

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, AUGUST 15, 2022

- 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 Olson.
- IV. **RECOGNITION:** Employee of the Quarter - Geno Carusi
- V. **PRESENTATION:** Independence Day Parade Awards.
- VI. **PRESENTATION:** Independence Day Parade Home Decorating Contest.
- VII. **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.
- VIII. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Minutes: July 18, 2022.
 2. Board action on Resolution NO. 19-2022 & 20-2022.
 3. Village Treasurer's Report for **JUNE & JULY 2022** for information and file.
 4. Board action on Applications on Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 15-2022**, "AN ORDINANCE AMENDING CHAPTER 24, WATER, SEWERS AND SEWAGE DISPOSAL, ARTICLE III, SEWERS AND SEWAGE DISPOSAL, BY CHANGING SEC. 24-250, SEWER BACK-UP PREVENTION PROGRAM, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK."
 - B. **ORDINANCE NO. 16-2022**, "AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS AND COMMISSIONERS, DIVISION 2, BOARD OF FIRE AND POLICE COMMISSIONERS, SECTION 2-362, ORIGINAL EMPLOYMENT – POLICE DEPARTMENT, BY ADDING SUBSECTION (d), LATERAL HIRES, TO THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK."

Website: www.evergreenpark-ill.com

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.

- C. **ORDINANCE NO. 17-2022**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK ADOPTING THE 2021 INTERNATIONAL BUILDING CODE, THE 2021 INTERNATIONAL RESIDENTIAL CODE, THE 2021 INTERNATIONAL MECHANICAL CODE, THE ILLINOIS PLUMBING CODE, THE CHICAGO ELECTRICAL CODE, THE ILLINOIS ENERGY CONSERVATION CODE, AND THE 2021 INTERNATIONAL FIRE CODE.”
- D. **ORDINANCE NO. 18-2022**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT WITH BLT DEVELOPMENT LLC FOR THE PROPERTY LOCATED AT 8841-8859 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.”
- E. **ORDINANCE NO. 19-2022**, “AN ORDINANCE APPROVING THE 89TH STREET & CALIFORNIA AVENUE SUBDIVISION OF THE PROPERTY LOCATED AT 8841-8859 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.”
- F. **ORDINANCE NO. 20-2022**, “AN ORDINANCE APPROVING THE 98TH STREET AND MAPLE STREET SUBDIVISION OF THE PROPERTY LOCATED AT 3450 WEST MAPLE STREET, EVERGREEN PARK, ILLINOIS.”
6. Motion to authorize the attorney to prepare a special use ordinance for Advocate at 9730 S. Western Ave.
7. Request from Police Chief Michael Saunders to trade in the following vehicles:
2016 FORD EXPLORER # D32628
2016 FORD EXPLORER # D32627
2017 FORD EXPLORER # A77092
2017 FORD EXPLORER # C86113
2016 FORD EXPLORER # D32625
2017 FORD EXPLORER # C86115
2015 FORD EXPEDITION # F40974
8. Request from Public Works Director to purchase a 2022 Ford F-150 XL and trade in a 2013 Chevy Tahoe #R341304.
9. Request from Deputy Chief Peter Donovan to execute a Memorandum of Agreement pertaining to the Collective Bargaining Agreement with the Illinois Council of Police – implementing a lateral Police Officer hiring program.
10. Request Board approval – Contract between the Village of Evergreen Park and Flock Group Inc. regarding license plate readers.

11. Request Board approval – Contract with Robinson Engineering – regarding lead service line replacement.
12. Request Board approval to appoint Debra Higen and Rene Mlot to the Traffic Safety Committee.
13. Request Board approval of Metropolitan Mayors Caucus FY 2022 membership dues.
14. Recommendation from Traffic Safety Commission to install a stop sign at the intersection of 93rd & St. Louis Ave.
15. Request from Most Holy Redeemer for its' annual Raider Run on Thursday, September 15, 2022.
16. Department Heads report(s).
17. Village Engineer's report.
18. Village Attorney's report.
19. Reports on bid openings and bid lettings and disbursements.
20. Miscellaneous Correspondence.
21. Request adjournment.

IX. 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, Village Clerk, MMC