

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Tuesday, January 18, 2022

- I. **CALL TO ORDER:** by Mayor Burke.
- 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 – dated January 3, 2022.
 2. Request Board approval – Zoning Board of Appeals meeting minutes, dated January 11, 2022 regarding 3361 W. 91st St.
 3. Board action on Resolution NO. 6-2022.
 4. Village Treasurer’s Report for **DECEMBER 2021** for information and file.
 5. Board action on Application for Business Regulation Certificates.
 6. Board Action on the following Ordinance(s);
 - A. **ORDINANCE 1-2022**, “AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2021 AND ENDING OCTOBER 31, 2022 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
 - B. **ORDINANCE 2-2022**, “AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY CHANGING SECTION 2-28, COMMITTEES, OF THE EVERGREEN PARK MUNICIPAL CODE.”
 7. Request Board approval of Professional Services Agreement with Azavar Audit Solutions, Inc.
 8. Board review – Evergreen Park Fire Department 2021 Fire Report.
 9. Request Board approval to appoint Art Pauls to the Traffic Safety Commission.

10. Village Engineer's report.
11. Village Attorney Vince Cainkar's report.
12. Reports on bid openings, bid lettings and disbursements.
13. Miscellaneous correspondence.
14. Request adjournment.

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.