

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

- I. **CALL TO ORDER:** by Mayor Burke at 6:30 p.m.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Girl Scout Troop #65101.
- 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: October 17, 2022.
 2. Board action on Resolution No 25-2022 and 1-2023.
 3. Board action on Applications for Business Regulation Certificates.
 4. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO 9-2022**, “A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM – MABAS MASTER AGREEMENT 2022).
 5. Request from Chief Kleinhaus to terminate the ambulance billing arrangement with Medical Reimbursement Services and enter into an agreement with Andres Medical Billing.
 6. Request Board approval of the following Agreements pertaining to the 91st Street Sidewalk crossing the CSX railroad.
 - A. Illinois Department of Transportation Local Public Agency Engineering Services Agreement pertaining to the 91st Street Sidewalk Crossing the CSX.
 - B. Illinois Department of Transportation Joint Funding Agreement.

7. Request from Chief Saunders to:
 - A. Declare a vacancy in the police department due to the resignation of a patrol officer.
 - B. Hire one individual from the current Probationary Patrol Officer Eligibility List.
8. Request Board approval Illinois Municipal League Membership dues for 2023 year.
9. Village Engineer, Tim Klass's report.
10. Village Attorney, Vincent Cainkar's report.
11. Reports on bid openings and bid lettings and disbursements.
12. Miscellaneous correspondence.
13. Request adjournment.

VI. ADJOURNMENT: The Open Meeting Act provides for public bodies to meet in session 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.

11 7 22ag