

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday February 15, 2021**

**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 Kelly Burke  
Trustee Norman Anderson  
Trustee Mark Phelan

Trustee Carol Kyle was absent with notice. Due to Illinois Governor Pritzker's move to Phase 4, this meeting has been opened to accept a public audience of no more than 50% of the Council Chambers occupancy requirements.

All Department heads were excused from attendance due to the room capacity limitations. Police Chief Saunders was at the meeting. Vincent Cainkar was absent with notice due to the snowstorm and inclement weather taking place at the time of the meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**OPEN PUBLIC FORUM**

No audience members participated at this meeting.

The Chair made the following announcements:

1. Thank you to Senior Citizen Council for the \$1,000 donation to the Meals on Wheels Food Program.
2. Condolences to William Lorenz and family on the loss of his mother, Mary Lou Lorenz Little.
3. The Chair read commended the Evergreen Park Police Department for a job well done. Resident, Kathy Shannon, thanked Officer Bavone for his help with an identity theft paperwork. Also thanks to Sgt. Stiers for investigative work regarding a 96 year old EP resident and a "trusted" caregiver

which lead to the charging of a Class 1 felony of financial exploitation of the elderly in excess of \$150,000.

4. The Chair thanked State Rep. Burke, State Rep. Bill Cunningham, Congressman Rush and USPS Manager, Ms. Hall for recent changes in postal deliveries. Staffing issues are slowly being resolved and mail service should improve within two (2) weeks. Trustee Burke has received positive feedback from residents especially in the southwest section.
5. CSX crossing has been under repair for one full week. The Chair directed Police Chief Saunders to prepare an invoice to CSX railroad for delays at the 94<sup>th</sup> St. crossing.
6. Commendations to the EP Public Works for the job done on snow removal during the recent snowstorms. Thanks to all the residents who helped by moving their vehicles off the streets for curb-to-curb cleanup.
7. Due to a severe snowstorm, Waste Management has postponed pick up by one day.
8. 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.

#### **OPEN PUBLIC AUDIENCE**

There were no audience members.

#### **REGULAR AGENDA MINUTES**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the January 19, 2021 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. 7-2021 & NO. 8-2021**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **RESOLUTION NO. 7-2021** with \$ 835,937.34 in the General Corporate Fund, and \$ 283,847.17 in the Water Management Fund, The 95<sup>th</sup> Street TIF Fund, \$ 22,955.18 and the and the Street Bond Fund \$ 27,270.00 for a total of \$ 1,169,109.69. **RESOLUTION NO. 8-2021** with \$99,287.58 in the General Fund and \$ 43,406.74 in the Water Management Fund and \$2,613.60 in the 95<sup>th</sup> Street TIF Fund, and \$ 16,000.00 in the Street Bond Fund, for a total of \$ 161,307.92. Upon roll call, voting YES Trustees, Marzullo, McQuillan, Anderson, Burke and Phelan, voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER  
COLLECTOR  
REPORT**

Motion by Trustee Phelan second by Trustee Burke to approve the Water Collector's report for **January 2021** in the amount of \$643,644.73 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR  
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Collector's report for **January 2021** for \$ 2,093,869.81. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
TREASURER  
REPORT**

Motion by Trustee Phelan second by Trustee Anderson to approve the Village Treasurer's report for **January 2021** with \$5,192,795.90 in the General Fund and \$ 5,221,467.45 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 **HOME SERVICES OF ILLINOIS DBA/BHHS CHICAGO** to conduct a real estate sales, mortgage, and title insurance office located at 3580 W. 95<sup>th</sup> Street. The Chair noted this was previously Biros Berkshire Hathaway Realty Group. Bill Biros has sold back to corporate and will act as a consultant. The Chair stated Bill has been a positive force within the Evergreen Park /Beverly area for many years. Upon roll call, voting YES Trustees McQuillan, Burke, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Anderson to approve **MATTE BLACK BARBERSHOP** to conduct a (1) chair barbershop located at 3545 W. 99<sup>th</sup> Street in the former Brow Boutique location. Upon roll call, voting YES Trustees Burke, Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Burke to approve **VOSKA VENTURES LLC D/B/A BLACK EYED SUSAN** to conduct a restaurant, OTB, Video lounge located at 2517 W. 95<sup>th</sup> Street. The Chair noted he has seen the operations in Lansing and this will be an upscale establishment. A brief discussion took place regarding the gaming and the OTB portion and the food menu. The Chair noted the liquor license would be applied for later. Upon roll call, voting YES Trustees Anderson, Phelan,

Marzullo, McQuillan and Burke, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Burke to approve **BUBBLY GIRLS SPA AND ART STUDIO** to conduct a kiddie art and spa studio for imaginary fun and creativity located at 3408 W. 95<sup>th</sup> Street. Upon roll call, voting YES Trustees Phelan, Marzullo, McQuillan, Burke and Anderson, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve **McDonalds (change in ownership)** hours to remain the same to conduct a fast food restaurant located at 8715 S. Kedzie Avenue. The Chair stated this is a change in ownership, business hours and operations remain the same. Upon roll call, voting YES Trustees Marzullo, McQuillan, Burke, Phelan and Anderson, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Anderson second by Trustee McQuillan to approve **DENTAL GROUP OF EVERGREEN PARK** to conduct a dental office for located at 9825 S. Pulaski #1. This is the former office of Dr. Brendich. Upon roll call, voting YES Trustees McQuillan, Burke, Anderson, Phelan and Marzullo, voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 1-2021**

Motion by Trustee Marzullo second by Trustee Phelan to approve **RESOLUTION NO. 1- ‘A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2021 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.’** The Chair noted it is \$318,000 for sewer lining. He thanked Commissioner Moore and Daley for the additional \$150,000 for paving. Upon roll call, voting YES Trustees Burke, Anderson, Phelan, Marzullo and McQuillan, voting NO: NONE. The motion was passed and so ordered by the Chair.

CLERK’S NOTE: RESOLUTION NO. 2-2021 was not presented due to incomplete information at the time of the Board meeting.

**RESOLUTION  
NO. 3-2021**

Motion by Trustee Phelan second by Trustee McQuillan to approve **RESOLUTION NO. 3- ‘A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY,**

**ILLINOIS HOLDING THE ILLINOIS DEPARTMENT OF TRANSPORTATION HARMLESS FOR WORK PERFORMED UNDER AN IDOT PERMIT FOR THE YEARS 2021 AND 2022.”** Upon roll call, voting YES Trustees Anderson, Phelan, Marzullo, McQuillan and Burke, voting NO: NONE. The motion was passed and so ordered by the Chair.

**MEMORIES TO GO**

Motion by Trustee Anderson second by Trustee Burke to approve the Senior Citizen’s Council for **“Memories to Go”** event on Saturday, September 11, 2021. Upon roll call, voting YES Trustees Phelan, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPFD ANNUAL REPORT**

The Chair read highlight of the Evergreen Park Fire Department’s annual report for 2020. There were a total of 3252 calls with 2505 EMS and 747 Fire calls. The Chair congratulated the Chief Kleinhaus and the men and women of the Evergreen Park Fire Department for their commitment and service to the people of Evergreen Park.

**ENGINEER’S REPORT**

Village Engineer Tim Klass was excused from the meeting.

**ATTORNEY’S REPORT**

The Attorney was absent tonight.

**REQUEST TO SOLICIT BIDS DEMOLITION**

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 (3) demolition projects. The addresses are 3138 W. 95<sup>th</sup> Street, commercial property paid for by TIF Funds, 9435 S. Troy, a residential property to be used for library parking paid for by TIF Funds and 9615 S. California Avenue paid for with General Funds. Upon roll call, voting YES Trustees Marzullo, McQuillan, Burke, Anderson and Phelan, voting NO: none. The motion was passed and so ordered by the Chair.

**SALT PURCHASE**

The Chair stated he approved an emergency purchase of 500 tons of additional road salt. He thanked Deputy St. Director, Gavin Yeaman for his foresight and timing in acquiring the salt prior to the snowstorms and at a great price of \$ 70.26 per ton. **NO ACTION REQUIRED BY THE BOARD.**

The Chair thanked Mr. Steve Doran for his compliment of the Street Department for plowing the alley near his home.

**CO-VID  
UPDATE**

Trustee Marzullo asked if there is any news on obtaining co-vid shots for EP residents. The Chair stated he has been making calls and it has been very difficult. He has offered use of our facilities but no one has been able to supply the vaccine.

**MISC.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Burke that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES Trustees Marzullo, McQuillan, Burke, Anderson and Phelan, voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

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Catherine T. Aparo, MMC, Village Clerk