

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

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

Also present were Village Attorney Vincent Cainkar and Treasurer John Sawyers. Trustee Mark Phelan and Village Engineer Tim Klass were absent with notice.

PLEDGE OF ALLEGIANCE

Trustee Kyle led the Pledge of Allegiance.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Commendations were read by the Chair for Officers Bavone, Coffey, Davila, Medina, Smiley, Stumpe; Tactical Officer Vos; Detectives Arroyo, Truell; Lieutenants Zimmer, Kmetty and Soso; and Deputy Chief Linn and Donovan. The incident occurred on March 15, 2023 regarding a stolen vehicle and attempt to break into two parked cars resulting in the apprehension of four juvenile offenders.
2. Reminder that Election Day is tomorrow, April 4th and polls are open from 6:00 am to 7:00 pm.
3. At least 500 children attended the Easter Happenings Event on April 1, 2023. The event was a great success.
4. On Wednesday, April 12, 2023, the Office of Citizen Services will host a Grandparent and Grandkids Ice Cream Social at the Community Center from 2-4 pm. Refreshments and entertainment will be provided.

5. Saturday, April 15, 2023 from 10 am to 1 pm, the Environmental Commission will host a Textile Recycling event. Items accepted are clothes, shoes, accessories and household textiles in reusable condition.
6. Saturday, April 22, 2023 from 10-11 am, the Village will host an Earth Day Park Clean up event at area parks around the Village. More information will be available on our website and weekly e-newsletter.
7. On Saturday, April 22, 2023 from 9-10 am. the Coffee With the Mayor event will be held at Yukich Field.
8. Friday, June 30, 2023 at 6:30 pm - The Village of Evergreen Park's Independence Day Parade with fireworks to follow.
9. Thanks were relayed to the Street Department for the quick response to clean up after the storm.
10. Trustee Kyle relayed thanks to Office of Citizen Services Director, Beth Novotney for her assistance in the Food Pantry.
11. Trustee Anderson reminded everyone, especially now with the break in the weather, to put the phones away and please stop at stop signs.

OPEN PUBLIC

Resident Mary Ann Walczak suggested having more information posted as to where the Textile Recycling Event will be at Yukich Fields. The Chair noted that the specific location for the event at the park will be made available.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Anderson to waive the reading of the minutes of the March 20, 2023 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.

**RESOLUTION
RES. 11-2023**

Motion by Trustee Marzullo second by Trustee McQuillan to approve Resolution NO. 11-2023 with expenditures in the General Corporate Fund, \$ 623,931.13 and Water Management Fund, \$277,239.38 and the Motor Fuel Tax Fund, \$ 17,218.75 and 95th Street TIF Fund, \$ 38,671.00 and the Capital Improvement Fund, \$ 284,215.00 and the ARPA Federal Grant, \$ 15,626.25 for a total of \$1,256,901.51. Upon roll call, voting YES Trustees

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

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for **NAVARRO REFRIGERATION, CORP. (contingent on inspection from EP Building Department)** to conduct HVAC sales and service business located at 3500 W. 95th Street. Trustee McQuillan asked the petitioner questions regarding the storage of flammable materials. Mr. Navarro answered the building would be used more for storage of his HVAC equipment. It was decided the license would be approved contingent upon and pending a Building Department inspection of the site and possible storage of flammable materials. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson, Anderson, and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **ARIES BRAZILIAN JIU JITSU, LLC, D/B/A ARIES BRAZILIAN JIU JITSU** to conduct a sport training / conditioning (Brazilian Jiu Jitsu) operation located at 10200 S Kedzie Avenue. Upon roll call, voting YES: Trustees McQuillan, Olson, Anderson, Kyle and Marzullo. Voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 5-2023**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 5-2023, 'A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION.'** Upon roll call, voting YES: Trustees Olson, Anderson, Kyle, Marzullo and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Engineer Klass was absent.

**ATTORNEY
REPORT**

The Attorney had no report.

**DEPT.
HEADS**

No reports.

BIDS

Motion by Trustee Marzullo, second by Trustee Olson to accept Public Works Directors recommendation to accept the bid received from Airys, Inc. in the amount of \$875,000.00 for the removal of existing lift station and installation of a new lift station at 9121 S. Richmond Ave. Upon roll call voting YES: Trustees Anderson, Kyle, Marzullo, McQuillan and Olson. Voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan, second by Trustee Olson, to accept the low bid recommendation from Deputy Director Gavin Yeaman for the Duffy Park Tennis Reconstruction project to go to Strada Construction for concrete work in the amount of \$32,150.00; M&J for asphalt work in the amount of \$35,100.00 and Brennan Electric for electrical work in the amount of \$14,520.00. Also accept the proposal from US Tennis Court Construction for Court Surface Work and Netting in the amount of \$22,672.80. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Olson and Anderson. Voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Olson, second by Trustee Kyle to approve the payment to Novotney Engineering for various project invoices totaling \$78,208.34. Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Anderson and Kyle. 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 Kyle second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, Olson, Anderson, Kyle and Marzullo. Voting NO: None. The motion was passed and so ordered by the Chair at 6:50 P.M.

Catherine T. Aparo, MMC, Village Clerk