

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, NOVEMBER 20, 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 Kyle.
- IV. **AWARD PRESENTATION:** Employee of the Quarter – Kelly Duffy.
- V. **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.
- VI. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Minutes: November 6, 2023.
 2. Board action on Resolution No 2-2024.
 3. Board action on Applications for Business Regulation Certificates.
 4. Request Board approval Ordinance(s):
 - A. **ORDINANCE NO. 24-2023**, “AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A PORTION OF THE REAL PROPERTY, LOCATED NORTH OF WEST 95TH STREET AND WEST OF SOUTH WESTERN AVENUE IN THE VILLAGE OF EVERGREEN PARK, ILLINOIS.”
 - B. **ORDINANCE NO. 27-2023**, “AN ORDINANCE AMENDING CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, BY CHANGING ARTICLE VII, ABANDONED VEHICLES; TRESPASSING VEHICLES, OF THE EVERGREEN PARK MUNICIPAL CODE.”
 5. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO. 8-2023** “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK AUTHORIZING THE SUBMITTAL OF THE SUBRECIPIENT AGREEMENT FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WITH COOK COUNTY, ILLINOIS FOR PROJECT NO. 2307-016.”

6. Request board approval of Illinois Municipal League dues for year 2023.
7. Request by Police Department for Annual Membership/Maintenance Assessment to Northeastern Illinois Regional Crime Lab in the amount of \$32,117.00.
8. Request Board approval for Christmas Without Cancer 5K run on Saturday, September 21, 2024 at 9:00 am.
9. Department Head reports.
10. Village Engineer, Tim Klass's report.
11. Village Attorney, Vincent Cainkar's report.
12. Reports on bid openings and bid lettings and disbursements.
13. Miscellaneous correspondence.
14. Request adjournment.

VII. 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.