

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, FEBRUARY 9TH, 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:

- (2-1) Roll Call - 10:00 A.M.
- Pledge of Allegiance to the Flag
- (2-3) Approve minutes of the previous meeting
- (2-4) Approval of Bills
A) Warrant #3/Manual Check List
B) Payroll
- Permits
A) St Mary of Czestochowa
B) Gethsemane Lutheran Church
C) Alpha Dogs Motorcycle Club
D) Seguin Services
E) Girl Scout
F) Sunlight of the Spirit
- (2-6) Proclamation
A) 2010 Census
- (2-7) Reports
Collector's Office Report & Revenue Summary - 1/10
& Annual Report
- (2-8) Ordinances
A) 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.
B) An Ordinance Ratifying the Purchase of Certain
 Personal Property for the Town of Cicero, County of
 Cook, State of Illinois.
- (2-9) Ordinances - Land Use
A) An Ordinance Granting a Height Variance And a
 Special Use Permit to Add Telecommunications
 Equipment to the Existing Telecommunications Site
 Located at 3301 South Central Avenue
B) An Ordinance Granting a Special Use Permit to
 Operate a Truck Repair Shop And a Paint Shop With
 a Spray Booth at 3501 South Cicero Avenue, Unit B
C) An Ordinance Granting a Rezoning Classification And
 a Special Use Permit to Operate a Furniture Store
 at 5950 West Ogden Avenue
D) An Ordinance Denying a Rezoning Classification And
 a Special Use Permit to Operate a Used Car Sales
 Lot at 5730-32 West Cermak Road
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- 2-10 **Resolution**
A) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with Jianxun Gui, D.D.S. to Provide Services to the Town of Cicero, County of Cook, State of Illinois
- 2-11) **New Business**
A) Recommendation from the Board of Fire and Police Commissioners to promote two (2) firefighters to the position of lieutenant.
- 2-12 **Citizens Comments (3 Minute Limit)**
- 2-13 **Executive Session**
A) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Town of Cicero or legal counsel for the Town of Cicero (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(1)(2010)).
B) Discuss Gardunio 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)(2010)).
- (2-14 **Adjournment**