
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, FEBRUARY 13, 2018 - 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. following the Public Hearing**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meetings**

4. **Approval of Bills**

A) List of Bills - Warrant #3, Manual Check List & Online Payments List

B) Payroll

5. **Permits**

A) St. Mary of Czestochowa Parish

B) Our Lady of the Mount

C) Polish Falcons of America

6. **Report**

A) Collector's Office Report & Revenue Summary

1) Year End

2) January 2018

7. **Ordinances**

A) An Ordinance Making Appropriations For All Corporate Purposes For The Town Of Cicero, County Of Cook, State Of Illinois, For The Fiscal Year Beginning January 1, 2018 And Ending December 31, 2018

B) An Ordinance Authorizing And Approving A Certain Agreement With Thorntons Inc. To Provide Economic Incentives For The Redevelopment Of Certain Real Property Located Within The Town Of Cicero, County Of Cook, State Of Illinois

C) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Town Of Cicero, County Of Cook, State Of Illinois

D) An Ordinance Authorizing The Execution Of An Intergovernmental Agreement Establishing The Consolidated Emergency Response Center Of Cook County (CERCCC) Joint 9-1-1 Authority And Terminating The Operation Of The Town Of Cicero Emergency Telephone System Board, For The Town Of Cicero, County Of Cook, State Of Illinois

E) An Ordinance Authorizing The Execution Of An Intergovernmental Agreement By And Between The Town Of Cicero And The Village Of Stickney For The Provision Of Emergency Response Communications And Dispatching Services For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinances - Land Use**

A) An Ordinance Granting A Temporary Parking Variance For The Property Commonly Known As 5342 West Cermak Road, Cicero, Illinois

B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5819 West Ogden Avenue, Cicero, Illinois

9. **Resolutions**

A) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Agreement With NextLevel Health Partners, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing The Town President To Enter Into And Approve A Certain Agreement With Cook County, Through Its Cook County Health And Hospitals System For The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With MAS Enterprises And Marketing, 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 M. Rodriguez 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 R. Moore V. The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

A) Recommendation By The Town Engineer To Reject All Bids For Building Demolition Contract #17 And Rebid Said Contract

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

12. **Executive Session**

A) Discussion Regarding D. Zacarias v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(11)(2017)).

B) Discussion Regarding A. Roldran v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(11)(2017)).

C) Discussion Regarding C. Vazquez v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(11)(2017)).

D) Other Possible Action Subsequent To Discussion In Executive Session

13. **Adjournment**