) Lorraine Porod
 - 6) Joseph Sansone
5. **Approval of Bills**
 - A) List of Bills - Warrant #10, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
 - E) Symetra
6. **Permits**
 - A) Electric Dreams
 - B) Pep Boys
 - C) St. Anthony Catholic Church
 - 1) Religious Procession
 - 2) Festival
 - D) Vida Abundante
7. **Ordinances**

- A) An Ordinance Amending Chapter 98, Section 98-60, Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
- B) An Ordinance Authorizing And Approving The Lease Of Certain Personal Property And Authorizing The Town President To Enter Into Certain Agreements With PACE, The Suburban Bus Division Of The Regional Transportation Authority, For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinance - Land Use**

- A) An Ordinance Granting A Special Use Permit And A Height Variance For The Property Commonly Known As 1843 South 54th Avenue, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Appointing Certain Individuals To Specified Positions, Boards, Commissions And/or Committees Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Appointing Certain Members Of The Board Of Trustees Of The Town Of Cicero To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing, Approving And Ratifying A Certain Agreement With Michael T. Charley 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 LaPlayita Cicero, Inc. And Gerardo Meza V. The Town Of Cicero, 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. Sanchez 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 E. Avila V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution For Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code
- H) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement Regarding Traffic Signal Maintenance With Frank Novotny And Associates, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Public Hearing Regarding The Public Convenience And Necessity Of Issuing A Taxicab Business License
- B) Kids To Park Day Proclamation
- C) Discussion Of Request Submitted By Com Ed Sub-Contractor INTREN Concerning The Possible Storage Of Utility Poles On Town Owned Property

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

12. **Adjournment**