
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, MARCH 26, 2019 - 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) Cicero Police 2018 Awards
 - B) Super Seniors and Beyond
 - 1) Jeannine Kudrna (posthumously awarded)
5. **Approval of Bills**
 - A) List of Bills - Warrant #6, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross & Blue Shield
 - D) Dearborn National
6. **Permits**
 - A) DirecToHispanic
 - B) Emmanuel Presbyterian Church
 - C) Mary, Queen of Heaven Parish
 - D) Sam's Club #6328
 - E) St. Frances of Rome Parish
7. **Ordinances**
 - A) An Ordinance Authorizing And Approving A Collective Bargaining Agreement For Police Sergeants Between The Town Of Cicero, Illinois And The Illinois Fraternal Order Of Police Labor Council/Cicero Lodge No. 2 For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Amending Chapter 42, Section 42-458 And Section 42-459 Of The Code Of Ordinances Of The Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) An Ordinance Abating A Tax For General Obligation Corporate Purpose Refunding Bonds, Series

2014A Of The Town Of Cicero, County Of Cook, State Of Illinois

- D) An Ordinance Making Appropriations For All Corporate Purposes For The Town Of Cicero, County Of Cook, State Of Illinois, For The Fiscal Year Beginning January 1, 2019 And Ending December 31, 2019.

8. **Ordinances - Land Use**

- A) An Ordinance Granting A Setback Variance And An Impermeable Surface Variance For The Property Commonly Known As 5327 West 25th Street, Cicero, Illinois
- B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5601 West 26th Street, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Agreements With Entertainment Management Group To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Enter Into A Certain Professional Services Agreement With Mike Piefarski To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Enter Into Certain Agreement With Insurance Program Managers Group Claims Management Services, L.L.C. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- D) National Suicide Prevention & Action Month

10. **New Business**

- A) Authorization To Purchase Vehicle Stickers From The Lowest Proposal Received, Rydin Decal - \$21,528.10, In An Amount Not To Exceed \$25,000 For Fiscal Year 2019.

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

12. **Executive Session**

- A) Discussion Regarding The Sale 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)(6)(2017)).
- B) 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)).
- C) Discussion Regarding Adair, et al v. Town Of Cicero;; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017)).

13. **Adjournment**