

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, September 6, 2022

**CALL TO
ORDER**

Mayor Burke called the meeting to order at 6:30 p.m. in the second floor Council Chambers of the Village Hall.

ROLL CALL

Deputy Clerk Kim Cericola 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 Mark Phelan

Trustee Norman Anderson was absent with notification.

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Phelan.

**OPEN
PUBLIC
FORUM**

The Chair made the following announcements:

1. Thank you to everyone for the wonderful concert and fireworks display on September 5th and a special thanks to resident Rob Novak for helping to coordinate the event. Also thanks to police, fire and public works departments as well as Rich Daniels for a great performance.
2. Vehicle sticker due date is September 15, 2022. Purchase can be made on the Village website www.evergreenpark-ill.com with no additional costs. The 95th and Kedzie Currency Exchange at 3200 W 95th Street also sells the stickers with a nominal fee and has extended hours for convenience.
3. The Farmers Market is at Yukich Fields on Thursdays from 7:00 am to 1:00 pm through the end of October 2022.
4. Free Yoga in the Park every Saturday in September at the 50 acre park from 9-10 am
5. Memories to Go Event, Village wide garage sale, is on Saturday September 10 from 9 am to 2 pm at Yukich Fields.
6. Move with the Mayor event – a walk around the 50 Acre Park is on Saturday September 10, 2022 at 10:00 am. This event is a fitness initiative with Mayors across the country.

7. Most Holy Redeemer is hosting a Bar-B-Que bash on Saturday, September 10, 2022 at 5:00 pm.
8. Most Holy Redeemer will have the Annual Mass in Duffy Park on Sunday, September 11, at 11:00 am.
9. Most Holy Redeemer will host the annual 5K Raider Run / Walk on Thursday, September 15, 2022 at 6:00 pm
10. The 8th Annual Christmas Without Cancer 5K Run / Walk will be held on Saturday, September 17, 2022 at Klein Park from 9-12.
11. Commendations were recognized for Officer Quetee for an arrest during a routine traffic stop for possession of a loaded handgun. Also recognized was Cpt. Hart, Lt. Stiers, Sgt. Watts, Sgt. Graal, Det. Cavato, Off. Ratke, Off. Warniczek, Off. Valdovinos and Off. Biszewski for their assistance with a victim who was stabbed during a disagreement and the arrest of the offender.

**OPEN
AUDIENCE**

Resident Robert Short requested more information be disseminated with regard to rat control. The Chair will have the Village's extermination service contact him.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the August 15, 2022 Regular Meeting of the President and Board of Trustees. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ZBA MEETING
MINUTES
AUGUST 9, 2022**

Motion by Trustee Kyle second by Trustee Olson to approve the Zoning Board of Appeals Meeting Minutes of the August 9, 2022 meeting regarding 9730 S. Western Avenue, Suite 326 for the operation of a bridge clinic. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Olson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 21-2022**

Motion by Trustee Phelan second by Trustee McQuillan to approve **Resolution NO. 21-2022** with expenditures of the General Corporate Fund of \$ 899,674.94 and the Water Management Fund of \$ 750,785.54 and the Street Bond Fund, \$ 55,890.00 for a total of \$ 1,706,350.48. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Marzullo to approve the business regulation certificate for **Ajifem Café, LLC D/B/A Biggby Coffee #802** to operate a coffee and breakfast food establishment located at 3150 W. 95TH Street. Upon roll call, voting YES: Trustees McQuillan, Olson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to approve the business regulation certificate for **Lava Nails and Spa** to operate a nail salon located at 2508 W. 94th St. Trustee Kyle questioned the amount of space (storefronts) that will be used and the number of chairs at the location. The representative from Lava Nails stated that both storefronts will be used. The Chair noted that the occupancy and number of chairs will be subject to review by the building department and the Chair noted that there will be 6 nail technicians. Upon roll call, voting YES: Trustees Olson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McQuillan to approve the business regulation certificate for a new owner of **3D Design Nail Spa** to operate a manicure and pedicure service located at 9830 S. Western Ave, Space T-4A. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle to approve the business regulation certificate for **Advocate Health and Hospitals Corp. D/B/A Advocate Medical Group** to operate a medication assisted bridge clinic by appointment only and located at 9730 S. Western Ave., Suite 326. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Olson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Olson to approve the temporary business regulation certificate for **Spirit Halloween** to operate the seasonal sale of Halloween costumes and decorations at 9610 S. Western Ave. Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business regulation certificate for **Foot Locker Retail D/B/A Foot Locker #8250** located at 9610 S. Western Ave. Upon roll call voting YES: Trustees McQuillan, Olson, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Olson to approve the business regulation certificate for **Step by Step The Spa for Your Mind** to operate a private practice mental health facility located at 9730 S. Western Ave., Suite 234. Upon roll call voting YES: Trustees Olson, Phelan, Kyle, Marzullo and McQuillan. voting NO: None. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 18-2022**

Motion by Trustee Phelan second by Trustee Kyle to approve **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."** Upon roll call, voting YES Trustees Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE NO
21-2022**

Motion by Trustee McQuillan second by Trustee Olson to approve **ORDINANCE NO 21-2022 "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."** Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Olson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

**ORDINANCE NO
22-2022**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO 22-2022 “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.”** Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair.

**RESOLUTION NO
7-2022**

Motion by Trustee Phelan second by Trustee Olson to approve **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.”** Upon roll call voting YES: Trustees McQuillan, Olson, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair.

**EP LIBRARY MICRO
MARATHON EVENT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Evergreen Park Library’s request to host a **Micro Marathon** fundraiser event and a liquor license in connection with the event on Saturday, October 1, 2022. Upon roll call voting YES: Trustees Olson, Phelan, Kyle, Marzullo, and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair.

**QUEEN OF MARTYRS
MARTYRS FEST**

Motion by Trustee Olson second by Trustee Phelan to approve the request from Queen of Martyrs to host **Martyrs Fest** from September 23-25, 2022. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: None. The motion was passed and so ordered by the Chair.

**PROCLAMATION
CONSTITUTION
WEEK**

Motion by Trustee Phelan second by Trustee Kyle to proclaim **“September 17-23, 2022 as Constitution Week”**. The Chair read the proclamation. The motion was passed by unanimous voice vote and so ordered by the Chair.

**PROCLAMATION
PAYROLL
WEEK**

Motion by Trustee Marzullo second by Trustee Olson to proclaim, **“September 5-11, 2022 as National Payroll Week”**. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
ENGINEER**

Tim Klass stated that the road construction project is moving along. Concrete phase is approximately 50% complete and hopefully that part will be done by September 28th. He anticipates the asphalt portion of the project to be completed before winter. There has been some delays with portland shortage but they are trying to work through that issue.

**ATTORNEY’S
REPORT**

Vince Cainkar had no report.

DEPT HEADS

Trustee Marzullo asked if the light issue at Yukich Fields has been resolved. Gavin Yeaman stated that the issue is being addressed this evening at the field with all involved parties.

**BIDS /
DISBURSEMENTS**

Motion by Trustee Kyle second by Trustee Olson to approve the request from Public Works Director William Lorenz to solicit bids for a new fiber run at the 3450 W. Maple Building needed for security and cameras. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Olson and Phelan; voting NO: none. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle to approve the request to waive the bidding process for Kennedy Park renovations due to time constraints and the items needed are specialty items. A proposal from Forever Lawn Chicago was received for the surface of the new playground totaling \$70,671.00. In addition, a proposal was received for the installation of Playground Grass Academy & sand infill in the amount of \$26,225.00; a total of \$96,896.00. Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: none. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Olson to approve payment number 1 in the amount of \$34,684.00 and payment number 2 in the amount of \$114,686.40 to Control Technology & Solutions for the Yukich Field softball field upgrades. Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: none. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McQuillan to approve the disbursement to Evergreen Paving for water main and sewer repairs in the amount of \$26,028.00. Upon roll call voting YES: Trustees McQuillan, Olson, Phelan, Kyle, and Marzullo; voting NO: none. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Olson to approve the disbursement to Hoerr Construction – payment number 1 and final payment in the amount of \$343,363.40 for the 2022 Sanitary Sewer Lining project. Upon roll call voting YES: Trustees Olson, Phelan, Kyle, Marzullo and McQuillan; voting NO: none. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Phelan to approve the request from Public Works Director William Lorenz to solicit requests for proposals for the demolition of a single family residence at 9516 S. Homan. The area will become green space. Upon roll call voting YES: Trustees Olson, Phelan, Kyle, Marzullo and McQuillan; 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 Phelan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES Trustees Olson, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 7:08 P.M.

Kimberly Cericola, Deputy Clerk