

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, April 16, 2018**

- I. **CALL TO ORDER:** by Mayor Sexton at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Phelan.
- IV. **RECOGNITION OF EP GIRLS SOFTBALL TEAMS:** Little League Softball State Champions
- V. **AWARD PRESENTATION:** Arbor Day Poster Contest Winners
- VI. **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.
- VII. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
  1. Approval of Minutes: April 2, 2018.
  2. Board action on Resolution NO. 12- 2018.
  3. Village Treasurer’s Report for **MARCH 2018** for information and file.
  4. Board action on Applications for Business Regulation Certificates.
  5. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE 11-2018**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 2917 WEST 101<sup>ST</sup> PLACE, EVERGREEN PARK, ILLINOIS.”
    - B. **ORDINANCE 12-2018**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK DESIGNATING THE EVERGREEN PLAZA TOWERS PROPERTY AT 9730 SOUTH WESTERN AVE (PIN 24-12-236-005-0000), IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS AS BLIGHTED.”
    - C. **ORDINANCE 13-2018**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING CLASS 7b ASSESSMENT STATUS FOR THE EVERGREEN PLAZA TOWERS BUILDING LOCATED AT 9730 SOUTH WESTERN AVENUE (P.I.N. 24-12-236-005-0000), IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”

6. Request Board approval of the following proclamation(s):
  - A. To proclaim the week of May 6-12, 2018 as “*Municipal Clerks Week*”.
  - B. To proclaim April 27, 2018 as “*Arbor Day in the Village of Evergreen Park*”.
7. Village Engineer’s report.
8. Village Attorney’s report.
9. Reports on bid openings, bid lettings and disbursements.
10. Miscellaneous correspondence.
11. Request adjournment to Executive Session to discuss real estate and Personnel.

**VIII. 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.

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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.

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**VILLAGE OF EVERGREEN PARK  
BOARD MEETING  
APRIL 16, 2018**

**APPLICATIONS FOR BUSINESS REGULATION CERTIFICATES**

**MASTER WIRELESS – 87<sup>TH</sup> INC.  
D/B/A BOOST MOBILE  
8730 S. Kedzie Avenue**

(New owner - Cell phone service store)

**ASHLEY STEWART INC  
D/B/A ASHLEY STEWART  
9200-9206 S. Western Ave.**

(Women's clothing and accessories)

**CONCEPCION RODRIGUEZ**

(Junkers license)

**JESUS PEREZ**

(Junkers license)

**MAGNIFICENT HOME HEALTHCARE, LLC  
3345 W. 95<sup>th</sup> St.**

(New owner – home health agency)

**SEAN KELLY STATE FARM AGENCY  
3354 W. 95<sup>th</sup> St.**

(State Farm insurance agency)

**FEDERAL GUARD SERVICES  
3613. W. 95<sup>TH</sup> STREET**

(Security Guard Services)

- Moment of silence for former Village Trustee and Legislative Liaison, Jerome “Jerry” Bosch.
- Commendations to Evergreen Park Police Tact Team.
- The Recreation Department Summer 2018 books are available now online at [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com) or hardcopy version is available at the Village Hall, Library and Community Center.
- Animal license renewal forms have been mailed. Please bring in your current rabies information when renewing your pet license. Animal license fees are due on or before June 1, 2018.
- The Farmers’ Market will return on Thursday, May 3, 2018 from 7 a.m. to 1 p.m. and continue each Thursday through October 25, 2018.
- Reserve your spot now for “Memories To Go” which will take place on Saturday, May 5, 2018 at Yukich Field. Applications are available in the Village Hall, the Community Center and on the Village website – [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com).
- Green yard waste pick up has begun as well as the new at your door electronic / hazardous waste program through Waste Management.
- Evergreen Park Rec. Department Candlelight Theater presents “*BABES IN TOYLAND.*” Opening on Friday, April 27<sup>th</sup> at 7:30 p.m. for three performances over the weekend at the Senior Center. Tickets are on sale at the Community Center and more information is available on the Village website.
- The Driving Range at the 50 acre park is open. Check our website for spring hours.
- Update on the CSX Railroad Construction Schedule.