

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday July 15, 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 Anderson.
- 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: **June 17, 2019.**
 2. Request Board approval – Zoning Board of Appeals Meeting Minutes of July 9, 2019 regarding 9315 S. Troy Avenue request for variation to permit subdivision of 3 lots to 2 lots.
 3. Request Board approval – Zoning Board of Appeals Meeting Minutes of July 9, 2019 regarding 2650 W. 95th Street request for special use to permit the operation of an automotive repair shop.
 4. Board action on **Resolution NO. 17-2019 & 18-2019.**
 5. Village Collectors Report for **JUNE 2019** for information and file.
 6. Water Collectors Report for **JUNE 2019** for information and file.
 7. Village Treasurers Report for **JUNE 2019**, for information and file.
 8. Board action on Application for Business Regulation Certificates.
 9. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO 15-2019**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REQUESTING THE RENEWAL OF CLASS 8 CERTIFICATION FROM THE OFFICE OF THE COOK COUNTY ASSESSOR FOR THE EVERGREEN PLAZA AREA LOCATED AT THE SOUTHWEST CORNER OF 95TH STREET AND WESTERN AVENUE IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”

B. **ORDINANCE NO. 16-2019**, “ AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE IX, TOBACCO DEALERS, OF THE EVERGREEN PARK MUNICIPAL CODE.”

C. **ORDINANCE NO 17-2019**, “AN ORDINANCE ESTABLISHING PERMIT FEES WITH RESPECT TO THE RENOVATIONS OF THE LITTLE COMPANY OF MARY HOSPITAL AND HEALTH CARE CENTERS EMERGENCY ROOM PROJECT IN THE VILLAGE OF EVERGREEN PARK.”

D. **ORDINANCE NO. 18-2019**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING A FIRE TRUCK REVOLVING LOAN PROGRAM LOAN AGREEMENT WITH THE ILLINOIS FINANCE AUTHORITY.”

10. Request Board approval to sell the following vehicles:
 - A. 1974 Snorkel Squad #D74072.
 - B. 2001 International Plow truck
11. Request from March of Dimes to conduct the Annual March for Babies 5K Walk on Sunday, June 7, 2020.
12. Request from St. Xavier University to hold the 18th Annual Cougar 5K Run/Walk on Saturday, September 28, 2019.
13. Village Engineer’s report.
14. Village Attorney’s report.
15. Department Heads report.
16. Reports on bid openings / bid lettings and disbursements.
17. Miscellaneous correspondence.
18. 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.

