

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
MONDAY, June 6, 2022

**CALL TO
ORDER**

Clerk Aparo stated Mayor Burke was absent with notice and the Board needed to elect a Temporary Chairman for tonight's meeting. Motion by Trustee Phelan second by Trustee McQuillan to elect Trustee Marzullo as Temporary Chairman of this meeting. Upon roll call, Trustees voting YES Kyle, McQuillan, Olson, Anderson and Phelan, voting NO: None. The motion to elect Trustee Marzullo as temporary Chairman passed and was ordered by the Chair.

The meeting was called to order at 7:35 P.M. by Temporary Chair Mark Marzullo in the auditorium of Evergreen Park High School, 9901 S. Kedzie Avenue, Evergreen Park, Illinois. This meeting immediately followed a Zoning Board of Appeals meeting held at the High School to accommodate a larger audience.

ROLL CALL

Clerk Aparo was asked to call the roll with the following results:
Present:

Trustee Carol Kyle
Trustee Mark Marzullo, as Temporary Chairman
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Marzullo.

**OPEN
PUBLIC
FORUM**

The Chair made the following announcements:

1. Public Hearing Notice- Monday June 27, 2022 at 4:00 p.m. in the Board Room of the Village Hall, 9418 S. Kedzie, a public hearing will be held to consider the establishment of a redevelopment project area to be called the Village of Evergreen Park Triangle Redevelopment Project Area.
2. Commendations to the Evergreen Park Police especially Lt. Stiers, Police Officers Truell, O'Connor resulting in a Class X-Felony charge. Job well done by EPPD Officer Cervantes during a traffic stop resulting in Class X felony charges.
3. The Village hall will closed on Monday, July 4, 2022 for Independence Day.

4. The Water Department will begin baiting the sewers for mosquito larvae on or about June 27, 2022.
5. The Sanitary Sewer lining project will commence on or about June 9, 2022 in the northwest quadrant and completed approximately 2 weeks after commencement. For questions or issues, contact the Water Department at 708-424-6222.
6. Farmers Market is at Yukich Fields on Thursdays from 7:00 am to 1:00 pm
7. Thanks to the Fire Department for a great Children's Health Fair.
8. Wild Daisy performs on Sunday June 12, 2022 from 6-9 p.m. at Klein Park. Everyone is invited to attend this free family concert.
9. The Annual Senior Health Fair will be held on Wednesday, June 22, 2022 from 10:00 a.m. to Noon at the Evergreen Park Fire House, 9000 S. Kedzie.
10. A free paper shred will take place at Yukich Field on June 22, 2022 from 10 am to 2 p.m.
11. Friday, July 1, 2022 at 6:30 p.m., the Village will host the Independence Day Parade with fireworks to follow at dusk at Duffy Park.

**OPEN
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 16, 2022 regular Meeting of the President and Board of Trustees. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ZBA MEETING
MINUTES
MAY 2, 2022**

Motion by Trustee Phelan second by Trustee Olson to approve the Zoning Board of Appeals Meeting Minutes of the May 2, 2022 meeting regarding 3220-3240 W. 98th Street and 3225 West 97th Street planned development. Upon roll call, voting yes Trustees Olson, Anderson, Phelan, Kyle and McQuillan, voting NO: None. The motion was passed and so ordered by the Chair.

**SIX-MONTH REVIEW
EXECUTIVE
MINUTES**

Motion by Trustee Kyle second by Trustee Olson to retain confidentiality on Executive Session minutes. Upon roll call, voting Yes Trustees Olson, Anderson, Phelan, Kyle and McQuillan, voting NO: None. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 15-2022**

Motion by Trustee Phelan second by Trustee Anderson to approve **Resolution NO. 15-2022** with expenditures of the General Corporate Fund of \$ 834,129.80 and the Water Management Fund of \$ 256,541.67 and the Street Bond Fund, \$ 234,750.00 for a total of \$ 1,125,421.47. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, McQuillan

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

**BUSINESS
CERTIFICATES**

Motion by Trustee Anderson second by Trustee McQuillan to approve the business regulation certificate for **FIRST EMPIRE REALTY** to operate a real estate and property maintenance office located at 3825 W. 95th Street. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, Olson and Anderson voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 12-2022**

Motion by Trustee McQuillan second by Trustee Olson to approve **ORDINANCE NO. 12-2022, "AN ORDINANCE AMENDING CHAPTER 7, FIRE PREVENTION AND PROTECTION, ARTICLE V, DISCHARGE OF HAZARDOUS MATERIALS, SECTION 7-158, REPSONSIBLE PARTY CHARGES , OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK."** The Chair asked Fire Chief Kleinhaus to explain the purpose of the Ordinance. Chief Kleinhaus stated this allows the Village to charge the current hourly rates as noted in the FEMA schedule of equipment rates. Personnel costs are reimbursed in accordance with current hourly salary schedule for each responder. All other charges are billed at a reasonable and customary rate. Upon roll call, voting YES Trustees Kyle, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**HORSE TRAILER
DONATION**

Motion by Trustee Phelan second by Trustee Olson to approve Public Works Director Lorenz's request to donate a horse trailer to the (Ag School) Chicago High School for Agricultural Sciences. The trailer is unused and has been deteriorating due to weather exposure. The donation will help the facility and free up much needed space. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan and Kyle, voting NO: NONE. The motion was passed and so ordered by the Chair.

**MHR
CARNIVAL**

The Chair stated MHR has informed the Village the carnival will be postponed due to a lack of qualified workers. MHR will submit the new dates at a future Board meeting for approval.
NO ACTION/NO VOTE TAKEN.

**ZEMSKY'S POD
REQUEST**

Motion by Trustee McQuillan second by Trustee Olson to approve the request from Zemsky's to allow (2) two temporary storage pods at 9486 S. Western to the rear of the store to accommodate back to school items. Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Kyle and McQuillan, voting NO: NONE. The motion was passed and so ordered by the Chair.

**PW PURCHASE
6 INCH PUMP**

Motion by Trustee McQuillan second by Trustee Anderson to approve PW Director Lorenz's request to purchase a 6 inch trash pump for the Water Management Division for emergency backup system at the lift stations at a cost of \$ 23,299.00. Upon roll call, voting YES Trustees Anderson, Phelan, Kyle, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
GUN VIOLENCE
AWARENESS**

Motion by Trustee Phelan second by Trustee Kyle to proclaim, "**The First Friday in June 2022 as National Gun Violence Awareness Day.**" The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
ENGINEER**

Tim Klass stated the 50/50 sidewalk program would be adjusted to accommodate the new dates for the upcoming MHR carnival.

**ATTORNEY'S
REPORT**

Vince Cainkar had no report.

DEPT HEADS

NONE.

BIDS

Motion by Trustee McQuillan second by Trustee Phelan to award the new parking lot concrete work located at 9435 S. Troy to the low bidder Vixen Construction for \$ 29,325.00. Upon roll call, voting YES Trustees Phelan, Kyle, McQuillan, Olson and Anderson, voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

Trustee Kyle congratulated the Street/Parks Department on a wonderful job at the newly remodeled Candy Cane Park. She noted input from the residents helped us design the park with new equipment including children with special needs.

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. Upon roll call voting YES Trustees Kyle, McQuillan, Olson, Anderson and Phelan voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk