

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Tuesday, September 05, 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 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 21, 2023.
 2. Zoning Board of Appeals Meeting minutes dated August 8, 2023 regarding variance requested for 2740 W. 98th Street.
 3. Board action on Resolution No. 21-2023.
 4. Board action on Applications for Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 11-2023**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE AMENDMENT TO 95TH STREET TAX INCREMENT REDEVELOPMENT PROJECT AND PLAN.”
 - B. **ORDINANCE NO. 12-2023**, “AN ORDINANCE APPROVING THE EXTENSION AND EXPANSION OF THE EVERGREEN PARK 95TH STREET TAX INCREMENT REDEVELOPMENT PROJECT AREA.”
 - C. **ORDINANCE NO. 13-2023**, “AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE EXTENSION AND EXPANSION OF THE EVERGREEN PARK 95TH STREET TAX INCREMENT REDEVELOPMENT PROJECT AREA.”
 - D. **ORDINANCE NO. 14-2023**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRIANGLE TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN & PROGRAM.”

- E. **ORDINANCE NO. 15-2023**, “AN ORDINANCE DESIGNATING THE TRIANGLE REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
 - F. **ORDINANCE NO. 16-2023**, “AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE TRIANGLE REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
 - G. **ORDINANCE NO. 17-2023**, “AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY DECREASING CLASS CC LICENSES BY ONE.”
- 6. Request Board approval of a Professional Services Agreement between Hera Property Registry, LLC and the Village of Evergreen Park.
 - 7. Department Head 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.

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.