

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, NOVEMBER 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:** 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: **OCTOBER 21, 2019.**
 2. Board action on Resolution NO. 24- 2019, 25-2019 and NO. 01- 2020.
 3. Board action on Applications for Business Regulation Certificates.
 4. Motion to un-table the request from CVS, LLC at 3201 W. 95th Street for a Class B Liquor License.
 5. Board action on the following Ordinance(s):
 - A. **ORDINANCE NO. 26-2019**, “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 C LICENSES BY ONE.”
 6. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO. 11-2019**, “A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE VILLAGE OF EVERGREEN PARK RELATED TO ENHANCED RATES FOR COVERED AMBULANCE SERVICES.”
 7. Request Board approval of National League of Cities Dues.
 8. Village Engineer’s report.
 9. Village Attorney’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.