

# A G E N D A

MEETING OF THE PRESIDENT &  
BOARD OF TRUSTEES OF THE TOWN OF CICERO  
IL., COURT ROOM, CICERO TOWN HALL

**TUESDAY, MAY 12, 2009 - 10:00 A.M.**

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, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

- (5-1) **Roll Call - 10:00 A.M.**
- (5-2) **Pledge of Allegiance to the Flag**
- (5-3) **Approve minutes of the previous meeting**
- (5-4) **Approval of Bills**
  - A) Warrant #9/Manual Check List
  - B) Payroll
- (5-5) **Block Party Permit Request**
  - A) 1900 block of 59<sup>th</sup> Ct
- (5-6) **Permits**
  - A) St. Anthony Catholic Church
  - B) Fifth Third Bank
  - C) Cicero Firefighters Local 717
- (5-7) **Ordinances**
  - A) An Ordinance Abating a Tax for General Obligation Bonds (Alternate Revenue Source), Series 1998 of the Town of Cicero, County of Cook, State of Illinois
  - B) An Ordinance Abating Taxes for General Obligation Tax Increment Refunding Bonds, Series 2004A (Tax-Exempt) and General Obligation Tax Increment Bonds, Series 2004C (Tax-Exempt) of the Town of Cicero, County of Cook, State of Illinois
  - C) An Ordinance Abating Taxes for General Obligation Tax Increment Bonds, Series 2005A of the Town of Cicero, County of Cook, State of Illinois
  - D) An Ordinance Amending the Town of Cicero Employee Handbook for the Town of Cicero, County of Cook, State of Illinois
  - E) An Ordinance Authorizing the Lease of Certain Personal Property for the Town of Cicero, County of Cook, State of Illinois
- (5-8) **Land Use Ordinance**
  - A) An Ordinance Denying the Amendment of a Special Use Permit for a Planned Unit Development to Operate a Martini and Wine Lounge at 2304 South Central Ave
  - B) An Ordinance Granting a Special Use Permit to Allow Antennas to be Place on the Telecommunications Tower Located at 5448 West 34<sup>th</sup> Street
- (5-9) **Resolutions**
  - A) A Resolution Adopting the Cicero Graffiti Pilot Program for the Town of Cicero, County of Cook, State of Illinois
  - B) A Resolution Adopting the Town of Cicero, Illinois

- Health & Safety Manual 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 the Roosevelt Group to Provide Services to the Town of Cicero, County of Cook, State of Illinois
  - D) A Resolution Authorizing the Town President to Enter into a Certain Agreement with Arcos Media, Inc to Provide Services to the Town of Cicero, County of Cook, State of Illinois.
  - E) A Resolution Urging the Passage of a Comprehensive Capital Infrastructure Program on Behalf of the Town of Cicero, County of Cook, State of Illinois
  - F) A Resolution Authorizing and Approving the Settlement of Litigation and the Execution of a Certain Settlement Agreement for the Town of Cicero, County of Cook, State of Illinois
  - G) A Resolution Authorizing the Town President to Enter into an Agreement with Blue Cross and Blue Shield of Illinois for the Town of Cicero, County of Cook, State of Illinois
  - H) A Resolution Authorizing the Town President to Renew the Town's Life and Accidental Death and Dismemberment Insurance policy with Lincoln Financial Group for Certain Employees of the Town of Cicero, County of Cook, State of Illinois
  - I) A Resolution Authorizing the Town President to Renew the Town's Stop Loss Insurance Policy with Symetra Financial Corporation for the Town of Cicero, County of Cook, State of Illinois
  - J) A Resolution Authorizing the Town to Budget for a Reserve Fund for the Town's Health Plan for the Town of Cicero, County of Cook, State of Illinois

(5-10)

**New Business**

- A) Ratification of Fire Department Promotions (Gary Budzik to Lieutenant and Danny Accardo to Assistant Fire Marshal), Pursuant to Recommendations of the Board of Fire and Police Commissioners
- B) Authorization to Advance Funds to CDBG from the General Fund Until the Town of Cicero is Reimbursed by the State and/or Federal Government
- C) Authorization to Negotiate and Purchase Backup Batteries for the Town of Cicero's Security Infrastructure System.

(5-11)

**Adjourn Sine Die**

(5-12)

**Installation of Town Officials**

(5-13)

**Roll Call**

(5-14)

**Citizens Comments (3 Minute Limit)**

(5-15)

**Executive Session**

- A) Discuss Danny Accardo v the Town of Cicero, filed and pending litigation, discuss status and possible settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)(West 2007)).
- B) Discuss Eddie Perez v the Town of Cicero, filed and pending litigation, discuss status and possible settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)(West 2007)).
- C) Discuss Alberto Pelayo v Town of Cicero, filed and pending litigation, discuss status and possible settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)(West 2007)).
- D) Discuss Jose Lema v the Town of Cicero, filed and pending litigation, discuss status and possible

- settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)(West 2007)).
- E) Discuss Loza v the Town of Cicero, filed and pending litigation, discuss the appeal and potential settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)(West 2007)).
  - F) Discuss Ram v the Town of Cicero, probable or imminent litigation as this matter is in the process of being appealed, discuss the appeal and potential settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)(West 2007)).
  - G) Discuss Magana v the Town of Cicero, filed and pending litigation, discuss status and potential settlement (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11)(West 2007)).
  - H) Discuss Lujano v the Town of Cicero, filed and pending litigation, discuss status and the potential hiring of expert witnesses (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11), (1)(West 2007)).
  - I) Discuss Solomos v the Town of Cicero, filed and pending litigation, discuss status and the potential hiring of expert witnesses (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(11), (1)(West 2007)).

(5-16)

**Adjournment**