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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, NOVEMBER 27, 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. **Approval of Bills**
  - A) List of Bills - Warrant #22, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross / Blue Shield
  - D) Dearborn National
5. **Report**
  - A) Collector's Office Report & Revenue Summary
6. **Ordinances**
  - A) An Ordinance Amending Chapter 106, Article XII Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Trailer And Semitrailer Storage And Service Tax For The Town Of Cicero, County Of Cook, State Of Illinois
  - B) An Ordinance Authorizing And Approving A Mid-Contract Change In Terms Agreement Between The Town Of Cicero, Illinois And The International Union Of Operating Engineers, Local 150, Public Employees Division, For The Town Of Cicero, County Of Cook, State Of Illinois
7. **Ordinances - Land Use**
  - A) An Ordinance Approving A Plat Of Vacation And A Plat Of Dedication For Portions Of A Certain Street Located Within The Town Of Cicero, Illinois
  - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5836 West 26th Street, Cicero, Illinois
  - C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 1843 South 54th Avenue, Cicero, Illinois
  - D) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 4830 West 16th Street, Cicero, Illinois

E) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5104 West 26th Street, Cicero, Illinois

8. **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 And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case David Cooper V., The Town Of Cicero, For 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 Peter Smith V., The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

E) A Resolution Authorizing And Approving The Execution Of An Intergovernmental Agreement By And Between The Town Of Cicero And Cicero Public School District 99, For The Town Of Cicero, County Of Cook, State Of Illinois

F) A Resolution Authorizing And Approving The Purchase Of Certain Equipment For The Department Of Senior Services For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

A) Determinations Of The Amounts Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2018 (collected in 2019) Upon The Taxable Property In The Town Of Cicero, Pursuant To Section 18-60 Of The Truth In Taxation Law.

B) Recommendation By The Town Engineer To Approve A Curb Cut Permit For 5215 W. 24th Street, Cicero, Illinois

C) Approval To Amend The 2018 And 2019 Town Board Meeting Schedule

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

11. **Adjournment**