
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, AUGUST 14, 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. **Presentation**
 - A) 9/11 Ceremony
 - B) Jalisco Proclamation
5. **Approval of Bills**
 - A) List of Bills - Warrant #15, Manual Check List & Online Payments List
 - B) Payroll
6. **Block Party Permits**
 - A) 1900 Block of 56th Ct
 - B) 3200 Block of 53rd Ct
 - C) 3600 Block of 55th Ct
 - D) 3700 Block of 53rd Ct
7. **Permits**
 - A) Cano Wedding Anniversary
 - B) Cicero Fire Fighters Local 717
 - C) Mary Queen of Heaven - Marian Council
 - D) Our Lady of the Mount
8. **Report**
 - A) Collector's Office Report & Revenue Summary
9. **Ordinances**
 - A) An Ordinance Adopting Chapter 62, Article 1, Section 62-41 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Retail Theft For The Town Of Cicero, County Of Cook, State Of Illinois

- B) An Ordinance Amending Ordinance No. 76-14 By Correcting A Scrivener's Error Contained Therein For The Town Of Cicero, County Of Cook, State Of Illinois
- C) An Ordinance Adopting Chapter 26, Section 26-3 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Consumer Fraud, Unfair Competition And Deceptive Business Practices For The Town Of Cicero, County Of Cook, State Of Illinois

10. **Ordinances - Land Use**

- A) Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 2407 South Laramie Avenue, Cicero, Illinois
- B) Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 2409 South Laramie Avenue, Cicero, Illinois
- C) Ordinance Granting A Special Use Permit For The Property Commonly Known As 5819 West Ogden Avenue, Cicero, Illinois

11. **Resolutions**

- A) A Resolution Authorizing And Approving An Annual Action Plan For Program Year 2018 To Comply With The Requirements Of The Community Development Block Grant Program Offered Through The United States Department Of Housing And Urban Development For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Estate Of Sharon Starzyk By Kristina Thilly V. The Town Of Cicero, County Of Cook, State Of Illinois

12. **New Business**

- A) Recommendation By Town Engineer To Award 2018 CDBG Alley Paving Contract To The Lowest Responsible Bidder
- B) Authorization To Purchase Pet Tags From The Lowest Proposal Received, Lembke & Sons, Inc. \$10.00 Per Tag, In An Amount Not To Exceed \$25,000 For Fiscal Year 2018

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

14. **Executive Session**

- A) Discussion Regarding The Semi-Annual Review Of The Minutes Of Meetings Lawfully Closed Under The Open Meetings Act (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(21)(2017)).

15. **Adjournment**