

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, JUNE 3, 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 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: May 20, 2019.
 2. Board action on Resolution NO. 15- 2019.
 3. Board action on Applications for Business Regulation Certificates.
 4. Proclamation for Joseph “ Joe the Barber” Scozio on his retirement and 62 years in business in Evergreen Park.
 5. Request Board approval – **ORDINANCE NO. 13-2019**, “AN ORDINANCE APPROVING THE EVERGREEN PARK PROMENADE FIRST RESUBDIVISION OF THE PROPERTY LOCATED AT 2559-2603 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.”
 6. 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.
 7. Village Engineer’s report.
 8. Village Attorney’s report.
 9. Department Heads’ Reports.
 10. Reports on bid openings, bid lettings and disbursements.
 11. Miscellaneous correspondence.
 12. 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, Village Clerk MMC

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.

06 03 19ag

**VILLAGE OF EVERGREEN PARK
BOARD MEETING DATED JUNE 3, 2019**

OPEN PUBLIC FORUM

- Update on mosquito/West Nile
- Thanks to EP Police Department Officers Lovejoy and Robinson for citizens assistance.
- Thanks to EP Public Works for great job on the recent torrential rains/ storm damage
- COPA Univision Soccer will hold a family friendly tournament at Yukich Field on August 8-12, 2019.
- Thanks to the Evergreen Park Fire Department for another successful Children's Health Fair.
- **June 7-9, 2019** – The Evergreen Park Recreation Department Candlelight Theatre will perform the musical “The Lullaby of Broadway” at the Senior Center. Tickets available through the Community Center and more information will be available on our website www.evergreenpark-ill.com.
- **Sunday, June 9, 2019** from 6-8 p.m. – Summer concert at Klein Park – 97th & Homan featuring the Southwest Community Band comprised of 65 talented neighborhood musicians.
- **Wednesday, June 12, 2019** from 10 a.m. to 2 p.m. - The 6th Annual Senior Health Fair will be held at the Evergreen Park Fire House – 9000 S. Kedzie. Free health screenings, fun activities and more. This event is open to community seniors and their caregivers.
- **Saturday, June 29, 2019** from 11:30 a.m. to 9:00 p.m. - 31st Annual Day in the Park
- **Wednesday, July 3, 2019 at 6:30 p.m.** - 51st Annual Independence Day Parade, Fireworks at dusk on July 3, 2019 at Duffy Park 92nd and Millard. – Rain date *for fireworks only* on Friday July 5, 2019.
- The Farmers' Market is open every Thursday at Yukich Field from 7 a.m. to 1 p.m. and will continue through October 2019.

**VILLAGE OF EVERGREEN PARK - BOARD MEETING
JUNE 3, 2019**

APPLICATIONS FOR BUSINESS REGULATION CERTIFICATE

GOOD HOPE HEALTHCARE SERVICES AND HOME HEALTH

9500 S. Avers – Suite 1

(Home health services)

LABOR PERSONNEL, LLC

3830 W. 95th Street, Suite 109

(Employment staffing office)

