

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday April 17, 2023

CALL TO ORDER Mayor Burke called the meeting to order at 6:32 P.M.
The second floor Council Chambers of the Village Hall.

ROLL CALL Deputy Clerk Kim Cericola 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 were Treasurer John Sawyers, Village Engineer Tim
Klass and Village Attorney Vincent Cainkar.

PLEDGE OF ALLEGIANCE Trustee Marzullo led the Pledge of Allegiance.

**RECOGNITION
LIZ TOPA
RETIREMENT** Elizabeth Topa was congratulated on her retirement from the
Evergreen Park Public Library. The Chair read a proclamation in
recognition of her retirement. Liz is a dedicated elected official that
served the library for twenty years. Gratitude was extended for her
many years of service on the Evergreen Park Library Board of
Trustees and the community. There was a standing round of
applause after the reading.

OPEN PUBLIC FORUM The Chair made the following announcements:

1. The Chair noted a letter received from the Illinois State Fire
Marshall acknowledging Captain Don Huenecke for his
dedication and commitment to the Evergreen Park Fire
Department's public education programs. The Village is
grateful for his service.

**OPEN PUBLIC
FORUM (CONTINUED)**

2. Commendations from Chief Saunders were read in recognition of outstanding performance of duty for Tactical Officers Phillips and Vos regarding an incident in early April where during a traffic stop, a concealed and fully loaded semi-automatic handgun was confiscated, Felony charges have been filed. The Chair thanked the tactical team for their service.
3. Congratulations to the Environmental commission for a successful Textile Event, collecting a full truckload of items.
4. On Saturday, April 22, 2023 from 10-11 am, the Village will host an Earth Day park clean up. Information regarding the event along with locations will be posted on the website and weekly e-newsletter.
5. On Saturday, April 22, 2023 from 9-10 am, the Coffee with the Mayor event will take place at Duffy Park; however, if rain is in the forecast, the event will be moved to an alternate location and more information will be posted on the website.
6. The Farmer's Market will return on May 4, 2023 and the market will be open every Thursday from 8 am to 1 pm until October 2023.
7. On Wednesday, May 10, 2023 from 10 am to 3:30 pm at Humana, 9522 S. Western Avenue, a Vietnam Veterans Pinning Ceremony will take place to thank all Vietnam Veterans and their families for their service to our country.
8. On Saturday, May 20, 2023 from 9-12, the Village will host a Blood Drive event will be held at the Senior Center, 9522 S. Homan Ave. For more information, call (800) 280-4102 or visit www.communityblood.org/donor to register.
9. On Wednesday, May 24, 2023 from 3:30-6:30, the Evergreen Park Fire Department will host its' Annual Kid's Health Fair. More information regarding the event will follow.
10. On Thursday, May 25, 2023, from 9-10 am, Walk With the Mayor event at Yukich field during the Farmers Market.

**OPEN PUBLIC
AUDIENCE**

No comments.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee Olson to waive the reading of the minutes of the April 3, 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. 12- 2023**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 12-2023**, in the General Corp. Fund, \$777,630.88; in the Water Management Fund, \$101,964.63; in the Self Insurance Fund, \$8,729.39; in the 95th Street TIF Fund, \$15,850.00; in the Capital Improvement Fund, \$13,100.00 and in the Street Bond Fund, \$13,020.00 for a total of \$930,294.90. Upon roll call, voting YES Trustees, Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle. Voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Village Treasurer's report for **March 2023** with \$5,627,663.96 in the General Fund and \$5,131,983.64 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 Marzullo second by Trustee Kyle to approve the business license application for **The Land of Her** to conduct a custom boutique and styling operation located at **2829 W 87th Street**. The Chair wanted clarification that the applicant will not be operating a hair salon. The applicant, Taneisha Moore, confirmed that she will not be operating a hair salon but rather the services offered are a styling boutique with image consulting, apparel consulting and wig styling for special events or entertainment purposes. Also, services are rendered by appointment only and only 2 customers are scheduled at a time. Trustee Kyle stated that there is parking in the rear of the facility for employees. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan, Kyle and Marzullo. Voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES
(CONTINUED)**

Motion by Trustee Phelan second by Trustee Kyle to approve the business license application for **Toast It Iz** to conduct a restaurant for breakfast, lunch and brunch that will serve mimosas and bloody Mary types of drinks and will be open from 8 am to 4 pm located at 9204 S Western Ave. Trustee Kyle asked if there will be a bar set up within the location and the applicant, Tracey Price, responded that currently there is a bar at the location that seats 8. Trustee Kyle also asked about the occupancy / number of seats at the location. The applicant stated that there are 100 seats available, the same as the prior operation at the location (Crazy Crab). The Chair noted that a request for an EEE liquor license will be considered later in this meeting. 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.

Motion by Trustee Kyle second by Trustee Anderson to approve the business application for **Evergreen Fuel, Inc. D/B/A Citgo**, (a new owner of the location) to operate a gas station located at 3601 W. 95th Street. All operations will remain as is. 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.

Motion by Trustee McQuillan second by Trustee Olson to approve the business application for **Entropy Research LLC**, to conduct a physician's office located at 2850 W 95th St, Suite 300. 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.

Motion by Trustee Kyle second by Trustee Phelan to approve the business application for **Nephrology Associates of Northern Illinois Ltd**, to conduct a medical practice located at 2850 W 95th St, Suite 300. This applicant will be sharing suite 300 with Entopy Research, LLC. 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.

**TOAST IT IZ
LIQUOR LICENSE
REQUEST FOR
CLASS EEE**

Motion by Trustee Kyle second by Trustee Marzullo to approve the issuance of a Class EEE liquor license to Toast It Iz. The Class EEE designation was approved at a prior meeting for small breakfast / lunch establishments with consumption on premises –limited to serving alcohol up until 4 pm. Upon roll call voting YES – Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle. Voting NO: None. The motion was passed and so ordered by the Chair.

**MCGUIREWOODS
CONTRACT
PROPOSAL**

Motion by Trustee Phelan, second by Trustee McQuillan to approve a contract proposal made by McGuireWoods Consulting, LLC. The Chair noted that purpose of engaging in this contract was to utilize this firm to assist in seeking federal dollars for infrastructure, especially sewer and water infrastructure. Upon roll call voting YES, Trustees McQuillan, Olson, Anderson, Phelan, Kyle and Marzullo. Voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
ARBOR DAY**

Motion by Trustee Anderson second by Trustee Kyle to proclaim *“April 28, 2023 as Arbor Day in Evergreen Park”*. This is part of an initiative that Gavin Yeaman has been working on to keep the Village designation as a “tree city”. The proclamation was accepted as presented, passed by unanimous voice vote and so ordered by the Chair.

**PROCLAMATION
ELIZABETH TOPA
RETIREMENT**

Motion by Trustee Marzullo second by Trustee Anderson to approve a proclamation *“Recognizing the Retirement of Library Board Trustee Elizabeth Topa”*. The proclamation was accepted as presented, passed by unanimous voice vote and so ordered by the Chair.

**ENGINEER
REPORT**

Mr. Klass had no report.

**ATTORNEY’S
REPORT**

Village Attorney Vincent Cainkar had no report.

**RFP – REFUSE
PROPOSAL**

Motion by Trustee Phelan second by Trustee Kyle to approve the issuance of a request for proposal for municipal solid waste, recycling, landscape waste, organic waste, hazardous waste and electronic waste collection and disposal service along with a Disaster / Emergency Removal Service program for the term January 1, 2024 through December 31, 2028. 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.

**PAYMENT TO
RYAN JOYCE
CONSTRUCTION**

Motion by Trustee Phelan second by Trustee Kyle to approve the Public Works Directors request to pay \$269,215.00 to Ryan Joyce Construction and Development for payment number 1 regarding the 3450 W. Maple St. Activity Center Renovation project. 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.

MISC.

No report.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Olson that this Regular Meeting of the President and Board of Trustees adjourn. Motion to adjourn Yes: Trustees Kyle, Marzullo, McQuillan, Olson, Anderson and Phelan. Voting NO: None. The motion was passed and so ordered by the Chair at 6:55 P.M.

Kimberly Cericola, Deputy Clerk