

# 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, JUNE 9, 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:

- (6-1) Roll Call - 10:00 A.M.
- (6-2) Pledge of Allegiance to the Flag
- (6-3) Approve minutes of the previous meeting
- (6-4) Presentations
  - Approval of Bills
  - A) Warrant #11/Manual Check List
  - B) Payroll
- (6-6) Block Party Permits
  - A) 1300 block of 50<sup>th</sup> Ct
  - B) 1600 block of 47<sup>th</sup> Ct
  - C) 1800 block of 48<sup>th</sup> Ct
  - D) 3100 block of 54<sup>th</sup> Ct
  - E) 3400 block of 56<sup>th</sup> Ct
  - F) 3400 block of 57<sup>th</sup> Ave
  - G) 3400 block of 59<sup>th</sup> Ave
  - H) 3600 block of 53<sup>rd</sup> Ave
  - I) 5200 block of 22<sup>nd</sup> Pl
  - J) 5200 block of 24<sup>th</sup> Pl
- (6-7) Reports
  - A) Collector's Office Report & Revenue Summary 4/09
  - Ordinances
  - A) An Ordinance Amending Various Sections of Chapter 50 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois
  - B) An Ordinance Authorizing and Approving Certain Change Orders Inc Connection with Certain Improvements for the Town of Cicero, County of Cook, State of Illinois
  - C) An Ordinance Establishing and Adopting a Towing Pilot Program for the Town of Cicero, County of Cook, State of Illinois
  - Ordinances - Land Use
  - A) An Ordinance Granting a Rezoning Classification to Operate a Janitorial Equipment Repair Shop at 2410 South Central Avenue
  - B) An Ordinance Granting a Land Use Variance to 5028-36 West 19<sup>th</sup> Street
- (6-10) New Business
  - A) Request for Issurance of a Public Assembly Permit
  - B) Awarding FCL Builders the contract for the Town of Cicero - Public Works Facility Alternate #2 (new salt dome)

6-11) Citizens Comments (3 Minute Limit)

6-12) Executive Session

- A) Discuss Loza v the Town of Cicero, filed and pending litigation, discuss status of appeal 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 Barrera 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)).

(6-13) Adjournment