

A G E N D A

MEETING OF THE PRESIDENT &
BOARD OF TRUSTEES OF THE TOWN OF CICERO
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

TUESDAY, FEBRUARY 23RD, 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:

(2-15) **Roll Call - 6:00 P.M.**

(2-16) **Pledge of Allegiance to the Flag**

(2-17) **Approve minutes of the previous meeting**

(2-18) **Approval of Bills**

- A) Warrant #4/Manual Check List
- B) Payroll
- C) Insurance
- D) Municipal Complex
- E) Public Works Facility

(2-19) **Permits**

- A) Seguin Services
- B) Sunlight of the Spirit - Shabby Chic Thrift Store
- C) La Princesa Liquors
- D) Gethsemane Lutheran Church

(2-20) **Ordinances**

- A) An Ordinance Amending Chapter 46, Section 46-186, Chapter 46, Section 46-187 and Chapter 46, Section 46-221 Of And Adding Chapter 46, Section 46-229 To The Code Of Ordinances Of The Town Of Cicero, Illinois, For The Town Of Cicero, County Of Cook, State Of Illinois.

(2-21) **Land Use Ordinances**

- A) An Ordinance Granting A Special Use Permit To Add Telecommunications Equipment To An Existing Telecommunications Facility Located At 5825 West Cermak Road
- B) An Ordinance Granting A Parking Variance And A Special Use Permit To Operate A Youth And Community Center At 2348 South Laramie Avenue

(2-22) **Resolutions**

- A) A Resolution Authorizing the Town President To Enter Into A Certain Agreement To Obtain Services For The Town Of Cicero, County Of Cook, State Of Illinois.
- B) 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.

(2-23) **New Business**

- A) Consideration of Bids Received in Connection with the North Complex Paving Project
- B) Request for the Issuance of a Public Assembly Permit
- C) Consideration of the Termination of a Contract for Services
- D) Bid Tabulation & Award Recommendation - 2010 T.I.F. Street Rehabilitation Project

(2-24) **Citizens Comments (3 Minute Limit)**

(2-25) **Adjournment**