

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, JUNE 8TH, 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:

- (6-1) **Roll Call - 10:00 A.M.**
- (6-2) **Pledge of Allegiance to the Flag**
- (6-3) **Approve minutes of the previous meeting**
- (6-4) **Approval of Bills**
 - A) Warrant #11/Manual Check List
 - B) Payroll
- (6-5) **Permits**
 - A) Langs ACE Hardware
 - B) St. Mary of Czestochowa
- (6-6) **Block Party Permits**
 - A) 1300 Block of 59th Ct
 - B) 3400 Block of 59th Ave
 - C) 3500 Block of 61st Ct
 - D) 5100 Block of 25th Pl
 - E) 5300 Block of 30th Pl
 - F) 5600 Block of 22nd Pl
- (6-7) **Reports**

Collector's Office Report & Revenue Summary - 5/10
- (6-8) **Ordinances**
 - A) An Ordinance Establishing the Prevailing Wage Rates for the Construction of Public Works Projects for the Town of Cicero, County of Cook, State of Illinois.
 - B) An Ordinance Authorizing the Purchase of Certain Real Property Located Within the Town Of Cicero, Illinois For The Town Of Cicero, County Of Cook, State Of Illinois.
- (6-9) **Land Use Ordinances**
 - A) An Ordinance Granting a Rezoning Classification and a Parking Variance to 3100 South 48th Court
 - B) An Ordinance Granting Legal Nonconforming Structure Status to 2904 South 48th Court.
 - C) An Ordinance Granting a Height Variance and a Special Use Permit to add Telecommunications Equipment to the Existing Telecommunication Site Located at 3301 South Laramie Avenue.
- (6-10) **Resolutions**
 - A) A Resolution Amending a Resolution Appointing Certain Individuals to Specified Positions, Boards, Commissioners and /or Committees Within The Town of Cicero, For The Town Of Cicero, County Of Cook, State Of Illinois.

(6-11)

New Business

- A) RFP for Engineering Services.
- B) Request for Authorization to Pay Overtime Compensation to the Collector's Office Employees for the Month of June, 2010.

(6-12)

Citizens Comments (3 Minute Limit)

(6-13)

Executive Session

- A) Discuss Richard Dominick 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)).
- B) 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)(2010)).
- C) Discuss Gary Lelis 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)).
- D) Discuss Elisa Castillo 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)).

(6-14)

Adjournment