
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, FEBRUARY 11, 2020 - 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 meeting**
4. **Approval of Bills**
 - A) List of Bills - Warrant #3, Manual Check List & Online Payments List
 - B) Payroll
 - C) Local 705 IBT Health, Welfare And Pension Fund
5. **Permits**
 - A) St. Frances of Rome
6. **Report**
 - A) Collector's Office Report & Revenue Summary
7. **Ordinances**
 - A) An Ordinance Amending Certain Sections Of Chapter 22, Article II And VI And Chapter 98, Articles II And III Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Sewer And Water Connections And Certificates Of Occupancy For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Town Of Cicero And The Village Of Lyons For The Town Of Cicero, County Of Cook, State Of Illinois.
 - C) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between Cicero Public School District 99 And The Town Of Cicero, County Of Cook, State Of Illinois.
 - D) An Ordinance Approving A Plat Of Subdivision To Consolidate Lots For Certain Real Property Commonly Known As 5034 And 5036 West 29th Place In The Town Of Cicero, County Of Cook, State Of Illinois
 - E) An Ordinance Amending Chapter 94, Article VIII Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding The Handicapped Parking Program For The Town Of Cicero, County Of Cook, State Of Illinois

- F) An Ordinance Amending Chapter 94, Section 94-182 Of The Code Of Ordinances Of The Town Of Cicero, Illinois Regarding Stop Signs For The Town Of Cicero, County Of Cook, State Of Illinois
- G) An Ordinance Authorizing And Approving The Purchase Of Vehicle Stickers For The Town Of Cicero, County Of Cook, State Of Illinois.

8. **Ordinances - Land Use**

- A) An Ordinance Granting An Amendment To The Existing Planned Unit Development And Grant Of Multiple Variances For The Property Commonly Known As 5331, 5327 And 5329 West 22nd Place, 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 Hopeton O. Rowe, Jr. V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Authorizing And Approving A Certain Invoice From Computer Information Systems, Inc. For Equipment Provided To 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 Steven Figueroa V. The Town Of Cicero, Et Al., For The Town Of Cicero, County Of Cook, State Of Illinois
- D) A Resolution Authorizing And Approving The Settlement Of A Claim And The Execution Of A Certain Settlement Agreement For The Case Crown Castle USA, Inc.V. The Town Of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With J & M Exclusive, LLC To Provide Consulting Services To The Town Of Cicero, County of Cook, State of Illinois
- F) 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
- G) A Resolution Appointing Certain Individuals To Positions Within The Town Of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois
- H) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With The William Everett Group For Grant Funding To The Town Of Cicero, County of Cook, State of Illinois

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

11. **Adjournment**