

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, NOVEMBER 15, 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 Olson.
- 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 1, 2021.
  2. Request Board approval – Zoning Board of Appeals meeting minutes, dated November 9, 2021 – Midwestern Career College 9730 S. Western.
  3. Request Board approval – Traffic Safety Commission meeting minutes dated November 8, 2021.
  4. Board action on Resolution No 2-2022.
  5. Board action on Applications for Business Regulation Certificates.
  6. Request Board approval Resolution(s)
    - A. **RESOLUTION NO. 8-2021**, “A RESOLUTION DIRECTING AND AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT THE SUBRECIPIENT AGREEMENT AND ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY FOR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COOK, ILLINOIS PROJECT NO. 2107-017 – INFRASTRUCTURE – 2022 CDBG SEWER LINING PROGRAM.”
  7. Request Board approval of Illinois Municipal League Membership dues for year 2022.
  8. Department Head reports
  9. Village Engineer, Tim Klass’s report.

10. Village Attorney, Vincent Cainkar's report.
11. Reports on bid openings and bid lettings and disbursements.
12. Miscellaneous correspondence.
13. Request adjournment.

**VI. ADJOURNMENT:** The Open Meeting Act provides for public bodies to meet in session 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.