

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday February 17, 2020**

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

**ROLL CALL** Village Clerk Aparo was asked to call the roll with the following results:

Physically Present:

Mayor James Sexton  
Trustee Mark Marzullo  
Trustee James McQuillan  
Trustee Norman Anderson  
Trustee Mark Phelan

Trustee Carol Kyle and Trustee Kelly Burke were absent with notice.

Also present were Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**OCS/ LCM UPDATE**

The Chair introduced Dr. John Hanlon, CEO of the newly merged OSF HealthCare Little Company of Mary Medical Center. Dr. Hanlon stated the merger took place at midnight on February 1, 2020. Both OSF (Order of St. Francis) and LCM have a history of Catholic care that makes for a great fit for this merger. He gave updates on construction of the \$25 million dollar new emergency room that should be completed in the fall of 2021. Phase one of the project will be completed by the end of this month. He asked for everyone's patience as the hospital implements a new electronic medical records system. The hospital is looking forward to the internal and external changes that will better serve the community and the patients of the hospital. The Chair thanked Dr. Hanlon for his informative update and the hospital for their commitment to Evergreen Park.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

Best Wishes to Mike Knieps, Deputy Director of Water Management Division of EP Public Works on his retirement. Mike has over 41 years of service. He began his career with the Water Department in 1979 as a laborer and was promoted to foreman in 1993 and became Deputy Director in 1996. The Chair commended Mike on his vigilant efforts to combat West Nile Virus for the past eighteen years. The Chair wished him continued health and happiness in his retirement.

The Chair invited everyone to stay for cake and coffee after tonight's Board meeting and visit with Mike and his family. Mike introduced his family in attendance tonight. He thanked the Chair and the Board stating it has been an honor to serve the people of Evergreen Park. He also praised the Water Department employees for their professionalism. He was given a standing ovation and a hearty round of applause.

1. Commendations to the EP Public Works for the job done on snow removal during the recent snow storms.
2. Thank you to Cook County for the \$150,000 block grant for the sewer lining project.
3. The Chair read a portion of a letter from former OCS Director Mary Ann Diehl, praising the EP Police Department for their quick action in apprehending a suspect in her backyard.
4. Waste Management's At Your Door electronic collections report for January 2020 included 61 stops and 3,880 pounds of material collected.
5. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment; this service is for the disabled and senior citizens.
6. Saturday, February 22, 2020 from 10 am to 5 pm at the Senior Center, EP Recreation and Glenn Pniewski and Pyeisha Allen of the Youth Department present "FantaSciFest," a day long festival of pop culture, comics and fantasy and art. Everyone is invited to attend this debut event.
7. Friday, March 20, 2020 from 7-11 pm, the Fraternal Oder of Police, EP Lodge No. 27 presents a Fish and Sport Show at Bourbon Street. Advance tickets can be purchased at the EP Police Department.
8. The EP Independence Day Parade is Friday, July 3, 2020 at 6:30 p.m. with a rain date of fireworks for Sunday, July 5, 2020.

**OPEN PUBLIC  
AUDIENCE**

Mrs. Virginia Wrobel, EP Senior Council, reminded everyone of the Village Wide Memories to Go Garage Sale on Saturday, May 2, 2020 at Yukich Fields.

**REGULAR  
AGENDA  
MINUTES**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the February 3, 2020 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 8-2020**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 8-2020** with \$232,805.99 in the Water Management Fund, The TIF Fund, \$ 5,898.12 and the Capital Improvement Fund, \$6,963.78 and the Street Bond Fund \$ 56,770.00 for a total of \$ 759,228.06. Upon roll call, voting YES: Trustees, Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE  
COLLECTOR  
REPORT**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Village Collector's report for **January 2020** in the amount of \$1,805,223.43. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR  
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Water Collector's report for **January 2020** in the amount of \$750,264.31 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
TREASURER  
REPORT**

Motion by Trustee McQuillan second by Trustee Anderson to approve the Village Treasurer's report for **January 2020** with \$5,258,249.19 in the General Fund and \$ 4,558,132.54 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Anderson to approve the business license application for **EVERYTHING BEAUTIFUL** to conduct a hair studio/retail boutique business located at 9537 S. Pulaski Road. The Chair welcomed the petitioner, Ms. Williams in the audience. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ELLE MICHELLE** to conduct an office for photography located at 9250 S. Kedzie Avenue. The Chair welcomed the petitioner, Ms. Whitfield in the audience. Upon roll call, voting

YES: Trustees Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SW CONFERENCE  
OF MAYORS**

Motion by Trustee Phelan second by Trustee Anderson to approve the annual dues payment to the Southwest Conference of Mayors in the amount of \$ 5,500.00. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PERSONNEL  
GUIDE**

Motion by Trustee McQuillan second by Trustee Marzullo to approve required changes to the Village of Evergreen Park Personnel Guide revised February 17, 2020. The Chair thanked Clerk Aparo, Treasure Sawyers and Deputy Clerk Cericola for their efforts in the revised guide. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**GIRLS SOFTBALL  
PERMIT  
REQUEST**

Motion by Trustee Anderson second by Trustee Phelan to approve the request for Evergreen Park Girls Softball (EPGSL) to host opening ceremonies and parade on Friday, May 8, 2019 at 6:30 p.m. at Yukich Fields. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

Village Engineer Tim Klass had no report.

**ATTORNEY'S  
REPORT**

The Attorney Mr. Cainkar had no report.

**BID REQUESTS  
SANITARY SEWER  
CDBG & LINING**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Public Works Director Lorenz to allow the Clerk to solicit bids for (2) two projects. The first the CDBG Sanitary Sewer Lining with \$160,000 amount awarded and the second is the 2020 Sanitary Sewer Lining Project. Upon roll call, voting YES: Trustees Anderson, Phelan, 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 Anderson that this Regular Meeting of the President and Board of Trustees adjourn. The Chair reminded everyone to stay for cake and coffee for Mike Knieps. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan and Anderson; voting NO: None. The motion was passed and so ordered by the Chair at 8:01 P.M.

---

Catherine T. Aparo, MMC, Village Clerk