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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, MARCH 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. **Approval of Bills**
  - A) List of Bills - Warrant #5, Manual Check List & Online Payments List
  - B) Payroll
5. **Permit**
  - A) American Veterans
  - B) Drexel School
  - C) Our Lady Of The Mount
  - D) Our Lady Of The Mount & Mary, Queen of Heaven
6. **Report**
  - A) Collector's Office Report & Revenue Summary
7. **Ordinance**
  - 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 Electrical Department Of The Town Of Cicero, County Of Cook, State Of Illinois
8. **Ordinances - Land Use**
  - A) An Ordinance Granting A Special Use Permit And A Parking Variance For The Property Commonly Known As 6134-46 West Cermak Road, Cicero, Illinois
  - B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 1819 South 54th Avenue, Cicero, Illinois
9. **Resolutions**

- A) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With GW & Associates, P.C. For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Authorizing The Renewal Of The Town Of Cicero's Bonds For Public Officials For The Town Of Cicero, County Of Cook, State Of Illinois
- C) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Lambent Risk Management Services, Inc. To Provide Insurance Brokerage Services To The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing The Renewal Of The Town Of Cicero's Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Town President To Enter Into An Engineering Services Agreement With Frank Novotny And Associates, Inc. For The Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution National Kids To Park Day

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

11. **Executive Session**

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

12. **Adjournment**