Village of Evergreen Park Regular Meeting of the President and Board of Trustees Agenda: Monday, May 7, 2018

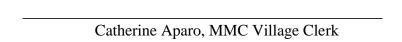
- **I. CALL TO ORDER:** by Mayor Sexton at 7:30 P.M.
- **II. ROLL CALL:** by the Village Clerk.
- **III. PLEDGE OF ALLEGIANCE:** by Trustee Kyle.
- **IV. OPEN PUBLIC FORUM:** Members of the audience are invited to participate. Be prepared to state your name and address, for the record, and please limit your comments to a maximum of 3 minutes.

V. TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:

- 1. Approval of Minutes: April 16, 2018.
- 2. Board action on Resolution NO. 13-2018.
- 3. Water Collector's Report for **APRIL 2018** for information and file.
- 4. Village Collector's Report for **APRIL 2018** for information and file.
- 5. Board action on Applications for Business Regulation Certificates.
- 6. Request Board approval of the following Proclamation(s);
 - A. To proclaim May 21-27, 2018 as <u>"National Public Works Week The Power of Public Works."</u>
 - B. To proclaim the week of May 20-26, 2018 as <u>"Emergency Medical Services Week".</u>
- 7. Request from Police Chief Michael Saunders to sell the following vehicle(s)
 - A. 2008 Ford Crown Victoria #161086.
 - B. 2008 Ford Crown Victoria #164496
- 8. Request from the Evergreen Park Girls Softball League for a parade on Friday, May 10, 2018.
- 9. Request from the Evergreen Park Boy's Club for a walking parade on Saturday, May 12, 2018 (rain-date Saturday May 19, 2018).
- 10. Village Engineer's report.

- 11. Village Attorney's report.
- 12. Department Heads' Reports.
- 13. Reports on bid openings, bid lettings and disbursements.
- 14. Miscellaneous correspondence.
- 15. 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.



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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