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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, SEPTEMBER 24, 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) Military Welcome Home to Tsgt. Anthony Chico
5. **Approval of Bills**
  - A) List of Bills - Warrant # 18, Manual Check List & Online Payments List
  - B) Payroll
  - C) Blue Cross & Blue Shield
    - 1) Medical & Stop Loss Premiums
    - 2) HMO Premiums
  - D) Dearborn National
6. **Permits**
  - A) Church on Fire International
  - B) St. Frances of Rome Catholic Church
7. **Ordinances**
  - A) An Ordinance Amending Chapter 110, Section 110-40 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Gas Pump Inspection Fees For The Town Of Cicero, County of Cook, State of Illinois.
  - B) An Ordinance Amending Chapter 10, Section 10-31 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Licensure Of Video Gaming Terminals In The Town Of Cicero, County of Cook, State of Illinois.
8. **Ordinances - Land Use**
  - A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 1401 South 51st Avenue, Cicero, Illinois.
9. **Resolutions**

- A) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Ricardo Sanchez V. 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 Alfredo W. Chavarry V. The Town Of Cicero, 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 Ricky Ramirez V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- D) A Resolution Amending The July 24, 2013 Agency Agreement Between LeadsOnline, LLC And The Town Of Cicero Police Department, County Of Cook, State of Illinois.

10. *Citizen Comments (3 minute limit)*

11. *Adjournment*