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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

***THURSDAY, FEBRUARY 28, 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 #4, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross & Blue Shield
  - D) Dearborn National
5. **Permits**
  - A) Lifeline Church
  - B) St. Anthony of Padua Parish
  - C) St. Frances of Rome Parish
  - D) St. Mary of Czestochowa Parish
6. **Ordinances**
  - A) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Town Of Cicero And The Metropolitan Water Reclamation District Of Greater Chicago For The Design, Construction, Operation And Maintenance Of The 2019 Green Infrastructure Alley Paving Improvements For The Town Of Cicero, County Of Cook, State Of Illinois
  - B) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Cicero Department of Public Works Maintenance Department Of The Town Of Cicero, County Of Cook, State Of Illinois
  - C) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Cicero Department of Public Works Maintenance Department Of The Town Of Cicero, County Of Cook, State Of Illinois
  - D) An Ordinance Authorizing And Approving The Purchase Of Certain Equipment For The Cicero Department of Public Works Maintenance Department Of The Town Of Cicero, County Of Cook, State Of Illinois

- E) An Ordinance Amending Chapter 82, Section 82-339 And 82-341 And Adopting Chapter 82, Section 82-8341.1 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Regulation And Licensing Of Small Cell Facilities In The Town Of Cicero, County Of Cook, State Of Illinois

7. **Ordinances - Land Use**

- A) An Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 5636 West Cermak Road, Cicero, Illinois
- B) An Ordinance Granting A Sign Variance For The Property Commonly Known As 5901 West Roosevelt Road, Cicero, Illinois
- C) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 1306 South Cicero Avenue, Cicero, Illinois

8. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With RKM Fireworks To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Town President To Enter Into Certain Agreements With American Mobile Staging, Inc. 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 Agreements With Chicago Office Technology Group, Inc. And Wells Fargo Financial Leasing, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving The Execution Of A Certain Settlement Agreement Between The International Association Of Fire Fighters Local 171, Raymond Andel And The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Appointing Certain Individuals To Specified Positions, Boards, Commissions And/or Committees Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Authorizing And Approving The Execution Of A Certain Settlement Agreement In The Case Crown Castle v. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois

9. **New Business**

- A) Recommendation By The Board Of Fire, Police And Public Safety Commissioners Of The Town Of Cicero Regarding The Hiring Of Four Probationary Firefighters

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

11. **Adjournment**

12. **Ordinances**