

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, JUNE 19, 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 Anderson.
- 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: May 15, 2023.
 2. Six-month review – Executive Committee Meeting Minutes.
 3. Board action on Resolution NO. 15-2023 and 16-2023.
 4. Village Treasurer’s Report for May 2023.
 5. Request Board approval of Mayor’s appointments for committees and commissions for 2023-2024, including recommendations for part-time, special and auxiliary police.
 6. Board action on Applications for Business Regulation Certificates.
 7. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 7-2023**, “AN ORDINANCE AMENDING CHAPTER 4, ANIMALS, OF THE EVERGREEN PARK MUNICIPAL CODE.”
 - B. **ORDINANCE NO. 8-2023**, “AN ORDINANCE AMENDING CHAPTER 5, BUILDING AND BUILDING REGULATIONS, BY ADDING ARTICLE XI, SHORT-TERM HOUSING RENTALS, TO THE EVERGREEN PARK MUNICIPAL CODE.”
 - C. **ORDINANCE NO. 9-2023**, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND PARKING VARIATION TO ALLOW THE RENOVATION AND CONSTRUCTION OF AN AUTOMATIC CAR WASH ON THE PREMISES AT 3501 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS”

8. Request from Police Chief Michael Saunders to:
 - A. Declare a vacancy in the police department and to temporarily increase the maximum number of police officers to 63.
 - B. Hire one individual from the Patrol Officer Eligibility List.

9. Tabled request from Evergreen Charley's, 2620 W. 95th St. for a drive-thru attached to restaurant open during the hours of 10:00 am to 11:00 pm.

10. Request from Zemsky's to allow POD storage in the back of store from July 15, 2023 through September 30, 2023 for extra storage during the back to school season.

11. Village Engineer's report.

12. Village Attorney's Report.

13. Report on bid openings, bid lettings and disbursements.

14. Miscellaneous correspondence.

15. 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 Americans 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.