

Village of Evergreen Park

Regular Meeting of the President and Board of Trustees **Agenda: Monday, MAY 16, 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 Anderson.
- IV. **EMPLOYEE OF THE QUARTER RECOGNITION:** - Barb Fanelli.
- 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: May 2, 2022.
 2. Board action on **Resolution(s) NO. 14-2022.**
 3. Village Treasurer's Report for **APRIL 2022** for information and file.
 4. Board action on Applications for Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE 11-2022**, "AN ORDINANCE FIXING A TIME AND PLACE FOR THE PUBLIC HEARING ON THE VILLAGE OF EVERGREEN PARK TRIANGLE TIF REDEVELOPMENT PROJECT AREA, REDEVELOPMENT PLAN AND PROGRAM, AND TAX INCREMENT ALLOCATION FINANCING."
 6. Request Board approval to adjust Village Hall hours during the summer.
 7. Request Board approval to cancel the July 5th and August 1st board meeting and change the Board Meeting time to start at 6:30 p.m.
 8. Request from Public Works Director William Lorenz to junk two trucks as follows: A 2006 Ford F550 #A68972 and a 2011 Ford F-550 #A55022.
 9. Department Heads report(s).
 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.

VII. 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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