

HAPPY NEW YEAR!
VILLAGE OF EVERGREEN PARK

Regular Meeting of the President and Board of Trustees

Agenda: Monday, January 7, 2019 - Revised

- I. **CALL TO ORDER:** by Mayor Sexton at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PUBLIC HEARING:** Proposed appropriation ordinance for fiscal year beginning November 1, 2018 and ending October 31, 2019.
- IV. **PLEDGE OF ALLEGIANCE:** by Trustee McQuillan
- V. **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.
- VI. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Board Minutes of Monday, December 17, 2018.
 2. Approval of Finance Committee Meeting Minutes: Monday December 17, 2018.
 3. Six month review Executive Committee Meeting Minutes.
 4. Board Action on Resolution No. 5-2019.
 5. Water Collector's Report for **DECEMBER 2018** for information and file.
 6. Village Collector's Report for **DECEMBER 2018** for information and file.
 7. Board action on Applications for Business Regulation Certificates.
 8. Request Board approval of the following Ordinance(s):
A. ORDINANCE NO. 1-2019, "AN ORDINANCE REZONING THE PROPERTY LOCATED AT 8956 SOUTH TROY AVENUE FROM "C" COMMERCIAL DISTRICT TO "A" SINGLE FAMILY RESIDENTIAL DISTRICT AND APPROVING THE KOLEDZY SUBDIVISION PROVIDING FOR THE CONSTRUCTION OF FIVE SINGLE-FAMILY RESIDENTIAL DWELLINGS IN EVERGREEN PARK, COOK COUNTY, ILLINOIS."

B. ORDINANCE NO. 2-2019, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A RESIDENTIAL USE OF PROPERTY LOCATED IN THE “C” COMMERCIAL DISTRICT AT 3923-3925 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.”

9. Request Board approval – appointment of Mary Ellen Brendich to the Environmental Commission.
10. Request Board approval of the Illinois Council of Police representing Full-time Lock-Up Keepers Contract May 1, 2018-April 30, 2022.
11. Request from Public Works Director William Lorenz to sell the following items.
 - A. 2004 Cat End Loader
 - B. 2008 F-250 pick-up
 - C. 2008 F-550 truck
 - D. 2012 F-550 truck
 - E. Various small equipment.
12. Village Engineer’s report.
13. Village Attorney Vince Cainkar’s report.
14. Department Heads’ Reports.
15. Reports on bid openings, bid lettings and disbursements.
16. Miscellaneous correspondence.
17. Request adjournment to Executive Session to discuss real estate, Personnel and litigation.

VII. 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.
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