

# 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, JANUARY 10th, 2012 - 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:

- (1-1) **Roll Call - 10:00 A.M.**
- (1-2) **Pledge of Allegiance to the Flag**
- (1-3) **Approve minutes of the previous meeting**
- (1-4) **Presentation**
- (1-5) **Approval of Bills**
  - A) Warrant #1/Manual Check List
  - B) Payroll
  - C) Maintenance Facility
- (1-6) **Permits**
  - A) Our Lady of Charity
- (1-7) **Reports**

Collector's Office Report & Revenue Summary - 12/11
- (1-8) **Ordinances**
  - A) An Ordinance Amending Chapter 62, Section 62-126 of The Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois.
  - B) An Ordinance Amending Chapter 98, Section 98-60 of the Code of Ordinances of the Town of Cicero, Illinois for the Town of Cicero, County of Cook, State of Illinois.
- (1-9) **Citizens Comments (3 Minute Limit)**
- (1-10) **Executive Session**
  - A) Discussion of Flores-Torres v. Town of 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)(2012).
- (1-11) **Adjournment**

Next Board meeting will be on January 25, 2012 at 10:00 a.m.