

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, March 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 Phelan.
- IV. **EMPLOYEE OF THE QUARTER RECOGNITION** – Patricia Schuurman recognition of exemplary service.
- V. **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.
- VI. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Minutes: February 21, 2022.
 2. Board action on Resolution 9-2022.
 3. Board action on Applications for Business Regulation Certificates.
 4. Request from Spoken Holdings LLC, D/B/A Spoke and Vine for a Class AA liquor license.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 4-2022**, “AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING CLASS AA LICENSES BY ONE.”
 6. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION 2-2022** “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2022 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.”
 7. Department Head’s reports.
 8. Village Engineer’s Report.
 9. Village Attorney’s Report.

10. Reports on bid openings, bid lettings and disbursements.
11. Miscellaneous correspondence.
12. Request adjournment.

VII. 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.

3/7/22ag