

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, January 3, 2023

CALL TO ORDER The meeting was called to order at 6:30 P.M. by Mayor Burke in the second floor Council Chambers of the Village Hall. The Chair wished everyone a happy new year.

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 Village Attorney Vincent Cainkar and Village Treasurer John Sawyer and Village Engineer Tim Klass.

**PUBLIC HEARING
APPROPRIATION
ORDINANCE**

The Chair called to order the Public Hearing at 6:31 P.M. for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2022 and ending October 31, 2023. A legal notice was published in the Tribune newspaper on December 23, 2022. She invited everyone to inspect and review the proposed budget available in the Clerk's office for the next (10) ten days.

Mayor Burke introduced Village Treasurer John Sawyers, who stated the budget is balanced. He added initiatives are reviewed at budget meetings with Department heads and the Finance committee meeting. Both the General Fund and the Water Management fund have surplus balances. Mr. Sawyers said the budget is on trend and without any major changes; this budget will be presented as the appropriation ordinance and passed at the next Board meeting.

Mayor Burke thanked Mr. Sawyers and the Department Heads for their cooperation during the budget process.

The Chair asked three times for any comments from the Board and any public comment or questions. There being none this portion of the public hearing was closed at 6:34 pm. Motion by Trustee Marzullo second by Trustee Kyle to close the public

hearing portion of this meeting. 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.

**EMPLOYEE OF
THE YEAR 2022
GINO CARUSI**

The Chair stated the Village instituted the Employee Recognition program in 2022 whereby other employees nominate their coworkers. There have been (4) four employees of the quarter and from that group Mr. Eugene “Gino” Carusi was selected as the inaugural “2022 Employee of the Year.” Gino is employed by the Recreation Department as a member of the maintenance staff and is also the golf range coordinator. The Chair read a tribute letter from Ms. Jill Linn, Recreation Department, commending him on his work ethic, his love of the Village and his willingness to always go the extra mile. Mayor Burke presented him with a beautiful laser etched award and a gift certificate to a local establishment. The audience and the Board gave Mr. Carusi a heartfelt round of applause on this well-deserved award.

**PLEDGE OF
ALLEGIANCE**

Trustee Kyle led the Pledge of Allegiance.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Village Hall will be closed on Monday, January 16, 2023 in observance of the Dr. Martin Luther King Jr. holiday. Normal business hours resume on Tuesday January 17, 2023 and the Village Board meeting will be held in council chambers at 6:30 p.m.
2. Mayor Burke will be giving her State of the Village address at the January 19, 2023 OCS, Senior Council Luncheon. She invited everyone to attend.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 19, 2022 regular Meeting of the President and Board of Trustees and approved as presented. The vote was approved by unanimous voice vote and so ordered by the Chair.

**EXECUTIVE
SESSION
REVIEW**

Motion by Trustee Marzullo to approve the minutes and a second by Trustee Kyle to complete the six-month review and vote not to release existing executive session minutes, as confidentiality still exists. There were no executive meetings held in the past six months. Upon roll call voting YES Trustee McQuillan, Olson, Anderson, Phelan, Kyle and Marzullo voting NO: NONE. The motion was passed and so ordered by the Chair.

**FINANCE MINUTES
DECEMBER 20, 2022**

Motion by Trustee McQuillan second by Trustee Olson to approve the minutes from the Finance Meeting held on December 20, 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.

**RESOLUTION
NO. 5-2023**

Motion by Trustee Phelan second by Trustee Kyle to approve **Resolution NO. 5-2023** with General Corporate Fund expenditures of \$ 733,946.65 in the General Corporate Fund, \$ 108,220.91 in the Water Management Fund and the Motor Fuel Tax Fund, \$ 725.08 and the 95th Street TIF Fund, \$ 66,5445.05 and the Street Bond Fund, \$ 1,500.00 for a total of \$ 910,937.69. 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.

**BUSINESS
LICENSE**

NONE.

**NATIONAL LEAGUE
OF CITIES
MEMBERSHIP**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request for annual membership dues for 2023 to the National League of Cities in the amount of \$1,652.00. 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.

DEPT HEADS

NONE.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**ENGINEER
REPORT**

NONE.

BIDS

NONE.

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. The Chair thanked everyone for coming out. 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 at 6:46 P.M.

Catherine T. Aparo, MMC, Village Clerk