
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, JUNE 11, 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 #11, Manual Check List & Online Payments List
 - B) Payroll
5. **Block Party Permit**
 - A) 1200 Block of 58th Court
 - B) 1900 Block of 59th Court
6. **Permits**
 - A) IL State Representative 24th District Lisa Hernandez
 - B) J. Sterling Morton High School
 - C) Mary, Queen of Heaven Parish
7. **Report**
 - A) Collector's Office Report & Revenue Summary
8. **Ordinance**
 - A) An Ordinance Amending Chapter 6, Section 6-127 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Electronic Message Signs For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Amending Chapter 26, Section 26-101 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Air Conditioning, Heating, Ventilation, or Refrigeration Installations In The Town Of Cicero, County Of Cook, State of Illinois.
 - C) An Ordinance Adopting A Cash Handling Policy For The Town Of Cicero, County Of Cook, State Of Illinois.
9. **Ordinances - Land Use**
 - A) An Ordinance Granting A Parking Space Size Variance For The Property Commonly Known As

3310-18 South Cicero Avenue, Cicero, Illinois.

B) An Ordinance Granting A Parking Variance For The Property Commonly Known As 2125 South Laramie Avenue, Cicero, Illinois.

C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5429 West Roosevelt Road, Cicero, Illinois

10. **Resolutions**

A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Rosemarie And Wayne Porod V. The Town Of Cicero, For The Town of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With MJD Consulting, Inc. To Provide Consulting Services To The Town Of Cicero, County Of Cook, State Of Illinois.

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

12. **Adjournment**