

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, December 20, 2021

- I. **CALL TO ORDER:** by Mayor Burke.
- 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: December 6, 2021.
 2. Board action on Resolution **NO. 4-2022.**
 3. Village Treasurer's report for **October 2021 & November 2021** for information and file.
 4. Board action on Application for Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):

A. ORDINANCE NO. 26-2021, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A SITE LEASE AGREEMENT WITH NICOR GAS COMPANY ON THE PROPERTY LOCATED 9558 MAPLEWOOD AVENUE, EVERGREEN PARK, ILLINOIS."
 6. Request from Fire Chief Ron Kleinhaus to purchase the following items.
 - A. 12 self contained breathing apparatus.
 - B. One (1) 2021 Ford Expedition.
 7. Request from Fire Chief Ron Kleinhaus to auction a 2012 Ford Expedition.
 8. Request Board approval of an Affiliation Agreement Between Moraine Valley Community College and the Village of Evergreen Park.
 9. Village Engineer's report.
 10. Village Attorney Vince Cainkar's report.

11. Reports on bid openings, bid lettings and disbursements.
12. Department heads report.
13. Miscellaneous correspondence.
14. 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, 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.