

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, JUNE 21, 2021

- 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 Phelan.
- 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: May 17, 2021.
 2. Request Board approval – Zoning Board of Appeals meeting minutes, meeting dated May 11, 2021 regarding 10042 S. Sawyer Ave.
 3. Six-month review – Executive Committee Meeting Minutes.
 4. Board action on Resolution **NO. 15-2021 & 16-2021**.
 5. Village Treasurer’s Report for **May 2021** for information and file.
 6. Board action on Applications for Business Regulation Certificates.
 7. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 5-2021**, “AN ORDINANCE AMENDING CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, BY ADDING SECTION 12-237, SWEEPSTAKES MACHINES PROHIBITED, TO THE EVERGREEN PARK MUNICIPAL CODE.”
 8. Request Board approval of the following Resolution(s).
 - A. **RESOLUTION NO. 4-2021**, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK IN GRATEFUL APPRECIATION OF THE LIONS CLUB OF EVERGREEN PARK.”

B. RESOLUTION NO. 5-2021, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING AN AGREEMENT WITH ILLINOIS CONVENIENT & SAFETY CORPORATION FOR ADVERTISING SHELTERS.”

9. Request Board approval of the following Proclamation(s):
 - A. Proclamation “Recognizing Nicki Seidl on her Retirement and in Recognition of Service as Director of the Evergreen Park Library.”
10. Request from Police Chief Michael Saunders to:
 - A. Declare 1 vacancy in police department due to the retirement of Lt. Beyer.
 - B. Authorize hiring 1 individual from the next Probationary Patrol Officer Eligibility List.
 - C. Authorize an opening of one Lieutenant position due to the retirement of Lt. Beyer.
 - D. Approve the promotion of Sergeant Stiers to the position of Lieutenant.
11. Request Board approval – Payment of municipal membership dues to Southwest Conference of Mayors for FY 2022.
12. Request Board approval – Evergreen Park High School request for Homecoming Parade on Friday, September 24, 2021.
13. Request from the residents of the 9600-9700 blocks of Maplewood for a stop sign / speed control measures.
14. Village Engineer’s report.
15. Village Attorney’s Report.
16. Report on bid openings, bid lettings and disbursements.
17. Miscellaneous correspondence.
18. Request adjournment to Executive Session to discuss pending litigation.

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 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.