

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, December 6, 2021

- I. **CALL TO ORDER:** by Mayor Burke.
- 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: November 15, 2021.
 2. Approval of Finance Committee Meeting Minutes Meeting Dated Monday, November 29, 2021
 3. Board action on Resolution **NO. 3-2022.**
 4. Board action on Application for Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):
 - A. ORDINANCE NO. 21-2021**, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A VOCATIONAL SCHOOL ON THE PROPERTY LOCATED IN THE “C” COMMERCIAL DISTRICT AT 9730 SOUTH WESTERN AVENUE, EVERGREEN PARK, ILLINOIS.”
 - B. ORDINANCE NO. 22-2021**, “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSES FOR THE TAX YEAR 2021 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
 - C. ORDINANCE NO. 23, 2021**, “AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR TAX YEAR 2021 FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS.”
 - D. ORDINANCE NO. 24-2021**, “AN ORDINANCE AMENDING SECTION 24-203, SEWER RATES, OF CHAPTER 24, WATER, SEWERS AND SEWAGE DISPOSAL, OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING THE WASTEWATER SERVICE CHARGE.”

E. ORDINANCE NO. 25-2021, “AN ORDINANCE APPROVING THE STEELE’S SUBDIVISION OF THE PROPERTY LOCATED AT 2601-2605 WEST 98TH STREET, EVERGREEN PARK, ILLINOIS.”

6. Request Board approval of the following Proclamation (s):
 - A. A proclamation *recognizing December 10, 2021 as Arbor Day in the Village of Evergreen Park.*
7. Motion authorizing the Village of Evergreen Park to opt in and participate in the settlements of Nationwide Opioid Litigation against the three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen and against one manufacturer, Janssen Pharmaceuticals, Inc. and its’ parent company, Johnson & Johnson.
8. Request from Police Chief Michael Saunders to purchase 6 police vehicles and one community service vehicle.
9. Request from Police Chief Michael Saunders to hire one individual from the Probationary Patrol Officer Eligibility List due to the resignation of a patrol officer.
10. Request from Police Chief Michael Saunders to promote Michael Kmetty to the position of Lieutenant.
11. Request Board approval – payment of 2022 dues to National League of Cities.
12. Village Engineer’s report.
 - A. CSX Agreement to incur costs regarding the 91st Street Sidewalk.
13. Village Attorney Vince Cainkar’s report.
14. Reports on bid openings, bid lettings and disbursements.
15. Department heads report.
16. Miscellaneous correspondence.
17. 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.

Catherine T. Aparo, MMC Village Clerk