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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, JULY 24, 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.**
2. **Pledge of Allegiance to the Flag**
3. **Approve minutes of the previous meetings**
4. **Presentations**
  - A) Resolution Honoring Tuskegee Airman Jack Lyle
  - B) Super Seniors 90 + and Beyond
    - 1) Ofelia Cuellar
5. **Approval of Bills**
  - A) List of Bills - Warrant #14, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross / Blue Shield
  - D) Dearborn National
6. **Block Party Permits**
  - A) 1400 Block of 51st Court
  - B) 1900 Block of 61st Avenue
  - C) 2100 Block of 56th Court
7. **Permits**
  - A) Emmanuel Presbyterian Church
  - B) Misericordia
  - C) St. Mary of Czestochowa Parish
8. **Ordinances**
  - A) An Ordinance Amending Chapter 94, Section 94-184 Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
9. **Ordinances - Land Use**
  - A) An Ordinance Denying A Special Use Permit For The Property Commonly Known As 6131-37

West Ogden Avenue, Cicero, Illinois

- B) An Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 2217 South Cicero Avenue, Cicero, Illinois

10. **Resolutions**

- A) A Resolution Authorizing And Approving The Distribution Of Funds From The Disaster Relief Program To The Puerto Rican Police Association On Behalf Of Proyecto Nacer For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving A Certain Affiliation Agreement Between University Of St. Francis Cecily And John Leach College Of Nursing And The Town Of Cicero Health Department For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving An Agreement Between The Town Of Cicero And Edelson PC To Provide Certain Services For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving A Certain Proposal From K.R. Miller Contractors, Inc. Regarding Construction Management Services For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing And Approving A Purchase And Sale Agreement For Property Located At 3330-38 South Cicero Avenue For The Town Of Cicero, County Of Cook, State Of Illinois
- F) Resolution For Fire Department Lt. Robert "Augie" Augustyn

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

12. **Adjournment**