

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
*Agenda: Monday, February 15, 2021*

- 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 Marzullo.
- 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: January 19, 2021
  2. Board action on Resolution(s) 7-2021 and 8-2021.
  3. Water Collectors Report for **JANUARY 2021** for information and file.
  4. Village Collectors Report for **JANUARY 2021** for information and file.
  5. Village Treasurer's Report for **JANUARY 2021** for information and file.
  6. Board action on Applications for Business Regulation Certificates.
  7. Request Board approval of the following Resolutions:
    - A. **RESOLUTION NO. 1-2021**, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2021 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."
    - B. **RESOLUTION 2-2021** "A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021."
    - C. **RESOLUTION NO 3-2021**, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS HOLDING THE ILLINOIS DEPARTMENT OF TRANSPORTATION HARMLESS FOR WORK PERFORMED UNDER AN IDOT PERMIT FOR THE YEARS 2021 AND 2022."

8. Request from Senior Citizen's Council for a Memories to Go Event on Saturday, September 11, 2021.
9. Annual Fire Report for 2020.
10. Village Engineer's report.
11. Village Attorney's report.
12. Reports on bid openings, bid lettings & approved disbursements.
13. Miscellaneous correspondence.

**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.