

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, JULY 13th, 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:

- (7-1) **Roll Call - 10:00 A.M.**
- (7-2) **Pledge of Allegiance to the Flag**
- (7-3) **Approve minutes of the previous meeting**
- (7-4) **Honorary Resolution**
- (7-5) **Presentations**
- (7-6) **Approval of Bills**
 - A) Warrant #13/Manual Check List
 - B) Payroll
- (7-7) **Permits**
 - A) Military Families of Cicero United
 - B) Mary Queen of Heaven Parish
- (7-8) **Block Party Permits**
 - A) 5100 Block 23rd St
 - B) 1900 Block 57th Ct
 - C) 3600 Block 55th Ct
 - D) 1200 Block 51st Ave
 - E) 1600 Block 47th Ct
 - F) 4600 Block 21st St
- (7-9) **Ordinances**
 - A) An Ordinance Authorizing the Town President To Enter Into A Certain Agreement With Integrated Technology Providers, Inc. D/B/A Fiber In The Sky For The Town Of Cicero, County Of Cook, State Of Illinois.
 - B) An Ordinance Authorizing and Approving An Intergovernmental Agreement Between The Town Of Cicero And Hawthorne Park District For The Town Of Cicero, County Of Cook, State Of Illinois.
 - C) An Ordinance Amending Chapter 46, Section 46-2 And Article III of Chapter 46 And Adding Section 46-82 To Chapter 46 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, For The Town Of Cicero, County Of Cook, State Of Illinois.
 - D) An Ordinance Amending Chapter 94, Section 94-184 Of The Code Of Ordinances Of The Town Of Cicero, Illinois, For The Town Of Cicero, County Of Cook, State Of Illinois.
 - E) An Ordinance Amending the Code Of Ordinances Of The Town Of Cicero, Illinois In Connection With Traffic Regulations For The Town Of Cicero, County Of Cook, State Of Illinois.

(7-10)

Resolutions

- A) A Resolution Amending Certain Premium Insurance Rates In Connection With The Town Of Cicero's Health Plan 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.
- C) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of Certain Settlement Agreement For The Town Of Cicero, County Of Cook, State Of Illinois.
- D) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of Certain Settlement Agreement For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing The Town President To Enter Into A Certain Agreement With Dr. Angel Luguay To Provide Services To The Town Of Cicero, County Of Cook, State Of Illinois.

(7-11)

Proclamation

- A) A Proclamation Declaring A Disaster in the Town Of Cicero.

(7-12)

Citizens Comments (3 Minute Limit)

(7-13)

Executive Session

- A) Discuss A. Cervantes v the 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 Magana v the 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)).

(7-14)

Adjournment