

# 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, MAY 25TH, 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:

- (5-15) Roll Call - 10:00 A.M.
- (5-16) Pledge of Allegiance to the Flag
- (5-17) Approve minutes of the previous meeting
- (5-18) Approval of Bills
  - A) Warrant #10/Manual Check List
  - B) Payroll
  - C) Insurance
  - D) Maintenance Facility - March, 2010
  - E) Maintenance Facility - April, 2010
- (5-19) Permits
  - A) St Mary of Czestochowa
  - B) St Frances of Rome
  - C) Cicero Firefighters Local 717
  - D) State Farm Insurance
- (5-20) Block Party Permits
  - A) 1300 Block of 49<sup>th</sup> Ct
  - B) 1400 Block of 48<sup>th</sup> Ct
  - C) 1400 Block of 49<sup>th</sup> Ave
  - D) 1500 Block of 51<sup>st</sup> Ct
  - E) 1600 Block of 51<sup>st</sup> Ct
  - F) 1800 Block of 48<sup>th</sup> Ct
  - G) 1800 Block of 61<sup>st</sup> Ct
  - H) 3600 Block of 53<sup>rd</sup> Ave
  - I) 5000 Block of 22<sup>nd</sup> Pl
  - J) 5400 Block of 24<sup>th</sup> Pl
- (5-21) Reports

Collector's Office Report & Revenue Summary - 4/10
- (5-22) Ordinances
  - A) An Ordinance Authorizing the Town President to Enter Into a Certain Agreement with Al Warren Oil Company, Inc to Provide Products and Services to the Town of Cicero, County of Cook, State of Illinois
  - B) An Ordinance Amending Various Provisions of the Code of Ordinances of the Town of Cicero, Illinois in Connection with Certain Boards, Commissions and/or Committees of the Town of Cicero, County of Cook, State of Illinois
  - C) An Ordinance Authorizing Revisions to the Health Insurance Plan for the Town of Cicero, County Of Cook, State Of Illinois
  - D) An Ordinance Authorizing And Approving the Sale of Personal Property for the Town Of Cicero, County Of Cook, State Of Illinois.

- E) An Ordinance Authorizing the Town President to Enter Into a Certain License and Indemnification Agreement with Corazon Community Services for the Town of Cicero, County Of Cook, State Of Illinois
- F) An Ordinance Amending Division 5 of Article V, Chapter 2 and Chapter 2, Section 2-830 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois
- G) An Ordinance Amending Chapter 106, Section 106-39 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois

(5-23)

**Resolutions**

- A) A Resolution Appointing Certain Individuals To Specified Positions, Boards, Commissions and/or Committees Within The Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois
- B) A Resolution Appointing Certain Trustees of the Board of Trustees of the Town of Cicero to Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois
- C) 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
- D) A Resolution Authorizing the President to Enter Into a Certain Agreement with Municipal Planning and Funding Consultants, Inc. to Provide Services to the Town Of Cicero, County Of Cook, State Of Illinois
- E) A Resolution Authorizing the Town of Cicero to Approve of a Proposal from the Chicago Transit Authority in Connection With Bus Stops Located Within the Town Of Cicero, County Of Cook, State Of Illinois
- F) A Resolution Appointing Certain Individuals to Specified Positions Within the Town of Cicero for the Town of Cicero, County Of Cook, State Of Illinois
- G) A Resolution Authorizing the Town President to Enter Into a Certain Local Agency Agreement Regarding Improvements for the Town of Cicero, County of Cook, State Of Illinois
- H) A Resolution Authorizing the Sale of Certain Real Property Located Within the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois

5-24)

**New Business**

- A) Presentation by Corazon Community Services regarding Parent Patrols, Cease Fire Week 2010, a production on youth violence and an update about Corazon Community Services' use of Town owned properties.

(5-25)

**Citizens Comments (3 Minute Limit)**

(5-26)

**Executive Session**

- A) Discuss the possible sale or purchase of real property (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(5)(Lexis 2006)).

(5-27)

**Adjournment**