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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, NOVEMBER 13, 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. **Approval of Bills**

A) List of Bills - Warrant #21, Manual Check List & Online Payments List

B) Payroll

5. **Permits**

A) Abundant Life Revival Church

B) Costco

C) St. Frances of Rome

1) Noche Bohemia Event

2) School's Winter Fling Dance

D) St. Mary of Czestochowa

6. **Ordinances**

A) An Ordinance Authorizing The Town President To Enter Into A Certain First Amendment To The Real Estate Sale Contract Between The Town Of Cicero And Vequity, LLC For The Sale Of Certain Real Property Located In The The Town Of Cicero, County Of Cook, State Of Illinois

7. **Ordinances - Land Use**

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6111 West Roosevelt Road, Cicero, Illinois

B) An Ordinance Approving A Plat Of Subdivision For Certain Real Property Located In The Town Of Cicero

8. **Resolutions**

A) A Resolution Extending The Term Of Certain Appointed Officers, Employees And Officials 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 Walker

Consultants To Provide Design And Construction Management Services To The Town Of Cicero, County Of Cook, State Of Illinois

C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Joseph W. Mathews V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

D) A Resolution Authorizing And Approving A Certain Proposal From EHMS Mechanical Services Regarding HVAC Upgrades For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

A) Motion To Authorize The Waiver Of Any Bidding Requirement Applicable To The HVAC Repairs And Upgrades Required At The Town Hall, 4949 W. Cermak Road (2/3 Vote Required).

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

11. **Adjournment**