

# 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 26, 2010 - 6:00 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:

- (1-13) **Roll Call - 6:00 P.M.**
- (1-14) **Pledge of Allegiance to the Flag**
- (1-15) **Approve minutes of the previous meeting**
- (1-16) **Presentation**
- (1-17) **Approval of Bills**
  - A) Warrant #2/Manual Check List
  - B) Payroll
  - C) Insurance
  - D) Municipal Complex
  - E) Public Works Facility
- (1-18) **Ordinances**
  - A) An Ordinance Amending Chapter 94, Section 94-280, Chapter 94, Section 94-282, Chapter 94, Section 94-457, Chapter 94, Section 94-486 and Chapter 94, Section 94-487 of the Code of Ordinances of the Town of Cicero, County of Cook, State of Illinois
  - B) An Ordinance Amending Chapter 10, Section 10-58 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois
  - C) An Ordinance Authorizing and Approving Certain Change Orders in Connection with the Construction of a Public Works Facility Located in the Town of Cicero, Illinois 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 the Clyde Park District for the Town of Cicero, County of Cook, State of Illinois
- (1-19) **Ordinance - Land Use**
  - A) An Ordinance Granting a Parking Variance and a Special Use Permit to Operate a Retail Store for Telecommunications Equipment at 5701 W Roosevelt Rd
  - B) An Ordinance Authorizing and Approving the Subdivision Plat for the Real Property Commonly Known at 4601-4781 W Cermak Rd and 2307 S Cicero
  - C) An Ordinance Granting a Special Use Permit to Add Telecommunications Equipment to an Existing Tower Located at 1843 S 54<sup>th</sup> Ave
- (1-20) **Resolutions**
  - A) 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.

B) 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

(1-21)

**New Business**

A) Awarding Homer Tree Care, Inc the contract for the 2009 Tree Removal Program.

(1-22)

**Citizens Comments (3 Minute Limit)**

(1-23)

**Executive Session**

A) Discuss Abboud 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)).

(1-24)

**Adjournment**