

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, AUGUST 10th, 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:

Roll Call - 10:00 A.M.

- (7-2) Pledge of Allegiance to the Flag
- (7-3) Approve minutes of the previous meeting

Presentations

- A) Cicero Military Families
- B) Ron Bernardi

- (7-5) Approval of Bills
 - A) Warrant #15/Manual Check List
 - B) Payroll

- (7-6) Permits
 - A) Cicero Chamber of Commerce & Industry
 - B) Mary, Queen of Heaven Parish
 - C) Seguin Services
 - D) Cicero Mexican Committee

- (7-7) Reports
Collector's Office Report & Revenue Summary - 7/10

- 7-8) Block Party Permits
 - A) 1900 Block of 57th Ave
 - B) 5300 Block of 30th St

- (7-9) Ordinances
 - A) Ordinance Authorizing and Approving the Purchase of Personal Property for the Town of Cicero, County of Cook, State of Illinois
 - B) Ordinance Authorizing the Town President to Execute that Certain Community Development Block Grant Consolidated Plan to Participate in a Block Grant Program Offered by the Department of Housing And Urban Development of the United States Government for the Town of Cicero, County of Cook, State of Illinois

- (7-10) Ordinance - Land Use
 - A) Ordinance Granting a Parking Variance and a Special Use Permit to Continue to Operate an Existing Gas Station, Car Wash and Mini-Mart at 3100 South Cicero Avenue.

- (7-11) Resolutions
 - A) Resolution Authorizing the Town President to Enter into a Certain Agreement with Occu-Sports Med. Corp. D/B/A Advanced Occupational Medicine Specialists to Provide Services to the Town of

- Cicero, County of Cook, State of Illinois
- B) Resolution Authorizing the Town President to Enter into a Certain Addendum with Cicero Landscape Inc to Provide Services to the Town of Cicero, County of Cook, State of Illinois
 - C Resolution Authorizing the Town President to Enter into a Certain Addendum with Robert R. Andreas & Sons, Inc to Provide Services to the Town of Cicero, County of Cook, State of Illinois
 - D) Resolution Authorizing the Town President to Enter into a Certain Addendum with A and F Sewer Company Inc to Provide Services to the Town of Cicero, County of Cook, State of Illinois
 - E) 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
 - F) 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
 - G) Resolution Approving and Agreement with National Power Rodding Corporation to Perform Services Within the Town of Cicero for the Town of Cicero, County of Cook, State of Illinois
 - H) Resolution Approving an Agreement with Terry Bateman D/B/A Terry Sewer Services to Perform Services Within the Town of Cicero for the Town of Cicero, County of Cook, State of Illinois
 - I Resolution Authorizing Robert R. Andreas & Sons, Inc to Provide Services to the Town of Cicero, County of Cook, State of Illinois

(7-12) **New Business**

- A) Public hearing to consider a business license application from Suburban Taxi Dispatch
- B) Recommendation to award a contract to Central Blacktop Company, the lowest responsible bidder, in connection with the 2009 Street Rehabilitation IDOT Emergency Repair Program
- C) Recommendation to award a contract to DMD Services Inc the lowest responsible bidder, in connection with demolishing certain buildings located within the Town of Cicero

(7-13) **Citizens Comments (3 Minute Limit)**

(7-14) **Executive Session**

- A) Discuss Uvalle 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 5ILCS 120/2(c)(11)(2010)).

7-15 **Adjournment**