

# 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, MARCH 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:

- (3-1) Roll Call - 10:00 A.M.
- (3-2) Pledge of Allegiance to the Flag
- (3-3) Approve minutes of the previous meeting
- (3-4) Approval of Bills
  - A) Warrant #5/Manual Check List
  - B) Payroll
- (3-5) Permits
  - A) La Princesa
  - B) Salvation Army
  - C) St Anthony
  - D) St Frances
  - E) Our Lady of Charity
- (3-6) Reports

Collector's Office Report & Revenue Summary - 2/10
- (3-7) Ordinances
  - A) An Ordinance Ratifying and Approving a Collective Bargaining Agreement Between the Town of Cicero, Illinois, and the Illinois Fraternal Order of Police Labor Council / Cicero Lodge No. 2 for the Town Of Cicero, County Of Cicero, State Of Illinois.
  - B) An Ordinance Ratifying and Approving a Collective Bargaining Agreement Between the Town of Cicero, Illinois, and the Illinois Fraternal Order of Police Labor Council / Cicero Lodge No. 2 for the Town Of Cicero, County Of Cicero, State Of Illinois.
  - C) An Ordinance Authorizing and Approving the Purchase of Personal Property for the Town of Cicero, County Of Cicero, State Of Illinois.
- (3-8) 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 Adopting the Town of Cicero Drug and Alcohol Policy and Testing Program for the Office of People with Disabilities and the Department of Senior Services of the Town of Cicero, County of Cook, State of Illinois.
- (3-9) Citizens Comments (3 Minute Limit)

(3-10)

**Executive Session**

- A) Discuss James Kosenesky 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 2010)).
- B) Discuss Ricky Ramirez 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)(2010)).
- C) Discuss Nino Scimone 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)(2010)).

(3-11

**Adjournment**