
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, APRIL 9, 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. **Approval of Bills**
 - A) List of Bills - Warrant #7, Manual Check List & Online Payments List
 - B) Payroll
5. **Permit**
 - A) Cicero Fire Department: Firefighters / Engineers
 - B) Cicero School District 99
 - 1) Burnham School
 - 2) Liberty School
 - 3) Warren Park School
 - C) Life Church Midwest
 - 1) Back To School Event
 - 2) Trunk Or Treat Event
 - D) Salvation Army
 - E) St. Anthony of Padua
 - 1) Living Way of the Cross Procession
 - 2) Fundraising Dance
 - F) St. Frances of Rome
6. **Report**
 - A) Collector's Office Report & Revenue Summary
7. **Ordinance**
 - A) An Ordinance Authorizing And Approving The Disposal Of Obsolete Personal Property For The Town Of Cicero, County Of Cook, State Of Illinois

8. **Ordinances - Land Use**

- A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 1401 South Austin Boulevard, Cicero, Illinois
- B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5815 West Cermak Road, Cicero, Illinois

9. **Resolutions**

- A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Jose Arias V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving A Certain Agreement With SAFEbuilt Illinois, LLC For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing And Approving Addenda To Certain Agreements With American Mobile Staging, Inc. To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois

10. **New Business**

- A) Recommendation By Walker Consultants To Award The Contract For The Parking Structure Maintenance Repairs To The Lowest Responsible Bidder.
- B) National Public Safety Telecommunicators Week Proclamation

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

12. **Adjournment**