

Village of Evergreen Park

Regular Meeting of the President and Board of Trustees

Agenda: Monday, MAY 20, 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 Marzullo.
- 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: May 6, 2019.
 2. Swearing in of newly elected officials by the Honorable Kathleen Panozzo.
 3. Board action on **Resolution NO. 14-2019**.
 4. Village Treasurer's Report for **APRIL 2019** for information and file.
 5. Board action on Applications for Business Regulation Certificates.
 6. Request Board approval of Mayor's appointments for committees and commissions for 2019-2020, including recommendations for part-time, special and auxiliary police.
 7. Request Board approval of the following Ordinance(s);
 - A. **ORDINANCE NO. 11-2019**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING THE OPTION AND GROUND LEASE AGREEMENT WITH CROWN CASTLE TOWERS 06-2 LLC FOR THE CELLULAR TOWER AT YUKICH FIELD."
 - B. **ORDINANCE NO. 12-2019**, "AN ORDINANCE APPROVING THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE REAL ESTATE LOCATED AT 9710 SOUTH WESTERN AVENUE, EVERGREEN PARK, COOK COUNTY, ILLINOIS (PIN 24-12-236-011-0000)"

8. Request board approval – Collective Bargaining Agreement between the Village of Evergreen Park and Illinois Council of Police Representing Village of Evergreen Park Sergeants – May 1, 2019 through April 30, 2021.
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.

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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