
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT AT THE CALL OF THE PRESIDENT, THE PRESIDENT AND BOARD OF TRUSTEES OF THE TOWN OF CICERO, ILLINOIS WILL HOLD A SPECIAL MEETING AT THE COUNCIL CHAMBERS, CICERO TOWN HALL, 4949 W. CERMAK, CICERO, ILLINOIS ON WEDNESDAY, DECEMBER 19, 2018 AT 9:00 AM.

AGENDA

**SPECIAL MEETING OF THE PRESIDENT &
BOARD OF TRUSTEES OF THE TOWN OF CICERO
IL., COUNCIL CHAMBERS, CICERO TOWN HALL**

Wednesday, December 19, 2018, 9:00 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, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

1. **Roll Call - 9:00 A.M.**
2. **Pledge of Allegiance to the Flag**
3. **Approval of Bills**

A) List of Bills - Warrant #24, Manual Check List & Online Payments List

B) Payroll

C) Blue Cross & Blue Shield

D) Dearborn National

4. **Ordinances**

A) An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2018 And Ending December 31, 2018, For The Town Of Cicero, County Of Cook, State Of Illinois

5. **Resolutions**

A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Cesar Zepeda Jr. v. The Town Of Cicero Police Department, For The Town Of Cicero, County Of Cook, State Of Illinois

B) A Resolution Authorizing And Approving A Purchase And Sale Agreement For Property Located At 4930-34 West 14th Street For The Town Of Cicero, County Of Cook, State Of Illinois

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

7. ***Adjournment***