

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, OCTOBER 19, 2020**

- 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: September 21, 2020.
  2. Approval of Zoning Board of Appeals meeting minutes for meetings dated September 8, 2020 and October 13, 2020.
  3. Board action on Resolution NO. 23- 2020 and 24-2020.
  4. Mayor’s request for granting authorization for Resolution No. 25-2020 to finalize the fiscal year.
  5. Treasurer’s Report for **September 2020** for information and file.
  6. Water Collector’s Report for **September 2020** for information and file.
  7. Village Collector’s Report for **September 2020** for information and file.
  8. Board action on Applications for Business Regulation Certificates.
  9. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE 10-2020**, “AN ORDINANCE AMENDING CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, SECTION 12-233, GAMBLING PROHIBITED, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK.”
    - B. **ORDINANCE NO. 11-2020**, “AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY ADDING ARTICLE XX, VIDEO GAMING, TO THE EVERGREEN PARK MUNICIPAL CODE.”

**C. ORDINANCE NO. 12-2020**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REZONING THE PROPERTY LOCATED AT 9600 SOUTH KEDZIE AVENUE AND VACATED 96<sup>TH</sup> STREET ADJACENT THERETO, FROM “A” SINGLE FAMILY RESIDENTIAL DISTRICT TO “C” COMMERCIAL DISTRICT.”

10. Request Board approval of the following proclamation(s):
  - A. To proclaim Thursday, October 31, 2020 to be celebrated as **Halloween in the Village of Evergreen Park.**
11. Village Engineer’s report.
12. Village Attorney’s report.
13. Reports on bid openings and bid lettings & disbursements.
14. Miscellaneous correspondence.
15. 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.

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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.