

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday July 19, 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 Anderson.
- IV. **APPOINTMENT OF TRUSTEE TO FILL UNEXPIRED TERM OF FORMER TRUSTEE KELLY BURKE:** Jeannie Olson.
- 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: **June 21, 2021.**
 2. Request Board approval Zoning Board of Appeals meeting minutes, meeting dated July 13, 2021, request from Take 5 Oil Change Center – special use permit at the property located at 2650 W. 95th Street.
 3. Board action on **Resolution NO. 17-2021 & 18-2021.**
 4. Village Treasurers Report for **JUNE 2021**, for information and file.
 5. Board action on Application for Business Regulation Certificates.
 6. Request Board approval of Mayor’s appointments for committees and commissions for 2021-2022, including recommendations for part-time, special and auxiliary police.
 7. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 6-2021**, “AN ORDINANCE GRANTING VARIOUS SETBACK VARIATIONS AND A HEIGHT VARIATION IN CONJUNCTION WITH RESIDENTIAL IMPROVEMENTS FOR THE PROPERTY LOCATED AT 10042 SOUTH SAWYER AVENUE, EVERGREEN PARK, ILLINOIS.”
 - B. **ORDINANCE NO. 7-2021**, “AN ORDINANCE AMENDING SECTION 5-8 OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADOPTING THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE.”

- C. **ORDINANCE NO. 8-2021**, “AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY CHANGING SECTION 11-608, ADVERTISING, OF THE EVERGREEN PARK MUNICIPAL CODE.”
 - D. **ORDINANCE NO. 9-2021**, “AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, SECTION 3-60, LOCATION, OUTDOOR SALES, AND CONSUMPTION, AND SECTION 3-56, LICENSE CLASSIFICATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE.”
 - E. **ORDINANCE NO. 10-2021**, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOTIVE OIL CHANGE FACILITY ON THE PROPERTY LOCATED IN THE “C” COMMERCIAL DISTRICT AT 2650 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.”
8. Request Board approval of the following Resolution(s):
- A. **RESOLUTION NO. 6-2021**, “A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND RONALD PETERSON, CHAPTER 7 TRUSTEE FOR THE BANKRUPTCY ESTATE OF MACK INDUSTRIES, LTD.”
9. Request from Zemsky’s for temporary POD storage from August through September 2021.
10. Request from Most Holy Redeemer Church for a Parish Carnival to be held on July 29 through August 1, 2021.
11. Department Heads reports.
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.

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