

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Tuesday, January 19, 2021

ATTENDANCE AT THE MEETING WILL BE CLOSED TO THE PUBLIC IN COMPLIANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS. THE PUBLIC WILL NOT BE ABLE TO PRESENT ORAL TESTIMONY OR SUBMIT WRITTEN COMMENTS AT THE MEETING. QUESTIONS OR COMMENTS CAN BE SUBMITTED TO THE VILLAGE CLERK BY 6:00 P.M. ON TUESDAY JAN 19, 2021 BY EMAILING CAPARO@EVPKADM.ORG.

- I. **CALL TO ORDER:** by Mayor Sexton.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PUBLIC HEARING:** Proposed appropriation ordinance for fiscal year beginning November 1, 2020 and ending October 31, 2021.
- IV. **PLEDGE OF ALLEGIANCE:** by Trustee Anderson.
- V. **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.
- VI. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Minutes – dated December 21, 2020.
 2. Board action on Resolution NO. 5-2021 and 6-2021.
 3. Six month review Executive Committee Meeting Minutes.
 4. Village Treasurer's Report for **DECEMBER 2020** for information and file.
 5. Water Collectors Report for **DECEMBER 2020** for information and file.
 6. Village Collectors Report for **DECEMBER 2020** for information and file.
 7. Board action on Application for Business Regulation Certificates.
 8. Board Action on the following Ordinance(s);
 - A. **ORDINANCE 1-2021**, "AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2020 AND ENDING OCTOBER 31, 2021 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS."

B. ORDINANCE 2-2021, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK VACATING A PORTION OF THE EAST-WEST PUBLIC ALLEY LYING SOUTH OF 100TH STREET AND WEST OF SAWYER AVENUE, EVERGREEN PARK, ILLINOIS.”

9. Request Board approval of Intergovernmental Agreement Amendment between the County of Cook and the Village of Evergreen Park – Pavement Rehabilitation Phase II engineering, construction and Phase III engineering costs.
10. Village Engineer’s report.
11. Village Attorney Vince Cankar’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.

VII. 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, MMC Village Clerk

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.