

# 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, JANUARY 12TH , 2010 - 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:

- (1-1) **Roll Call - 10:00 A.M.**
- (1-2) **Pledge of Allegiance to the Flag**
- (1-3) **Approve minutes of the previous meeting**
- (1-4) **Presentation**
- (1-5) **Approval of Bills**
  - A) Warrant #1/Manual Check List
  - B) Payroll
- (1-6) **Permits**
  - A) St Mary of Czestochowa
  - B) Latino Book & Family Festival
  - C) Misericordia
- (1-7) **Reports**
  - Collector's Office Report & Revenue Summary
  - A) 12/09
  - B) Year End Report
- (1-8) **Ordinances**
  - A) An Ordinance Making Appropriations For All Corporate Purposes For The Town Of Cicero, County Of Cook, State Of Illinois, For The Fiscal Year Beginning January 1, 2010, and Ending December 31, 2010.
  - B) An Ordinance Ratifying the Execution Of An Agreement For The Purchase Of Certain Real Property Located Within The Town of Cicero, Illinois For The Town Of Cicero, County of Cook, State of Illinois.
  - C) An Ordinance Authorizing and Approving An Intergovernmental Agreement Between The Town Of Cicero And The Hawthorne Park District For The Town Of Cicero, County Of Cook, State Of Illinois.
  - D) An Ordinance Authorizing And Approving An Intergovernmental Agreement Between The Town Of Cicero And J. Sterling Morton High School District 201 For The Town Of Cicero, County Of Cook, State Of Illinois.
  - E) An Ordinance Amending Chapter 94, Section 94-172 And Chapter 94-265 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, For The Town Of Cicero, County Of Cook, State Of Illinois.
  - F) An Ordinance Authorizing The Purchase Of One (1) Vehicle For The Town Of Cicero, County Of Cook, State Of Illinois.

(1-9)

**Resolutions**

- A) A Resolution Appointing A Certain Individual To Specified Positions Within The Town of Cicero For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) A Resolution Appointing the Town Assessor to Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois.
- C) A Resolution Appointing A Certain Individual To A Specified Position Within The Town of Cicero, 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.
- E) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of Certain Settlement Agreements For The Town Of Cicero, County Of Cook, State Of Illinois.

(1-10)

**Citizens Comments (3 Minute Limit)**

(1-11)

**Executive Session**

- A) Discuss Fred Garza 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 Gary Lelis 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 Richard Graf 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)).

(1-12)

**Adjournment**