

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, OCTOBER 1, 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 McQuillan.
- 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: September 17, 2018.
 2. Review – Executive Committee Meeting Minutes.
 3. Board action on Resolution NO. 23- 2018.
 4. Water Collector’s Report for **SEPTEMBER 2018** for information and file.
 5. Village Collector’s Report for **SEPTEMBER 2018** for information and file.
 6. Board action on Applications for Business Regulation Certificates.
 7. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO. 8-2018**, “A RESOLUTION AUTHORIZING THE USE OF HOME RULE SALES TAX REVENUE FOR REPAYMENT OF FUNDS BORROWED UNDER THE STATE OF ILLINOIS FIRE TRUCK REVOLVING LOAN PROGRAM.
 8. Request Board approval to proclaim Wednesday, October 31, 2018 to be celebrated as **Halloween in the Village of Evergreen Park.**
 9. Request from residents of the 9100-9300 blocks of Sawyer for a 4 way stop Sign at 92nd and Sawyer Avenue.
 10. Village Engineer’s report.

11. Village Attorney's report.
12. Department Heads' Reports.
13. Reports on bid openings and bid lettings & 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.