

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday July 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 Anderson.
- 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: **June 18, 2018.**
 2. Board action on **Resolution NO. 17-2018 & 18-2018.**
 3. Village Collectors Report for **JUNE 2018** for information and file.
 4. Water Collectors Report for **JUNE 2018** for information and file.
 5. Village Treasurers Report for **JUNE 2018**, for information and file.
 6. Board action on Application for Business Regulation Certificates.
 7. Request Board approval of an outdoor patio at Unidad 3339 W. 95th Street.
 8. Request Board approval of the following Ordinance(s):
 - A. ORDINANCE NO. 16-2018**, “ AN ORDINANCE AMENDING SECTION 5-8 OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADOPTING THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE.
 - B. ORDINANCE NO. 17-2018**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK TERMINATING SPECIAL SERVICE AREA NUMBER 1.”
 - C. ORDINANCE NO. 18-2018**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK CHANGING SECTION 16-121, FEE; EXPIRATION, OF CHAPTER 16, PEDDLERS, SOLICITORS, ETC., OF THE EVERGREEN PARK MUNICIPAL CODE.”

9. Request Board approval of an Amendment to Collective Bargaining Agreement between the Village of Evergreen Park and Teamsters Local Union No. 700 for agreement effective 5/1/16 through 4/30/19.
10. Village Engineer's report.
11. Village Attorney's report.
12. Department Heads report.
13. Reports on bid openings / bid lettings and disbursements.
14. Miscellaneous correspondence.
15. Request adjournment to Executive Session to discuss real estate, personnel, and litigation.

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.