

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, March 15, 2021

- I. **CALL TO ORDER:** by Mayor Sexton at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Burke.
- 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: February 15, 2021.
 2. Board action on Resolution 9-2021 & 10-2021.
 3. Village Water Collector's Report for **FEBRUARY 2021** for information and file.
 4. Village Collector's Report for **FEBRUARY 2021** for information and file.
 5. Village Treasurer's Report for **FEBRUARY 2021** for information and file.
 6. Board action on Applications for Business Regulation Certificates.
 7. Request from Voska Venture LLC for a Class B Liquor License.
 8. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 3-2021**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE RESERVATION OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS."
 9. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION 2-2021** "A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021."

10. Request Board approval of Memorandum of Understanding Between the Village of Oak Lawn and Tier 1 Users Regarding Financing the Construction of a New OLREC Facility.
11. Request from the Evergreen Park Girls Softball league for opening day parade on Friday, May 7, 2021.
12. Village Engineer's Report.
13. Village Attorney's Report.
14. Reports on bid openings, bid lettings and disbursements.
15. Miscellaneous correspondence.
16. Request adjournment to Executive Session to discuss real estate, and personnel.

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.

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.

3/15/21ag