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MEETING OF THE PRESIDENT &  
BOARD OF TRUSTEES OF THE TOWN OF CICERO  
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

***TUESDAY, OCTOBER 8, 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 #20, Manual Check List & Online Payments List

B) Payroll

5. **Permits**

A) American Legion Auxiliary - Post 96

B) Mary, Queen of Heaven Parish

1) Day of the Dead / Dia de Muertos Festival

2) Noche Mexicana Fundraiser

C) Our Lady of the Mount

D) St. Mary of Czestochowa Parish

E) Vida Abundante Church

6. **Report**

A) Collector's Office Report & Revenue Summary

7. **Ordinance**

A) An Ordinance Amending Chapter 86, Section 86-3 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Subdivision Application Fees For The Town Of Cicero, County Of Cook, State Of Illinois

B) An Ordinance approving A Plat Of Subdivision/Tax Division Survey For Certain Real Property Located In The Town of Cicero.

C) An Ordinance Granting A Parking Variance For the Property Commonly known As 2240-2250 South Cicero Avenue, Cicero, Illinois.

D) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 5036 West 26th Street, Cicero, Illinois.

8. **Resolutions**

- A) A Resolution Authorizing And Approving A Purchase And Sale Agreement For Property Located At 3435 S. Cicero Avenue For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing A Certain Advisory Referendum Regarding Whether Recreational Cannabis Sales Should Be Permitted Within The Town Of Cicero To Be Placed On The Ballot To Be Voted On At The Presidential Primary Election To Be Held on March 17, 2020 For The Town Of Cicero, County of Cook, State of Illinois.
- C) A Resolution Setting Halloween Trick Or Treat Hours

9. **New Business**

- A) Recommendation By Novotny Engineering to Award The Contract For The Building Demolition - Contract No. 18 (Re-Bid) To The Lowest Responsible Bidder.

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

11. **Executive Session**

- A) Discussion Regarding The Semi-Annual Review Of The Minutes Of Meetings Lawfully Closed Under The Open Meetings Act (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(21)(2017).
- B) Discussion Regarding Angel Roldan v. Town of Cicero; Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(11)(2017).
- C) Other Possible Action Subsequent To Discussion In Executive Session.

12. **Adjournment**