

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, February 7, 2022

- I. **CALL TO ORDER:** by Mayor Burke at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Marzullo.
- IV. **OPEN PUBLIC FORUM:** Members of the audience are invited to participate. Be prepared to state your name and address, for the record, and please limit your comments to a maximum of 3 minutes.
- V. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Minutes: January 18, 2022
 2. Board action on Resolution(s) No. 7-2022.
 3. Board action on Applications for Business Regulation Certificates.
 4. Request from Brinker Restaurant Corp. D/B/A Chili's Grill and Bar for a Class B liquor license.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 3-2022**, "AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING CLASS B LICENSES BY ONE."
 6. Request Board approval of the following Resolutions:
 - A. **RESOLUTION 1-2022** "A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022."
 7. Request Board approval – Collective Bargaining Agreement Between the Village of Evergreen Park and Illinois Council of Police – May 1, 2021 through April 30, 2024.

8. Request from Police Chief Saunders to:
 - A. Declare a vacancy in the police department due to the retirement of a patrol officer.
 - B. Authorize the hiring of one individual for the Probationary Patrol Officer Eligibility List.
9. Request from Police Chief Michael Saunders to replace the HVAC system for a cost of \$32,890.00.
10. Request Board approval to execute the Preliminary Engineering Agreement between The Baltimore & Ohio Chicago Terminal Railroad Company a wholly owned subsidiary of CSX Transportation and the Village of Evergreen Park and authorize the advance deposit of \$32,725.00 pertaining to this project.
11. Village Engineer's report.
12. Village Attorney's report.
13. Department Head's report.
14. Reports on bid openings, bid lettings & approved disbursements.
15. Miscellaneous correspondence.
16. Request adjournment.

VI. ADJOURNMENT: The Open Meeting Act provides for public bodies to meet in sessions closed to the public to discuss certain subject matters. No official action can be taken at a closed session; therefore, any decision reached by the Board will be ratified at a subsequent public meeting.

To facilitate closing this building during the continued meetings, we would appreciate your vacating the Council Chambers in a timely fashion.

Catherine T. Aparo, MMC Village Clerk

NOTE: In compliance with American with Disabilities Act, anyone requiring audio or visual assistance should notify the Village Clerk prior to the meeting to arrange for an interpreter to be present.