

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Tuesday, September 06, 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 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: August 15, 2022.
 2. Approval of Zoning Board of Appeals Meeting minutes dated August 9, 2022 regarding 9730 S. Western Avenue, Suite 326.
 3. Board action on Resolution No. 21-2022.
 4. Board action on Applications for Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 18-2022 (REVISED)**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT WITH BLT DEVELOPMENT LLC FOR THE PROPERTY LOCATED AT 8855-8859 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.”
 - B. **ORDINANCE NO. 21-2002**, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A MEDICATION ASSISTED BRIDGE CLINIC IN SUITE 326 OF THE PROPERTY LOCATED IN THE “C” COMMERCIAL DISTRICT AT 9730 SOUTH WESTERN AVENUE, EVERGREEN PARK, ILLINOIS.”
 - C. **ORDINANCE NO. 22-2002**, “AN ORDINANCE AMENDING SECTION 13-388, SCHEDULING OF FINES/PENALTIES, OF CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING THE FINE AMOUNTS.”

6. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO. 7-2022**, “A RESOLUTION FOR APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
7. Request from the Evergreen Park Public Library Foundation to host a Micro Marathon fundraiser on Saturday, October 1, 2022 from 5:30 – 9 pm. And a liquor license in connection with the event.
8. Request from Queen of Martyrs to host Martyrs Fest September 23-25, 2022.
9. Request Board approval of the following proclamation(s):
 - A. To proclaim September 17-23, 2022 as Constitution Week.
 - B. To proclaim September 5-11, 2022 as Payroll Week.
10. Department Head reports.
11. Village Engineer’s report.
12. Village Attorney’s report.
13. Reports 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, Village Clerk MMC

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.