

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Tuesday, September 07, 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 Marzullo.
- 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: August 16, 2021.
  2. Board action on Resolution No. 21-2021.
  3. Board action on Applications for Business Regulation Certificates.
  4. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE NO. 11-2021**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK SUPPORTING AND CONSENTING TO CLASS 7c ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 2650 WEST 95<sup>TH</sup> ST (P.I.N. 24-01-403-016-0000) IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
    - B. **ORDINANCE NO. 15-2021**, “AN ORDINANCE AMENDING CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, BY ADDING ARTICLE XI, RENTAL OF RESIDENTIAL STRUCTURES, TO THE EVERGREEN PARK MUNICIPAL CODE.”
  5. Request Board approval of the following appointments:
    - A. Deb Grand appointment to the Traffic Safety Commission.
    - B. Kaitlyn Frank appointment to the Parks Board.
  6. Request from Police Chief Saunders to authorize the hiring of (1) one individual from the Probationary Patrol Officer Eligibility List dated July 10, 2020, due to the resignation of a police officer.

7. Request Board approval to salvage a 2006 Ford Crown Vic #100937.
8. Request Board approval of the following proclamation(s):
  - A. To proclaim the Village of Evergreen Park as a partner in planting trees for every Chicago Region Community in 2021.
9. Department Head reports.
10. Village Engineer's report.
11. Village Attorney's report.
12. Reports on bid openings, bid lettings and disbursements.
13. Miscellaneous correspondence.
14. Request adjournment to Executive Session to discuss real estate, Personnel and 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.

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Catherine T. Aparo, Village Clerk MMC

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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