

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, February 6, 2023

- I. **CALL TO ORDER:** by Mayor Burke at 6:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee McQuillan.
- 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: January 17, 2023
 - 2. Board action on Resolution(s) No. 7-2023.
 - 3. Board action on Applications for Business Regulation Certificates.
 - 4. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 2-2023**, AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE III, BUSINESS REGULATION CERTIFICATES AND PERMITS, BY CHANGING SEC. 11-101, RENEWAL OF, LATE FILING FOR CERTIFICATES; PENALTIES, OF THE EVERGREEN PARK MUNICIPAL CODE.”
 - B. **ORDINANCE NO. 3-2023**, “AN ORDINANCE AMENDING SECTION 24-203, SEWER RATES, OF CHAPTER 14, WATER, SEWERS AND SEWAGE DISPOSAL, OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING THE WASTEWATER SERVICE CHARGE.”
 - C. **ORDINANCE NO. 4-2023**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED AT 2701 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.”

5. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION 1-2023** “A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, IN THE AMOUNT OF \$838,000.00.”
6. Board review – Evergreen Park Fire Department 2022 Fire Report.
7. Village Engineer’s report.
8. Village Attorney’s report.
9. Department Head’s report.
10. Reports on bid openings, bid lettings & approved disbursements.
11. Miscellaneous correspondence.
12. 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.