

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, FEBRUARY 4, 2019

- I. **CALL TO ORDER:** by Mayor Sexton at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** Trustee Phelan.
- 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: January 22, 2019.
 2. Board action on Resolution NO. 7- 2019.
 3. Water Collector’s Report for **JANUARY 2019** for information and file.
 4. Village Collector’s Report for **JANUARY 2019** for information and file.
 5. Board action on Applications for Business Regulation Certificates.
 6. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 4-2019**, “AN ORDINANCE AMENDING CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, ARTICLE VI, OFFENSES INVOLVING PUBLIC MORALS, DIVISION 1, GENERALLY SECTION 12-216, POSSESSION OF CANNABIS, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK.”
 - B. **ORDINANCE NO. 5-2019**, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF AN OUTDOOR KENNEL AND ANIMAL BOARDING FACILITY ON THE PROPERTY LOCATED IN THE “C” COMMERCIAL DISTRICT AT 3801 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.”
 7. Request Board approval of the following Resolution(s);
 - A. **RESOLUTION 2-2019**, “A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

8. Village Engineer's report.
9. Village Attorney Vince Cainkar's report.
10. Department Heads' Reports.
11. Reports on bid openings, bid lettings and disbursements.
12. Miscellaneous correspondence.
13. 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.

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