
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 25, 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) Fire Department Special Recognition
 - 1) Lt. Jonathon Sochacki
 - 2) Engineer Ken Pereyra
 - 3) Firefighter Joe Vertin
5. **Approval of Bills**
 - A) List of Bills - Warrant #18, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
6. **Permits**
 - A) Life Church
 - B) Our Lady Of Charity
 - C) Our Lady Of The Mount
 - D) St. Frances Of Rome
7. **Ordinances**
 - A) An Ordinance Authorizing And Approving A Collective Bargaining Agreement For Community Service Officers Between The Town Of Cicero, Illinois And The Service Employees International Union Local 73 For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Authorizing And Approving The Sale Or Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinances - Land Use**

- A) Ordinance Granting A Special Use Permit For The Property Commonly Known As 5029 West Ogden Avenue, Cicero, Illinois
- B) Ordinance Granting A Sign Variance For The Property Commonly Known As 3200 South Cicero And 4833 West 32nd Street, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Setting Halloween Trick Or Treat Hours
- B) A Resolution Authorizing And Approving A Certain Talent Acquisition Development Support Proposal, 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 SKC Communications Products, Inc. To Provide Extreme Support Services To The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Town President To Enter Into A Certain Support Agreement With SKC Communications Products, LLC To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing And Approving The Purchase Of Certain Equipment For The Police Department For The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation By The Town Engineer To Approve A Curb Cut Permit For 1936 S. Austin Blvd, Cicero, Illinois

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

12. **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)).
- B) Discussion Regarding Christeen Montriell and Howard Murrin 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) Other Possible Action Subsequent To Discussion In Executive Session

13. **Adjournment**