

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

- I. **CALL TO ORDER:** by Mayor Burke at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Olson.
- 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: April 4, 2022.
 2. Board action on Resolution 12-2022.
 3. Village Treasurer’s Report for **MARCH 2022** for information and file.
 4. Board action on Applications for Business Regulation Certificates.
 5. Request from Tavern on the Green for a change to a Class AA liquor license.
 6. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 6-2022**, “AN ORDINANCE AMENDING CHAPTER 20, SOLID WASTE, OF THE EVERGREEN PARK MUNICIPAL CODE, BY AMENDING SECTION 20-4, WASTE, LANDSCAPE WASTE AND RECYCLING SERVICE CHARGE, AND BY AMENDING CHAPTER 24, WATER SEWERS AND SEWAGE DISPOSAL, OF THE EVERGREEN PARK MUNICIPAL CODE, BY ADDING SECTION 24-135, LIEN FOR UNPAID CHARGES, AND BY AMENDING SECTION 24-208, LIEN ON UNPAID CHARGES.
 - B. **ORDINANCE NO. 7-2022**, “AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING CLASS AA LICENSES BY ONE AND DECREASING CLASS B LICENSES BY ONE.”
 - C. **ORDINANCE NO. 8-2022** “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE PURCHASE AGREEMENT WITH FLAHERTY BUILDERS II, LLLP FOR PROPERTY LOCATED AT 3220-3240 WEST 98TH STREET AND 3225 WEST 97TH STREET, EVERGREEN PARK, ILLINOIS.”

7. Request Board approval of the following proclamation(s):
 - A. To proclaim Friday, April 29, 2022 as “Arbor Day in Evergreen Park.”
8. Request from Police Chief Michael Saunders to sell at auction a 2008 Ford Taurus # G113208.
9. Request from OCS Director Beth Novotney & Senior Council to host a Memories to Go event on Saturday, September 10, 2022.
10. Village Engineer’s Report.
11. Village Attorney’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.

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