

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday July 17, 2023**

- I. **CALL TO ORDER:** by Mayor Burke at 6:30 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: **June 19, 2023.**
  2. Request Board approval Zoning Board of Appeals Meeting Minutes dated July 11, 2023 regarding special use permit for property at 3521-23 West 95<sup>th</sup> Street.
  3. Board action on **Resolution NO. 17-2023 & 18-2023.**
  4. Board action on Application for Business Regulation Certificates.
  5. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE NO. 10-2023,** “AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND PARKING VARIATION TO ALLOW A VEHICLE DETAIL SHOP ON THE PREMISES AT 3521-23 WEST 95<sup>TH</sup> STREET, EVERGREEN PARK, ILLINOIS.
  6. Request Board approval of the following proclamation(s):
    - A. To proclaim the week of Labor Day as National Payroll Week.
  7. Department Heads reports.
  8. Village Engineer’s report.
  9. Village Attorney’s report.
  10. Reports on bid openings / bid lettings and disbursements.
  11. Miscellaneous correspondence.
  12. 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, MMC Village Clerk