

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 26, 2009 - 7:00 P.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:

- (5-17) **Roll Call - 7:00 P.M.**
- (5-18) **Pledge of Allegiance to the Flag**
- (5-19) **Approve minutes of the previous meeting**
- (5-20) **Presentation**
- (5-21) **Approval of Bills**
 - A) Warrant #10/Manual Check List
 - B) Payroll
 - C) Insurance
 - D) Municipal Complex
 - E) Maintenance Facility
- (5-22) **Block Party Permits**
 - A) 1400 Block of 48th Ct
 - B) 1400 Block of 49th Ave
 - C) 1800 Block of 59th Ave
 - D) 3500 Block of 61st Ct
 - E) 3700 Block of 53rd Ave
- (5-23) **Permits**
 - A) St. Frances of Rome
- (5-24) **Ordinances**
 - A) An Ordinance Authorizing and Approving a Certain Change Order in Connection with the Construction of a Public Works Facility Located in the Town of Cicero, County of Cook, State of Illinois
 - B) An Ordinance Amending Chapter 94, Section 94-182 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois
- (5-25) **Resolutions**
 - A) A Resolution Appointing 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.
 - B) A Resolution Appointing Certain Trustees of the Board of Trustees of the Town of Cicero to Specific Committees for the Town
 - C) A Resolution Amending the Annual Action Plan to Comply with the Requirements of the Community Development Block Grant Program Offered Through the United States Department of Housing and Urban Development for the Town of Cicero, County of Cook, State of Illinois.
 - D) 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.

(5-26)

New Business

- A) Public Works Facility Bid Release #2 - Rejection of Bid Proposals and Re-bid requests
- B) Approval of the Board of Fire and Police Commissioners' Recommendation to Hire One (1) Qualified Police Officers from the Posted List of Eligible Applicants

(5-27)

Citizens Comments (3 Minute Limit)

(5-28)

Adjournment