

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, NOVEMBER 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:** Trustee Phelan.
- 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: October 16, 2023.
 2. Board action on Resolution No 25-2023 and 1-2024.
 3. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 19-2023**, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A VEHICLE DETAIL SHOP AT THE PREMISES AT 9121 SOUTH KEDZIE AVE, EVERGREEN PARK, ILLINOIS.”
 - B. **ORDINANCE NO. 20-2023**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRIANGLE TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN & PROGRAM.”
 - C. **ORDINANCE NO. 21-2023**, “AN ORDINANCE DESIGNATING THE TRIANGLE REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
 - D. **ORDINANCE NO. 22-2023**, “AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE TRIANGLE REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
 - E. **ORDINANCE NO 23-2023**, “AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY ADDING ARTICLE XXII, AUTOMATED PURCHASING MACHINES, OF THE EVERGREEN PARK MUNICIPAL CODE.”

4. Board action on applications for Business Regulation Certificates.
5. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO. 7-2023**, “A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SCAVENGER SERVICES BETWEEN THE VILLAGE OF EVERGREEN PARK AND FLOOD BROTHERS DISPOSAL CO.”
6. Request Board approval of the following Proclamation(s):
 - A. A proclamation celebrating Saint John Fisher Parish’s 75th anniversary.
7. Request Board approval to pay Metropolitan Mayors Caucus Dues in the amount of \$897.44 for fiscal year 2023.
8. Village Engineer, Tim Klass’s report.
9. Village Attorney, Vincent Cainkar’s report.
10. Reports on bid openings and bid lettings and disbursements.
11. Miscellaneous correspondence.
12. Request adjournment.

VI. ADJOURNMENT: The Open Meeting Act provides for public bodies to meet in session 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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