

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, November 16, 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 Catherine Aparo was asked to call the roll with the following results:

Physically Present:

Mayor James Sexton  
Trustee Carol Kyle  
Trustee Mark Marzullo  
Trustee James McQuillan  
Trustee Kelly Burke  
Trustee Mark Phelan

Trustee Norman Anderson was absent with notice.

Also present Village Attorney Vincent Cainkar. Due to covid limitations of ten (10) people in attendance all Department Heads and the Village Engineer Tim Klass and Village Treasurer John Sawyers were excused from the meeting.

**PLEDGE OF ALLEGIANCE**

Trustee Mark Phelan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Village of Evergreen Park will hold a Finance Committee Meeting to discuss the 2020/2021 budget in Council Chambers of the Village Hall on Monday, December 7, 2020 at 3:30 p.m. This meeting is open to the public.
2. The Chair noted the Village will lower the flags on Monday, December 7, 2020 in memory of former Navy Veteran, Howard Selke and all military personnel especially Pearl Harbor veterans.
3. Huge thank you to Joan Schmit for \$250.00 donation to EP food pantry from the sales of her homemade face masks.
4. The Chair commended the EP Police Department for work at 99<sup>th</sup> & Cicero in Oak Lawn for a job well done apprehending four violent subjects.
5. Kudos to Detective Rich and Detective Cavato for helping an elderly couple when an attempt was made to enter their home by persons falsely presenting themselves as Water Department employees.
6. Huge thank you to "Farmer" Jim Nowicki of the EP Street Department for his efforts and a total of 3,500 pounds of produce to the EP Pantry.

7. The railroad closing at 91<sup>st</sup> and Rockwell is scheduled for November 19-23, 2020.
8. Waste management waste volume report from April to October is 6,452 tons of refuse, recycling 1,453 tons and yard waste 1,928 tons.
9. The Evergreen Park Police Department will initiate the Walk and Talk program with local businesses during the holiday season.
10. Village Hall will be closed on Thursday, November 26th and Friday, November 27th, 2020 in observance of Thanksgiving and will re-open on Saturday, November 28th, 2020 from 9 a.m. to Noon. Garbage pick-up will be on Friday, November 29th, instead of Thursday.
11. Covid update – numbers are rising between November 8 through November 16<sup>th</sup> an additional 179 new cases were reported. Our positivity rate is at 8%. The Chair reminded everyone to continue to take precautions and social distance.
12. The Annual Christmas Dickens Fest /Christmas tree lighting will not be held this year due to covid restrictions. Glenn Pniewski is working with the EP Candlelight Theater to present virtual tree lighting. Details to follow.
13. Yard waste containers will continue to be picked up through Thursday, December 10, 2020 weather permitting. Please dispose of leaves and garden waste in the green waste containers. Only excess leaves should be raked to the curb.
14. Trustee Phelan commended the PW Department for a wonderful job on leaf pick up.

**OPEN PUBLIC  
AUDIENCE**

Due to Governor Pritzker's return to Tier 3 mitigation there were no audience members at tonight's meeting. The meeting is being recorded and will be available on the website tomorrow.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Burke to waive the reading of the minutes of the October 19, 2020 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.

**ZBA MEETING  
9/8/2020**

Motion by Trustee Marzullo second by Trustee Phelan to remove from the table (untable) the ZBA minutes from the September 8, 2020 meeting for 9600 S. Kedzie and 9604 S. Kedzie. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

There was a lengthy discussion regarding the proposed change in zoning from "A" residential to "C" Commercial for the properties at 9600 S. Kedzie and 9604 S. Kedzie. The house will be demolished; and the property will be used for parking for Chi Tung restaurant. The Chair stated every effort will be made to improve the property with fencing, landscape and lighting. The 96<sup>th</sup> Street entrance will be vacated and will no longer be used as a through street.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the recommendation of the Zoning Board and the Minutes of the September 8, 2020 meeting granting the zoning change. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 25-2020 &  
RES. NO. 1-2021  
RES. NO. 2-2021**

Motion by Trustee Phelan second by Trustee Kyle to approve **RESOLUTION NO. 25-2020** with expenditures of the General Corporate Fund of \$ 640,646.93 and the Water Management Fund in the amount of \$ 568,595.85 and the 95th Street TIF Fund, \$ 9,624.60 and the Self Insurance Fund, \$4,643.58 and the Street Bond Fund, \$ 37,540.00 for a total of \$ 1,261,050.96.

**RESOLUTION NO. 1-2021** with expenditures of General Corporate Fund, \$ 178,319.70 and the Water management Fund, \$20,144.91 for a total of \$ 198,464.61.

**RESOLUTION NO. 2-2021** with expenditures of the General Corporate Fund, \$175,180.05 and the Water Management Fund, \$16,955.60 and the Street Bond Fund, \$ 21,500.00 for a total of \$213,635.65. Upon roll call, voting YES: Trustees McQuillan, Burke, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER COLLECTOR  
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Water Collector's Report for **October 2020** in the amount of \$ 907,408.98 as presented was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR  
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Collector's Report for **October 2020** in the amount of \$ 2,048,880.58 as presented was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for **PROVIDEA HEALTH PARTNERS, LLC** to conduct a healthcare facility/medical practice located at 9730 S. Western, Suite 700 in Evergreen Park. Upon roll call, voting YES: Trustees Burke, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for **TIONNA PINKSTON, INC.** to conduct handcrafted family clothing/accessories/boutique located at 9500 S. Avers, Suite 10 in Evergreen Park. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE**

**NO. 12-2020**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 12-2020, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REZONING THE PROPERTY LOCATED AT 9600 SOUTH KEDZIE AVE NUE AND VACATED 96<sup>TH</sup> STREET ADJACENT THERETO, FROM “A” SINGLE FAMILY RESIDENTIAL DISTRICT TO “C” COMMERCIAL.”** Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MEMBERSHIP  
DUES IML**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request for the annual membership dues for IML for the year 2021 in the amount of \$1,500.00. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MEMBERSHIP  
DUES NLC**

Motion by Trustee Marzullo second by Trustee Burke to approve the request for the annual membership dues for National League of Cities (NLC) for the year 2021 in the amount of \$1,563.00. Upon roll call, voting YES: Trustees McQuillan, Burke, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**B&R TOWING  
CONTRACT**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Police Chief Saunders to accept the Agreement between the Village of Evergreen Park and B & R Towing, LLC with Respect to Towing Services. The Village will not be renewing the contract for towing with Vince’s Towing for the 2021 year. The original family has sold the business. This contract will be in effect until December 31, 2021 and renewed on a year to year basis. They will not store any vehicles here in Evergreen Park. Upon roll call, voting YES: Trustees Burke, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S  
REPORT**

Tim Klass was excused from this meeting. The Chair reported with the help of the Southwest Mayors Conference the sidewalk will be installed in spring at the 91<sup>st</sup> Street location. He also thanked State Rep. Kelly Burke and Senator Bill Cunningham for finalizing the monies that were promised under Illinois Governor Patrick Quinn for the 50 acre park.

**ATTORNEY’S  
REPORT**

Attorney Cainkar had no report.

**BIDS**

NONE.

**MISC.**

Our next meeting will be December 21, 2020. The Chair wished everyone a healthy and happy Thanksgiving.

**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:

Board Meeting November 16, 2020

Trustees Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO:  
None. The motion was passed and so ordered by the Chair at 7:55 P.M.

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Catherine T. Aparo, MMC, Village Clerk