

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 21, 2022

CALL TO ORDER The meeting was called to order at 7:30 P.M. by Mayor Burke in the second floor Council Chambers of the Village Hall.

ROLL CALL Clerk Aparo was asked to call the roll with the following results:
Physically Present:

Mayor Kelly Burke
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

Trustee Kyle led the Pledge of Allegiance.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair stated our hearts and prayers go out to the Ukrainian people. She gave an update on Ukraine war relief organized by Father Benedykt Pazdan of St. Bernadette Parish. Donations of much needed items and monetary donations are being accepted at the Quonset hut from 8:00 a.m. to 8 p.m. until Tuesday, March 22, 2022. The Chair thanked Fr. Ben and all the other churches, schools and everyone for their support and generous donations. Special thanks to Trustee Phelan for coordinating donations from Most Holy Redeemer parish.
2. Thanks to EP Police Lt. Wendi Franklin for securing a \$ 6,000 grant from CSX Corporation to defray a majority of the cost for the purchase of a traffic control speed wagon trailer.
3. Commendations to the new EP Barn Manager, Mary Kay Nielsen on securing a grant for Urban Gardening to be used at our farm by Northeast School students for a 30 day garden growing effort.
4. Mayor Burke thanked Deputy St. Director, Gavin Yeaman for his efforts in acquiring Tree City, USA status for the Village

of Evergreen Park. The Mayor held up a commemorative plaque and the Board and audience gave Gavin an appreciative round of applause.

5. Numerous members of the EP Fire Department have been selected by the State Fire Marshall to receive awards at the Annual Memorial Service and Award Ceremony on May 10, 2022 in Springfield, Illinois. EPFD Engineer Jason Milakovich is receiving the Medal of Valor for rescuing an EP resident from a house fire on October 20, 2021. Other EPFD receiving the Firefighter Excellence citations are Capt. Vollenger, Acting Lt. Turner, Engineer Fineron, Firefighters; Cangelosi, Simich, Schickel, Rhenquist, Williams, Whitehorn, Murphy and Zofkie for their rescue of another EP resident from a structure fire on August 16, 2021. The Chair shared her congratulations to the entire Department.
6. EP Green yard waste container pick up begins the first week of April 2022.
7. Free income tax return preparation for seniors and disabled adults continue at the Community Center by appointment only. Circuit Breaker Program and property tax freeze assistance is available. Interested parties should contact the OCS office at 708-422-8776.
8. The Village Independence Day Parade returns Friday, July 1, 2022 at 6:30 p.m. with fireworks to follow at Duffy Park.
9. Trustee Anderson reminded everyone to slow down and make complete stops while driving. Spring weather means more children, people, and pets are in the neighborhoods.

OPEN PUBLIC NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the March 7, 2022 Regular Meeting of the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
RES. 10-2020**

Motion by Trustee Marzullo second by Trustee McQuillan to Approve **Resolution No. 10-2022** with expenditures of the General Corporate Fund of \$ 539,738.18 and the Water Management Fund, \$309,271.33 and the 95th Street TIF Fund, \$37,873.60 and the Street Bond Fund, \$17,270.00 and the Capital Improvement fund, \$ 17,500.00 for a total of \$ 921,653.11. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson,

Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

TREASURER'S

Motion by Trustee Phelan second by Trustee Anderson to approve the Treasurer's report for February 2022 in the amount of \$ 5,321,304.95 in the General Fund and \$ 5,500,905.26 in the Water Management Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Olson to approve the business license application for relocation of **WOMEN'S HEALTHCARE** to conduct an OB/GYN office located at 2850 W. 95TH Street, Suite 301. The Chair noted this is a move to another suite. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

**UNTABLE
SPOKE AND
VINE**

Motion by Trustee Kyle second by Trustee Phelan to untable the application for a Class AA liquor license tabled at the March 7, 2022 meeting. Upon roll **call to untable**, voting Yes Trustees McQuillan, Olson, Anderson, Phelan, Kyle, and Marzullo voting NO: NONE.

**CLASS AA
SPOKE & VINE**

Motion by Trustee Phelan second by Trustee Kyle to approve the Class AA Liquor License for Bespoke LLC, **D/B/A SPOKE AND VINE** located at 2517 W. 95th Street. The Chair noted the applicants are in the audience. Trustee Marzullo asked about the room shown on the floorplan. Bridget explained that area is not accessible to them and it is a utility room. Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Kyle, Marzullo, and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 5-2022**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 5-2022**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE RESERVATION OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS." Attorney Cainkar explained since interest rates were low there was no need to do this. Now that rates are increasing it is a good time to consider the bonds to be sold to other entities for a small

commission. Upon roll call, voting YES Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

RESOLUTION

**RESOLUTION
NO. 4-2022**

Motion by Trustee McQuillan second by Trustee Olson to approve **RESOLUTION NO. 4-2022 “A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE IN THE AMOUNT OF \$1,090,270.75- STREET REHABILITATION PROJECT.”** The Chair noted this is from the Rebuild Illinois funds and is for the paving project in the southwest quadrant of the village. Engineer Klass explained this resolution is required by IDOT to allocate the monies for the project. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD DECLARE (2)
VACANCIES/AUTHORIZE
HIRE (2) FOR EPPD**

Motion by Trustee Phelan second by Trustee Anderson to approve Police Chief Saunders recommendation to declare (2) two vacancies in the Evergreen Park Police Department (due to the retirement of Detective Jack Murphy and Officer David Sass) and hire (2) two individuals from the Probationary Patrol Officer Eligibility List. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Anderson, Phelan; and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Mr. Klass stated various projects are being prepared and he will report to the Board as they progress.

**ATTORNEY
REPORT**

The Attorney had no report.

**AUDIENCE
MEMBER**

Rev. Doyle Landry related he had spoken at a previous meeting in October of 2021 regarding the poor treatment he received as a Marine Corp. Veteran at Potbelly’s sandwich shop. He followed the advice of Mayor Burke and contacted the corporate offices for Potbelly’s and other stores. He expressed his thanks to the Mayor and the Board and reported the situation has improved. He is

currently acting as a mentor and urges the younger generation to have respect for all military veterans. The Chair thanked him for his service.

**BIDS
LANDSCAPE
BIDS 2021 -2022**

Motion by Trustee Phelan second by Trustee Kyle to approve the recommendation from the PW Director Lorenz to award the 2022 Turf Maintenance for all the public parks to the low bidder Kawa Landscape for 30 weekly visits at a cost of \$ 30,570.00. Public bids were opened on March 15, 2022. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan, Kyle and Marzullo voting NO: NONE. The motion was passed and so ordered by the Chair.

**50 ACRE PARK
TURF MAINT.**

Motion by Trustee Marzullo second by Trustee Olson to approve the request from PW Director Lorenz to award the 50 Acre Park turf maintenance to the only bidder, Semmer Landscape in the amount of \$33,600.00 for 30 weekly cuttings. Public bids were opened on March 15, 2022. Upon roll call, voting YES: Trustees Olson, Anderson, Phelan, Kyle, Marzullo and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**YUKICH FIELDS
TURF MAINT.**

Motion by Trustee Phelan second by Trustee Kyle to award the turf maintenance of Yukich Fields to the only bidder, Semmer Landscape in the amount of \$ 21,938.00. Public Bids were opened on March 15, 2022. Upon roll call, voting YES Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

**RFP'S STREET
PAVING**

Motion by Trustee Marzullo second by Trustee Kyle to approve PW Director's request to authorize the village engineer to solicit RFP's for the asphalt resurfacing of street, concrete work, storm inlets and catch basins in Section 11. Section 11 area includes Central Park to Pulaski from 95th Street to 99th Street. Upon roll call, voting YES Trustees Phelan, Kyle, Marzullo, McQuillan, Olson and Anderson voting NO: NONE. The motion was passed and so ordered by the Chair.

**RFP'S FOR
FENCING**

Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director's request to solicit requests for proposals for the

315 linear feet of an 8-foot tall PVC privacy fence at the 95th Street and Sacramento parking lot. The Village is responsible for 120 linear feet and Wu's House is responsible for 195 feet. Wu's will reimburse the Village. Upon roll call, voting YES Trustees Phelan, Kyle, Marzullo, McQuillan, Olson and Anderson voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee Olson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle voting NO: None. The motion was passed and so ordered by the Chair at 7:56 P.M.

Catherine T. Aparo, MMC, Village Clerk