

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, JUNE 20, 2022**

- 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. **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: June 6, 2022
  2. Request Board approval – Zoning Board of Appeals meeting minutes, meeting dated June 6, 2022.
  3. Board action on Resolution **NO. 16-2022**.
  4. Village Treasurer’s Report for **May 2022** for information and file.
  5. Board action on Applications for Business Regulation Certificates.
  6. 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.”

7. Request Board approval of the following Resolution(s).  

A **RESOLUTION NO. 6-2022**, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MERRIONETTE PARK.”
8. Request Board approval of the following Proclamation(s):
  - A. A proclamation declaring June 2022 to be Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month.
9. Request Board approval Collective Bargaining Agreement between the Village of Evergreen Park and Illinois Council of Police representing Full-Time Lock-Up Keepers – May 1, 2022 through April 30, 2025.
10. Request Board approval – Evergreen Park High School request for Homecoming Parade on Friday, October 7, 2022.
11. Request from Evergreen Park School District 124 for a Back-to-School Bash on Thursday August 25, 2022 from 5:30 to 7:00 p.m.
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.

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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.