
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, AUGUST 13, 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 #15, Manual Check List & Online Payments List
 - B) Payroll
5. **Block Party Permit**
 - A) 1900 Block of 56th Court
 - B) 3600 Block of 53rd Avenue
 - C) 3600 Block of 55th Court
 - D) 5200 Block of 23rd Street
6. **Permits**
 - A) Cicero School District 99
 - B) Sarah's Pony Rides
 - C) Victory Outreach
7. **Report**
 - A) Collector's Office Report & Revenue Summary
 - B) Curb Cut Recommendation
8. **Ordinance**
 - A) An Ordinance Authorizing The Town President To Enter Into A Certain Second 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 Town Of Cicero, County Of Cook, State Of Illinois
9. **Ordinances - Land Use**
 - A) An Ordinance Granting An Ingress/Egress Variance For The Property Commonly Known As 5929 And 5929 1/2 West Roosevelt Road, Cicero, Illinois.

- B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 4813 West Roosevelt Road, Cicero, Illinois
- C) An Ordinance Granting A Parking Variance For The Property Commonly Known As 6043 West Roosevelt Road, Cicero, Illinois.

10. **Resolutions**

- A) A Resolution Authorizing And Approving A Certain Agreement With Catalyst Consulting Group Inc. For The Town of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing And Approving The Execution Of An Intergovernmental Agreement By And Between The Town of Cicero And The Illinois State Police For 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 Peter F. Medor V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- D) A Resolution Authorizing The Town President To Execute An Endorsement For The First Manifesto Of Joint Collaboration Of The Mayors Of North America For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Amending Resolution No. 37-19 To Correct A Scrivener's Error Regarding The Appointment Of 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.

11. **New Business**

- A) Jalisco Week Proclamation
- B) Presentation By The Roosevelt Group Regarding Legislative Session.

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

13. **Adjournment**