

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, March 18, 2019

- 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 Keane.
- 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: March 4, 2019.
 2. Board action on Resolution 10-2019.
 3. Village Treasurer's Report for **FEBRUARY 2019** for information and file.
 4. Board action on Applications for Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 6-2019**, "AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING THE NUMBER OF CLASS H LICENSES BY ONE."
 - B. **ORDINANCE NO. 7-2019**, "AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND COMCAST OF CALIFORNIA/COLORADO/ILLINOIS/INDIANA/MICHIGAN, LLC. FOR A TEN-YEAR PERIOD ENDING MARCH 17, 2029."
 - C. **ORDINANCE NO. 8-2019**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE RESERVATION OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS."
 - D. **ORDINANCE 9-2019**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 9256 SOUTH KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS."

6. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO 5-2019**, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2019 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.”
7. Office of Citizen Services Annual Report – 2018.
8. Request from Public Works Director William Lorenz to purchase a 2019 Ford F-550 and send to auction a 2006 Ford F550 # A68972.
9. Village Engineer’s Report.
10. Village Attorney’s Report.
11. Reports on bid openings, bid lettings and disbursements.
12. Miscellaneous correspondence.
13. Request adjournment to Executive Session to discuss real estate, and personnel.

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.

3/18/19ag