

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, OCTOBER 4, 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 McQuillan.
- IV. **PUBLIC MEETING:** Text amendment to the Zoning Code to site and regulate adult-use cannabis facilities and medical use cannabis facilities.
- 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: September 20, 2021.
  2. Board action on Resolution NO. 23- 2021.
  3. Board action on Applications for Business Regulation Certificates.
  4. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE 16-2021**, “AN ORDINANCE AMENDING THE EVERGREEN PARK ZONING CODE BY PROVIDING FOR THE SITING AND REGULATION OF ADULT-USE CANNABIS FACILITIES AND MEDICAL USE CANNABIS FACILITIES”
    - B. **ORDINANCE 17-2021**, “AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY ADDING ARTICLE XXI, CANNABIS RETAILERS’ OCCUPATION TAX, TO THE EVERGREEN PARK MUNICIPAL CODE.”
  5. Request Board approval of the following Resolution(s):
    - A. **RESOLUTION NO. 7-2021**, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK REQUESTING THE SUBMISSION OF A “NO CASH BID” ON CERTAIN PARCELS OF TAX DELINQUENT REAL PROPERTY FOR THE BENEFIT OF THE VILLAGE OF EVERGREEN PARK.”
  6. Request Board approval of Metropolitan Mayors Caucus Dues 2020-2021 year.

7. Request Board approval of the following proclamation(s):
  - A. To proclaim Sunday, October 31, 2021 to be celebrated as *Halloween in the Village of Evergreen Park.*
8. Village Engineer's report.
9. Department Head reports.
10. Village Attorney's report.
11. Reports on bid openings and bid lettings & disbursements.
12. Miscellaneous correspondence.
13. Request adjournment.

**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.

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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.