

# 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 23, 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:

- (6-14) **Roll Call - 10:00 A.M.**
- (6-15) **Pledge of Allegiance to the Flag**
- (6-16) **Approve minutes of the previous meeting**
- (6-17) **Approval of Bills**
  - A) Warrant #12/Manual Check List
  - B) Payroll
  - C) Insurance
  - D) Municipal Complex
  - E) Maintenance Facility
- (6-18) **Block Party Permits:**
  - A) 1200 block of 51<sup>st</sup> Court
  - B) 1300 block of 51<sup>st</sup> Avenue
  - C) 1400 block of 50<sup>th</sup> Court
  - D) 1500 block of 48<sup>th</sup> Court
  - E) 1600 block of 60<sup>th</sup> Court
  - F) 1800 block of 57<sup>th</sup> Court
  - G) 3200 block of 52<sup>nd</sup> Court
  - H) 3800 block of Lombard
  - I) 5000 block of 22<sup>nd</sup> Place
  - J) 5100 block of 23<sup>rd</sup> Place
  - K) 5600 block of 22<sup>nd</sup> Place
- (6-19) **Ordinances**
  - A) An Ordinance Establishing the Prevailing Wage for the Construction of Public Works Projects for the Town of Cicero, County of Cook, State of Illinois
  - B) An Ordinance Amending an Ordinance Granting a Rezoning Classification and a Special Use Permit for a Planned Unit Development to 1954-2100 South 54<sup>th</sup> Avenue for the Town of Cicero, County of Cook, State of Illinois
  - C) An Ordinance Authorizing and Approving the Purchase of Four (4) Vehicles for the Town of Cicero, County of Cook, State of Illinois
  - D) An Ordinance Authorizing and Approving the Purchase of Ten (10) Vehicles for the Town of Cicero, County of Cook, State of Illinois
  - E) An Ordinance Authorizing and Approving the Purchase of Two (2) Vehicles 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 for the Town of Cicero, County of Cook, State of Illinois
  - G) 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

(6-20)

**Resolutions**

- A) A Resolution Authorizing the Town President to Enter Into a Certain Agreement Authorizing the Town of Cicero To Participate in a Consortium for the Benefit of the Town of Cicero, County of Cook, State of Illinois
- B) A Resolution Authorizing the Town President to Renew the Town of Cicero's Special Events Insurance Policy for the Town of Cicero, County of Cook, State of Illinois
- C) A Resolution Authorizing the Town President to Renew the Town of Cicero's Excess Workers' Compensation Insurance Policy with Safety National Casualty Corporation for the Town of Cicero, County of Cook, State of Illinois
- D) A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
- E) A Resolution for Improvement by Municipality Under the Illinois Highway Code
- F) A Resolution for Improvement by Municipality Under the Illinois Highway Code
- G) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with FCL Builders to Provide Services to the Town of Cicero, County of Cook, State of Illinois
- H) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with Municipal Planning and Funding Consultants, Inc. to Provide Services to the Town of Cicero, County of Cook, State of Illinois
- I) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with Del Sol Entertainment Group, Inc to Provide Services to the Town of Cicero, County of Cook, State of Illinois

(6-21)

**New Business**

- A) Public Building Dedications.
- B) Discuss the Acquisition of Window Treatments for the Cicero Community Center
- C) Swearing-in of One (1) Police Commander
- D) Traffic Study Recommendation

(6-22)

**Citizens Comments (3 Minute Limit)**

(6-23)

**Executive Session**

- A) Discuss Lujano v the Town of Cicero, et al., 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 Solomos v the Town of Cicero, et al., 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 Williams 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)).

(6-24)

**Adjournment**