

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, NOVEMBER 21, 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 Olson.
- IV. **AWARD PRESENTATION:** Employee of the Quarter – James Bender.
- V. **PRESENTATION OF FUNDS:** Dorothy Novotney & Virginia Wrobel representing Senior Citizen Council.
- VI. **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
- VII. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
  1. Approval of Minutes: November 7, 2022.
  2. Board action on Resolution No 2-2023.
  3. Board action on Applications for Business Regulation Certificates.
  4. Request Board approval Ordinance(s)
    - A. **ORDINANCE NO. 23-2022**, “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSES FOR THE TAX YEAR 2022 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
    - B. **ORDINANCE NO. 24-2022**, “AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR TAX YEAR 2022 FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS.”
  5. **RESOLUTION NO. 10-2022** “ A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK ACCEPTING A DONATION TO ASSIST FIRST RESPONDERS.”
  6. Request by Fire Chief Kleinhaus to order a Genesis Battery Powered Hydraulic Rescue Tool at a cost of \$ 25,990.00 for Evergreen Park Fire Department.

7. Request to block off the east side of from 95<sup>th</sup> & Lawndale to the alley and parking lot entrance on November 26, 2022 for a Turkey Trot fundraiser.
8. Request by Police Department for Annual Membership/Maintenance Assessment to Northeastern Illinois Regional Crime Lab in the amount of \$30,554.00.
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.

**VIII. 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.

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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.

**VILLAGE OF EVERGREEN PARK  
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November 21, 2022**

**OPEN PUBLIC FORUM**

- As a tribute to Howard Selkie and all the men and women who served our country, our flags will be lowered on Wednesday, December 7<sup>th</sup> in remembrance of Pearl Harbor Day.
- EPPD commendations
- The Evergreen Park Police Department will initiate the Walk & Talk program during the holiday season.
- **Yard waste containers** will continue to be picked up through Thursday, December 15, 2022, weather permitting. Please dispose of leaves and garden waste in the green yard waste containers. Only excess leaves should be raked to the curb or placed in brown paper bags.
- **Thursday & Friday November 24 and 25, 2022** - The Village Hall will be closed in observance of Thanksgiving.
- **Saturday, December 3, 2022 from 2-8 pm** – at the Community Center 3450 W. 97<sup>th</sup> St. – Dickens Christmas Festival and Annual Christmas Tree Lighting Ceremony.
- **Sunday, December 18, 2022 from 7-9 pm** – at Most Holy Redeemer Church – Free concert by Rich Daniels and the City Lights Orchestra performing Sounds of the Season. Tickets available at the Recreation Department 3450 W. 97<sup>th</sup> St. – Call (708) 229-3373 or email [eprecreation@yahoo.com](mailto:eprecreation@yahoo.com).

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**APPLICATIONS FOR BUSINESS REGULATION CERTIFICATE**

**Baso Tecnica PLLC**  
9757 S. Kedzie Ave.

(Design firm – structural engineering)

**Michelle Wood, LCSW**  
3450 W. Maple

(Psychotherapist)

**Rhinestone Glitzwear**  
3450 W. Maple

(Custom apparel)

**Smokey Bear Tobacco ( new owner )**  
8701 S. Kedzie Avenue

(Premium cigar shop)

- Waste Management CONTRACT OR AMENDMENT TO CONTRACT.

NOTE:

5. Village Treasurer's Report for **OCTOBER 2022** for information and file.  
**ON HOLD UNTIL DECEMBER.**

