

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, NOVEMBER 22ND, 2011 - 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:

- (11-12) **Roll Call - 10:00 A.M.**
- (11-13) **Pledge of Allegiance to the Flag**
- (11-14) **Approve minutes of the previous meeting**
- (11-15) **Presentation**
- (11-16) **Approval of Bills**
 - A) Warrant #22/Manual Check List
 - B) Payroll
 - C) Insurance
- (11-17) **Ordinances**
 - A) An Ordinance Adopting the Bobby Hull Community Ice Rink Policy Guide for the Town of Cicero, County of Cook, State of Illinois
 - B) An Ordinance Authorizing the Town President to Enter Into a Certain Agreement With Victoria Court Carriages, Inc to Provide Personal Property and Services to the Town of Cicero, County of Cook, State of Illinois
- (11-18) **Land Use Ordinance**
 - A) An Ordinance Granting a Parking Variance for the Property Located at 5703 West Roosevelt Road
- (11-19) **Resolutions**
 - A) A Resolution Authorizing the Town President to Enter Into a Certain Agreement With Robert M. "Bobby" Hull for the Town of Cicero, County of Cook, State of Illinois
 - B) A Resolution Authorizing and Approving the Settlement with Litigation Agreement for the Town of Cicero, County of Cook, State of Illinois
 - C) A Resolution Authorizing and Approving the Settlement with 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 Acceptance of a Grant From the Illinois Department of Commerce and Economic Opportunity, for the Town of Cicero, County of Cook, State of Illinois
 - E) A Resolution to Adopt Amortization Period for IMRF Early Retirement Incentive.
 - F) A Resolution to Adopt Early Retirement Incentive.
 - G) A Resolution Authorizing and Approving a Certain Agreement Between Sarah's Inn and the Town of Cicero for the Town of Cicero, County of Cook, State of Illinois

(11-20)

New Business

- A) Motion to Take From the Table Consideration of an Ordinance Granting a Parking Variance for the Property Located at 5703 West Roosevelt Road
- B) 16th Street - Lombard Avenue to Central Avenue, Authorization for Illinois Department of Transportation Pay Estimate #1

(11-21)

Citizens Comments (3 Minute Limit)

(11-22)

Executive Session

- A) Discussion of Rojas v Town of Cicero, et al., Filed and Pending Litigation, Discuss Status of the Same (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(C)(11)(2011)).
- B) Discussion of F. Montes v Town of Cicero, Filed and Pending Litigation, Discuss Status of the Same (Consideration fo This Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(C)(11)(2011)).
- C) Discussion of R. Garant v Town of Cicero, (Case No. 11 WC 017654) Filed and Pending Litigation, Discuss Status of the Same (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(C)(11)(2011)).
- D) Discussion of Ramiro Gonzalez, et al. v Town of Cicero, et al. Filed and Pending Litigation, Discuss Status of the Same (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(C)(11)(2011)).

(11-23)

Adjournment