

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, April 19, 2021 (REVISED)

- I. **CALL TO ORDER:** by Mayor Sexton at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Marzullo.
- 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: March 15, 2021.
 2. Board action on Resolution 11-2021 & 12-2021.
 3. Village Water Collector's Report for **MARCH 2021** for information and file.
 4. Village Collector's Report for **MARCH 2021** for information and file.
 5. Village Treasurer's Report for **MARCH 2021** for information and file.
 6. Board action on Applications for Business Regulation Certificates.
 7. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 4-2021**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A FIRST AMENDMENT TO NON-EXCLUSIVE PARKING EASEMENT DEDICATION FOR THE BENEFIT OF WU&TRAN REAL ESTATE LLC."
 8. Request Board approval of the following proclamation(s):
 - A. A proclamation recognizing the retirement of Library Board Trustee Virginia Chandler.
 - B. To proclaim the week of May 2 through May 8, 2021 as "Professional Municipal Clerks Week".
 9. Village Engineer's Report.
 10. Village Attorney's Report.
 11. Reports on bid openings, bid lettings and disbursements.

12. Miscellaneous correspondence.
13. Request adjournment to Executive Session to discuss real estate, and personnel.

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.

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