

***NOTE: Meeting will be held at the Evergreen Park
Community High School – 9901 S. Kedzie Avenue***

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, JUNE 06, 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 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: May 16, 2022.
 2. Request Board approval – Zoning Board of Appeals meeting minutes, meeting dated May 2, 2022 regarding 3220-3240 W. 98th Street & 3225 W. 97th St. planned development.
 3. Six-month review – Executive Committee Meeting Minutes.
 4. Board action on Resolution NO. 15-2022.
 5. Board action on Applications for Business Regulation Certificates.
 6. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 12-2022**, “AN ORDINANCE AMENDING CHAPTER 7, FIRE PREVENTION AND PROTECTION, ARTICLE V, DISCHARGE OF HAZARDOUS MATERIALS, SECTION 7-158, RESPONSIBLE PARTY CHARGES, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK.”
 7. Request to donate a 1999 horse trailer # 103309 to the Chicago High School for Agricultural Sciences.
 8. Request Board approval – Most Holy Redeemer Carnival – June 16-19, 2022.

9. Request from Zemsky's to place 2 pods for short term storage behind store at 9586 S. Western Avenue for Back to School Season.
10. Request from Public Works Director William Lorenz to purchase a 6 inch trash pump for the Water Management division for emergencies at the lift stations.
11. Request Board approval of the following Proclamation(s):
 - A. To proclaim the first Friday in June 2022 as "*National Gun Violence Awareness Day*".
12. Village Engineer's report.
13. Village Attorney's Report.
14. Report on bid openings, bid lettings and disbursements.
15. Miscellaneous correspondence.
16. 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 Americans 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.