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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, FEBRUARY 12, 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) Ark Ministries
  - B) Citizenship Department
  - C) ComEd Presentation Of The Future Energy Jobs Act's Benefits For Cicero's Businesses And Residents
  - D) Resolution Honoring Lithuanian Independence Day
5. **Approval of Bills**
  - A) List of Bills - Warrant #3, Manual Check List & Online Payments List
  - B) Payroll
6. **Permit**
  - A) Boys Club Of Cicero
  - B) Sam's Club
  - C) St. Frances of Rome
7. **Report**
  - A) Collector's Office Report & Revenue Summary
8. **Ordinance**
  - A) An Ordinance Amending Various Sections Of Chapter 50 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Part Time Police Officers For The Town Of Cicero, County Of Cook, State Of Illinois
9. **Ordinances - Land Use**
  - A) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3301 South Laramie Avenue, Cicero, Illinois
10. **Resolutions**

- A) A Resolution Authorizing And Approving The Execution Of A Settlement Agreement Between Terra Engineering Ltd. And The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Rosendo Lopez v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Enter Into A Certain First Amendment To The Real Estate Sale Contract Between The Town Of Cicero And Seak Properties, LLC For The Sale Of Certain Real Property Located In The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Alberto Pelayo v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case David Vargas-Cano v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving A Purchase And Sale Agreement For Property Located At 3600 And 3602 South Laramie Avenue For The Town Of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Appointing A Certain Individual To A Position Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois

11. **New Business**

- A) Recommendation Of The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero To Promote Detective David Leuzzi To The Rank Of Sergeant Of Police For The Town Of Cicero, County Of Cook, State of Illinois

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

13. **Executive Session**

- A) Discussion Regarding Crown Castle v. Town Of Cicero; Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5ILCS 120/2(c)(11)(2017)).

14. **Adjournment**