

# 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, DECEMBER 13th, 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:

- (12-1) **Roll Call - 10:00 A.M.**
- (12-2) **Pledge of Allegiance to the Flag**
- (12-3) **Approve minutes of the previous meeting**
- (12-4) **Presentation**
- (12-5) **Approval of Bills**
  - A) Warrant #23/Manual Check List
  - B) Payroll
- (12-6) **Reports**
  - A) Collector's Office Report & Revenue Summary - 11/11
  - B) Traffic Division Recommendation
- (12-7) **Ordinances**
  - A) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011, for the Town of Cicero, County of Cook, State of Illinois
  - B) An Ordinance Authorizing and Approving the Purchase of Personal Property for the Town of Cicero, County of Cook, State of Illinois
- (12-8) **Resolutions**
  - A) A Resolution Authorizing the Town President to Enter Into a Certain Agreement with Monterrey Security Consultants, 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 Gustavo Rosales to Provide Services to the Town of Cicero, County of Cook, State of Illinois
  - C) A Resolution Authorizing the Town President to Enter Into a Certain Agreement With West, a Thomson Reuters Business, to Provide Services to the Town of Cicero, County of Cook, State of Illinois
- (12-9) **New Business**
  - A) Presentation by the Commuter Rail Division of the Regional Transit Authority (Metra) Regarding New Commuter Train Station
  - B) Central Avenue - 26<sup>th</sup> Street to Roosevelt Road - Authorization for Illinois Department of Transportation Pay Estimate No. 10

- C) Recommendation From the Town Engineer to Accept bid and Enter Into an Agreement with Presidio Capital, LLC for the Health Department Office Alterations
- D) Request for Authorization to Retain Louis F. Caïnkár, Ltd As Additional Counsel for the Town of Cicero in Connection with the Tax Exempt Status of the Note Between the Town of Cicero and Wirtz Corporation and Its Affiliated Entitles

(12-10) **Citizens Comments (3 Minute Limit)**

(12-11) **Executive Session**

- A) Discussion of S. Case v. Cicero, 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. Cicero, 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)).
- C) Discussion of De Santos v. Cicero, 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)).

(12-12) **Adjournment**