

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 27th, 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:

- (7-15) **Roll Call - 10:00 A.M.**
- (7-16) **Pledge of Allegiance to the Flag**
- (7-17) **Approve minutes of the previous meeting**
- (7-18) **Proclamations**
- (7-19) **Approval of Bills**
 - A) Warrant #14/Manual Check List
 - B) Payroll
 - C) Insurance
- (7-20) **Permits**
 - A) Good Shepherd Church of God
 - B) Cedar Pointe Rehab and Nursing
 - C) Wesley United Methodist Church
 - D) Misericordia
 - E) Victory Outreach
- (7-21) **Block Party Permits**
 - A) 1800 Block of 60th Court
 - B) 1900 Block of 61st Avenue
 - C) 2100 Block of 51st Court
 - D) 3100 Block of 54th Court
 - E) 3700 Block of 54th Avenue
 - F) 5100 Block of 25th Place
- (7-22) **Report**

Collector's Office Report & Revenue Summary - 6/10
- (7-23) **Ordinances**
 - A) An Ordinance Authorizing the Town President To Enter Into A Certain License Agreement with Acura Inc for the Town of Cicero, County of Cook, State of Illinois
 - B) An Ordinance Adding Section 82-38 to Chapter 82 of the Code of Ordinances of the Town Of Cicero, Illinois for the Town of Cicero, County Of Cicero, State Of Illinois.
 - C) An Ordinance Ratifying the Execution of an Agreement for the Purchase of Certain Real Property Located Within the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois
- (7-24) **Ordinances - Land Use**

An Ordinance Granting a Parking Variance to 1417 South Central Avenue

(7-25)

Resolutions

- A) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with Comcast of Illinois IV, Inc. To Provide Services to the Town of Cicero, County of Cook, State of Illinois.
- B) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with Honeywell International Inc in Connection with Certain Real Property Located Within 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 Town President to Enter Into a Certain Amendment with Presidio Capital, LLC to Provide Services to the Town of Cicero, County of Cook, State of Illinois.
- E) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with Angel C Lugay, M.D. to Provide Services to the Town of Cicero, County of Cook, State of Illinois.

(7-26)

Citizens Comments (3 Minute Limit)

(7-27)

Executive Session

- A) Discuss F. Diaz v 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 E. Vera 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)).
- C) Discuss the compensation of specific employees of the Town of Cicero (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(c)(1)(2010)).

(7-28)

Adjournment