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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, DECEMBER 11, 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) Recognizing the State of Illinois 200 years Statehood
5. **Approval of Bills**
  - A) List of Bills - Warrant #23, Manual Check List & Online Payments List
  - B) Payroll
6. **Permits**
  - A) Saint Mary of Czestochowa Parish
  - B) St. Frances Of Rome
7. **Report**
  - A) Collector's Office Report & Revenue Summary
8. **Ordinances**
  - A) An Ordinance Authorizing And Approving The Purchase Of Vehicles For The Police Department Of The Town Of Cicero, County Of Cook, State Of Illinois
  - B) An Ordinance Authorizing And Approving The Purchase Of Equipment For The Town Of Cicero Maintenance Department Of The Town Of Cicero, County Of Cook, State Of Illinois
9. **Ordinances - Land Use**
  - A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 6139 West Ogden Avenue, Cicero, Illinois
  - B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5335-5337 West Cermak Road, Cicero, Illinois
  - C) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2409 South Laramie Avenue, Cicero, Illinois
10. **Resolutions**

- A) A Resolution Authorizing And Approving A Certain Agreement With Kustom Towing, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving A Certain Agreement With Calumet City Auto Wreckers For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Agreeing To Indemnify The State Of Illinois For Photo Enforcement Equipment Attached To IDOT Facilities, For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing A Certain Advisory Referendum Regarding Building Permits To Be Placed On The Ballot To Be Voted On At The Consolidated Election To Be Held On April 2, 2019 For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing A Certain Advisory Referendum Regarding Reduction Of The General Assistance Fund To Be Placed On The Ballot To Be Voted On At The Consolidated Election To Be Held On April 2, 2019 For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing A Certain Advisory Referendum Regarding Police Body Cameras To Be Placed On The Ballot To Be Voted On At The Consolidated Election To Be Held On April 2, 2019 For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

- A) Recommendation Of The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Promote Pat DeChicco To The Rank Of Assistant Fire Chief, Eric C. Habercross To The Rank Of Assistant Fire Chief, Thomas J. Santoro To The Rank Of Fire Lieutenant, Pat J. Sammon To The Rank Of Fire Lieutenant, Joseph M. Vertin To The Rank Of Fire Engineer And Joseph W. Matthews To The Rank Of Fire Engineer For The Town Of Cicero Fire Department

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

13. **Executive Session**

- A) Discussion Regarding The Purchase Or Lease Of Real Property For The Use Of The Public Body (Consideration Of This Matter Held In Closed Meeting / Executive Session Pursuant To 5 ILCS 120/2(c)(5)(2017)).
- B) Other Possible Action Subsequent To Discussion In Executive Session

14. **Adjournment**