

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, NOVEMBER 16, 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 Phelan.
- 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 19, 2020.
  2. Approval of tabled Zoning Board of Appeals meeting minutes dated September 8, 2020.
  3. Board action on Resolution No 25-2020, 1-2021 & 2-2021.
  4. Water Collector's Report for **OCTOBER 2020** for information and file.
  5. Village Collector's Report for **OCTOBER 2020** for information and file.
  6. Board action on Applications for Business Regulation Certificates.
  7. Request Board approval of the following Ordinance(s):
    - A. **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."
  8. Request Board approval of Illinois Municipal League Membership dues for year 2021.
  9. Request Board approval of National League of Cities Dues for 2021.
  10. Request Board approval to approve an Agreement Between the Village of Evergreen Park and B & R Towing, LLC With Respect to Towing Services.

11. Village Engineer, Tim Klass's report.
12. Village Attorney, Vincent Cainkar's report.
13. Reports on bid openings and bid lettings and 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 session 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.

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