

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, March 6, 2023

- I. **CALL TO ORDER:** by Mayor Burke at 6:30 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: February 20, 2023.
 2. Board action on Resolution 9-2023.
 3. Board action on Applications for Business Regulation Certificates.
 4. Request from Ichiddo Ramen for a Class EE Liquor License.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 6-2023**, “AN ORDINANCE AMENDING SECTION 3-56, LICENSE CLASSIFICATIONS, SECTION 3-36, HOURS OF OPERATION, AND SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING CLASS EE LICENSES BY ONE AND ESTABLISHING THE CLASS EEE LIQUOR LICENSE CLASSIFICATION.”
 6. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION 2-2023** “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2023 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.”
 7. Motion authorizing the Village of Evergreen Park to opt in and participate in the settlements of Nationwide Opioid Litigation against two manufacturers, Teva and Allergan, and against three pharmacies, CVS, Walgreens and Wal-Mart, and to authorize Attorney Gary Perlman of the Law Offices of Louis F. Cainkar, Ltd to execute all participation and settlement documents on behalf of the Village of Evergreen Park.

8. Department Head's reports.
9. Village Engineer's Report.
10. Village Attorney's Report.
11. Reports on bid openings, bid lettings and disbursements.
12. Miscellaneous correspondence.
13. 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.

3/6/23ag