

## *Village of Evergreen Park*

### **Regular Meeting of the President and Board of Trustees** **Agenda: Monday, MAY 2, 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 McQuillan.
- 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 18, 2022.
  2. Board action on **Resolution(s) NO. 14-2022.**
  3. Board action on Applications for Business Regulation Certificates.
  4. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE NO. 9-2022**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REZONING THE PROPERTY LOCATED AT 3220-3240 WEST 98<sup>TH</sup> STREET AND 3225 WEST 97<sup>TH</sup> STREET, FROM “A” SINGLE FAMILY RESIDENTIAL DISTRICT TO “B” MULTI-FAMILY RESIDENTIAL DISTRICT, AND GRANTING A SPECIAL USE FOR A PLANNED DEVELOPMENT FOR 16 SINGLE-FAMILY ATTACHED HOMES.”
    - B. **ORDINANCE NO. 10-2022**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK VACATING A PORTION OF THE EAST-WEST PUBLIC ALLEY LYING NORTH OF 98<sup>TH</sup> STREET AND WEST OF KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS.”
  5. Request from Police Chief Michael Saunders to:
    - A. Declare a vacancy in the Evergreen Park Police Department due to the retirement of Lt. Kirincic.
    - B. Hire one (1) individual from the Probationary Patrol Officer Eligibility List.
    - C. Promotion of Sergeant Alexander Guevara to Lieutenant.
    - D. Promotion of police officer Daniel Graal to Sergeant.
  6. Request Board approval of Collective Bargaining Agreement between the Village of Evergreen Park and the Illinois Council of Police representing Village of Evergreen Park Sergeants – May 1, 2021 through April 30, 2024.

7. Request Board approval to approve the following proclamations:
  - A. May 15-21, 2022 as **Public Works Week – Ready & Resilient**
  - B. May 1 -7, 2022 as **“Professional Municipal Clerks Week”**.
  - C. May 15-21, 2022, as **“Emergency Medical Services Week”**.
  - D. May 15, 2022 as **“Fr. Albert “Al” Adamich Day celebrating his 100<sup>th</sup> Birthday and 74th Anniversary in the Priesthood”**.
8. Village Engineer’s Report.
9. Village Attorney’s report.
10. Reports on bid openings, bid lettings and disbursements.
11. Miscellaneous correspondence.
12. 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.

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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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