

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, FEBRUARY 6, 2012**

- I. **CALL TO ORDER:** by Mayor Sexton at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** Trustee Bosch.
- IV. **PUBLIC MEETING:** Discussion and review project ideas for projects eligible under the Community Development Block Grant Program (CDBG).
- 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: January 17, 2012.
  2. Board action on Resolution NO. 7- 2012.
  3. Water Collector's Report for **JANUARY 2012** for information and file.
  4. Village Collector's Report for **JANUARY 2012** for information and file.
  5. Review, discussion and board action on Final Judgment and Consent Decree regarding Village of Evergreen Park, et al., v. Sisters of Mercy of the Americas, Regional Community of Chicago, et. al., case no. 08 CH 34375.
  6. Board action on Applications for Business Regulation Certificates.
  7. Request Board approval on the following Resolution(s):
    - A. **RESOLUTION 1-2012**, "A RESOLUTION FOR MAINTENACE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2012 TO DECEMBER 31, 2012 IN THE AMOUNT OF \$580,000.00."
    - B. **RESOLUTION 2-2012**, "A RESOLUTION APPROVING A GRANT APPLICATION FOR THE 2012 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROGRAM YEAR 2012 IN THE AMOUNT OF \$300,000.00 FOR THE PROJECT KNOWN AS 2012 CDBG HOMAN AVENUE SENIOR CENTER".

8. Request Board approval of proposed Scavenger Service Agreement.
9. Village Engineer's report.
10. Village Attorney Vince Cainkar's report.
11. Department Heads' Reports.
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.

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Catherine T. Aparo, 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.

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