

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday February 20, 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.

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

Physically Present:

Mayor Kelly Burke  
Trustee James McQuillan  
Trustee Jeannie Olson  
Trustee Norman Anderson  
Trustee Mark Phelan

Trustee Carol Kyle and Trustee Mark Marzullo were absent with notice. Also present were Village Attorney, Gary Perlman, Village Engineer Tim Klass and Village Treasurer John Sawyers.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Jeannie Olson.

**EMPLOYEE OF THE QUARTER**

Mayor Burke awarded the Employee of the Quarter to Deputy Village Clerk and Assistant Finance Director Kim Cericola. During her (22) twenty-two year career she has gone above and beyond expectations. She was described as brilliant, kind and caring for employees as well as residents. The Chair read the commendations from Clerk Aparo, Health Inspector Geoff Layhe and HR Director, Heather Kokodynsky. The Chair added she appreciates Kim's insightful guidance and solutions to very complex problems. As part of the recognition a picture with Mayor Burke was taken and Kim was given a \$50.00 gift card to a local EP Business. The Board and the audience gave her a hearty deserving round of applause.

**OPEN PUBLIC FORUM**

NONE.

The Chair made the following announcements:

1. Congressman Sean Casten will visit the Village Hall on Tuesday, February 21<sup>st</sup>. Due to the recent redistricting, he is

the Congressman for portions of Evergreen Park formerly under Congressman Bobby Rush.

2. 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.
3. Everyone is invited to have “Coffee with Mayor Burke” on Saturday at the Office of Citizen Services in the Library room located at 3450 W. 97<sup>th</sup> Street.
4. The EP Public Library is hosting a job fair on Sunday, March 5, 2023 from 1-3 p.m. for teens and adults. The village will also be there for summer positions available.
5. A Blood Drive event will be held at the Senior Center on Saturday, March 11, 2023 from 1-3 p.m. at 9547 s. Homan. Visit website at [www.communityblood.org/donor](http://www.communityblood.org/donor) or call 800-280-4102 for more information.
6. Friday, June 30, 2023 at 6:30 p.m. the annual Independence Parade takes place with fireworks to follow at Duffy Park.

**OPEN PUBLIC AUDIENCE**

NONE.

**REGULAR AGENDA MINUTES**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the February 6, 2023 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. 8-2021**

Motion by Trustee McQuillan second by Trustee Olson, to approve **RESOLUTION NO. 8-2023** with \$ 641,654.83 in the General Corporate Fund, and \$ 320,627.09 in the Water Management Fund, The Self Insurance Fund, \$ 2,218.67 and the Motor Fuel Tax Fund, \$ 74,659.06 and 95<sup>th</sup> Street TIF Fund, \$ 24,350.00 and the and the Capital Improvement Fund, \$ 20,000.00 Street Bond Fund \$ 1,000.00 and the ARPA Federal Grant \$ 11,317.50 for a total of \$1,095,827.15. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson and Phelan, voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE TREASURER REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Village Treasurer’s report for **January 2023** with \$ 8,444,882.25 in the General Fund and \$ 5,521,920.31 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 Anderson second by Trustee Olson to approve the business license application for **ICHIDDO RAMEN** to conduct a sit down ramen noodle restaurant located at 9646 S. Western. The applicants were in the audience. The Chair added a liquor license will be added at a later date. Upon roll call, voting YES Trustees Olson, Anderson, Phelan 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 **PALE BLUE DOT DBA /PORTER CULLENS** to conduct a neighborhood restaurant/bar located at 3545 West 99<sup>th</sup> Street. The applicant was in the audience. The Chair reminded him of the parking agreements/ business hours with the former owners. He stated he is buying the building as well as the business and intends to keep the neighborhood corner bar atmosphere. The liquor license will be submitted later for approval. Upon roll call, voting YES Trustees Anderson, Phelan, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

## **ORDINANCE NO. 5- 2023**

Motion by Trustee Olson second by Trustee Anderson to approve **ORDINANCE NO. 5-2023, ‘ AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A SECOND AMENDMENT TO SITE LEASE WITH OPTION WITH T-MOBILE CENTRAL LLC FOR LEASED PREMISES LOCATED AT 8946 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.’** Upon roll call, voting YES Trustees Phelan, McQuillan, Olson and Anderson, voting NO: NONE. The motion was passed and so ordered by the Chair.

## **PROCLAMATION RARE DISEASE DAY**

Motion by Trustee Phelan second by Trustee Anderson to proclaim “February 28, 2023 Rare Disease Day in the Village of Evergreen Park.” The Chair stated she received a request from a resident, Laurie Fuller to bring awareness to rare diseases and disorders, which affect over 200,000 Americans. Her son James, suffers from one of the 7,000 rare diseases, Prader Willi Syndrome. The Chair added it is especially difficult when a child has health issues. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson and Phelan, voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD  
COMMENDATIONS**

The Chair reported Police Chief Saunders recognized Detective Schleder, Sgt. Graal, and Officer Smiley for outstanding performance of duty involving a FLOCK camera incident involving a stolen motor vehicle. Charges of possession of a stolen motor vehicle, aggravated unlawful use of a weapon and possession of a fraudulent driver's license were charged with other misdemeanor charges. The Chair commended them on their excellent work and the investment of the FLOCK cameras.

**ENGINEER'S  
REPORT**

Village Engineer Tim Klass had no report.

**ATTORNEY'S  
REPORT**

The Village Attorney had no report.

**BIDS  
DUFFY PARK  
UPGRADES**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Gavin Yeaman to solicit bids for the Duffy Park upgrades including painting netting and lighting upgrades to the tennis/pickle ball courts. Public works will remove asphalt, fencing and light poles as well as install drainage and prepare the base for new asphalt. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson and Phelan, voting NO: none. The motion was passed and so ordered by the Chair.

**PAYOUTS**

Motion by Trustee Phelan second by Trustee Olson to approve Fire Chief Kleinhaus' s request to pay grant funded equipment of Lucas Chest compression device for \$ 33,900.00 and Maxi Force Air Lift Bag sets for \$ 16,930.00. Upon roll call, voting YES Trustees Olson, Anderson, Phelan and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Olson to approve the request from PW Director Lorenz to pay Ryan and Joyce in the amount of \$20,000 for the phase III Demolition of the Church at 3450 W. Maple St. Upon roll call, voting YES Trustees Anderson, Phelan, McQuillan and Olson, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Olson to approve the request from PW Director Lorenz to pay WOLD Architects for \$ 24,960.00 for renovation work done at 3450 W. Maple Street. Upon roll call, voting YES Trustees Phelan, McQuillan, Olson and

Anderson voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Olson to approve the request from PW Director Lorenz to pay Lindahl Brothers semi-final payment in the amount of \$ 128,332.84 for the 2022 Street Resurfacing project. Upon roll call, voting YES Trustees Phelan, McQuillan, Olson and Anderson 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 Olson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES Trustees McQuillan, Olson, Anderson and Phelan, voting NO: None. The motion was passed and so ordered by the Chair at 6:50 P.M.

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Catherine T. Aparo, MMC, Village Clerk