

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, AUGUST 16, 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 McQuillan.
- 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: July 19, 2021.
  2. Board action on Resolution NO. 19-2021 & 20-2021.
  3. Village Treasurer’s Report for **JULY 2021** for information and file.
  4. Board discussion Subaru Dealership.
  5. Board action on Applications on Business Regulation Certificates.
  6. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE NO. 12-2021**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT THE REAR OF 3260 WEST 98<sup>TH</sup> STREET, EVERGREEN PARK, ILLINOIS.”
    - B. **ORDINANCE NO. 13-2021**, “AN ORDINANCE APPROVING THE RESUBDIVISION OF LOT 1 IN 98<sup>TH</sup> STREET SUBDIVISION OF THE PROPERTY LOCATED AT 3240 WEST 98<sup>TH</sup> STREET, EVERGREEN PARK, ILLINOIS.”
    - C. **ORDINANCE NO. 14-2021**. “AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY CHANGING SECTION 11-611, VIDEO GAMING ESTABLISHMENT FEE, OF THE EVERGREEN PARK MUNICIPAL CODE.”

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Website: [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com)

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.

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7. Request from the residents at the 9700 Block of Ridgeway for stop signs.
8. Request from Police Chief Saunders to promote Officer Piotr Bielanski to the position of Sergeant.
9. Request from Queen of Martyrs for Martyrs-Fest 2021 on September 24-26, 2021.
10. Request from Most Holy Redeemer for its' annual Raider Run on Thursday, September 16, 2021.
11. Request Board approval of the following proclamation(s):
  - A. To proclaim September 5-11, as Payroll Week for Evergreen Park.
12. Village Engineer's report.
13. Village Attorney's report.
14. Reports on bid openings and 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, Village Clerk, MMC