# Minutes of a **REGULAR MEETIN**G of the PRESIDENT and BOARD OF TRUSTEES Village of Evergreen Park, Cook County, IL **Monday, July 18, 2022**

**CALL TO ORDER** Mayor Burke called the meeting to order at 6:30 P.M.

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
Trustee Mark Phelan

Also, present the Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

#### PLEDGE OF ALLEGIANCE

Trustee McQuillan led the Pledge of Allegiance.

# OPEN PUBLIC FORUM

The Chair made the following announcements:

- 1. On Tuesday, August 9, 2022 at 7:30 p.m. the Zoning Board of Appeals of the Village of Evergreen Park will conduct a public hearing in the Board Room at the Village Hall, 9418 S. Kedzie, on the request for a special use in the "C" Commercial District to permit the operation of a medication assisted bridge clinic in Suite 326 of the property located at 9730 S. Western Avenue. This meeting is open to the public.
- 2. Special thanks to all the Village Departments for a wonderful parade and fireworks. A huge thank you to our hometown Olympian, Abbey Murphy who was the 2022 Parade Grand Marshall. The Chair extended condolences to the City of Highland Park, Illinois where a terrible shooting occurred during their 4<sup>th</sup> of July parade.
- 3. The Chair read commendations from Police Chief Saunders for exemplary work done by Detective Barkowski, Officers Phillips, Median and Ramos. Also commended were Officers Flores, Koch, Valdovinos, Sarno and Higgins. Suspects were apprehended along with two semi-automatic weapons. Commendations to Sgt. Salazar and Officers Vos and Coffey

- for traffic stop leading to illegal drug seizure and felony complaints. The Chair thanked Cook County Sheriff Officers and canine and Oak Lawn Police for their assistance.
- 4. Vehicle Sticker renewal applications will be mailed out the end of July. Stickers must be purchased and displayed by September 15, 2022. For added convenience and extended hours, the Currency Exchange at 3200 W. 95<sup>th</sup> Street also sells stickers for a nominal service fee. The Village encourages everyone to use the "Sticker Quicker Program" which allows on line purchases at **fee free** prices.
- 5. Farmers Market is open every Thursday at Yukich Field from 7 am to 1:00 pm and will continue through October 2022.
- 6. On Saturday, July 30, 2022, the Youth Commission Historical Bike Tour of Evergreen Park begins at 9:30 a.m. at the Community Center. Advanced registration is required. Contact the Youth Department at 708-229-3377 for more information. Everyone is welcome to attend this fun and informative event.
- 7. The EP Chamber is hosting the annual Golf Outing at Fountain Hills on Friday, August 5, 2022. Contact the Chamber for more information.
- 8. The next Board meeting will be August 15, 2022 at 6:30 p.m.
- 9. Smiley Tillmon will perform on Friday, August 5, 2022 at the 50-acre park at 6:00 p.m.
- 10. The Chair introduced and thanked our first (4) four-summer resident/interns Quinn Tyrrell, Tadhg Scanlon, Victor Leal Painter and Jed Msallek. The interns did a variety of jobs in various Village Departments. Clerk Aparo thanked them for their help with organizing archived records in the basement. She commended their work ethic and was relieved when they returned to work from lunch break. She wished them continued success.
- 11. Trustee Phelan asked all able bodied residents to help us keep alleys clean and cut back the weeds. The Chair added our PW Department does a fantastic job but cannot be everywhere.

## OPEN PUBLIC AUDIENCE

Rev. Landry wished the Mayor happy birthday. He spoke about various issues including the recent shootings at the Highland Park Parade and the shooting of off-duty Chicago Police Officer Danny Golden.

The Chair added that the EP Ace Hardware at 95<sup>th</sup> & Homan will sponsor an event this upcoming Saturday with all proceeds going to Officer Golden's recovery fund. She encouraged everyone to participate in this worthwhile event.

## REGULAR AGENDA MINUTES

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the June 20, 2022 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

#### RESOLUTIONS NO. 17-2022 & NO. 18-2022

Motion by Trustee McQuillan second by Trustee Phelan to approve <u>RESOLUTION NO. 17 & 18-2022</u> with expenditures of the General Corporate Fund of \$ 619,615.98 and Water Management Fund in the amount of \$ 262,974.92 and the 95<sup>th</sup> St. TIF Fund, \$ 14,046.78 and the Capital Improvement Fund, \$10,405.28 and the Street Bond Fund, \$ 33,8190.00 for a total of \$940,852.96.

RESOLUTION NO. 18-2022 with expenditures of the General Corporate Fund of \$226,495.87 and the Water Management Fund \$ 110,659.85 and the 95<sup>th</sup> Street TIF Fund, \$7,002.45 and the Street Bond Fund, \$ 40.00 for a total of \$344,198.17. 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.

## BUSINESS CERTIFICATES

Motion by Trustee Phelan second by Trustee McQuillan to approve the Business Regulation Certificate for <u>ERVING'S</u> <u>DRUG SCREENING, INC.</u> to operate a drug screening office located at 3317 W. 95<sup>th</sup> Street in Evergreen Park. The applicant was not in attendance tonight. The Chair stated she spoke to him and he does no testing on site. A laboratory picks up and completes the tests. 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.

#### 2022-2023 APPOINTMENTS

The Chair noted all appointments have remained the same as last year. Scott McQuillan has agreed to serve on the Evergreen Park Zoning Board to fill a vacancy. Appointments are from May 1, 2022 through April 30, 2023. 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.

#### ORDINANCE NO. 13-2022

Motion by Trustee Kyle second by Trustee McQuillan to approve ORDINANCE NO. 13-2022, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED AT 9516 SOUTH HOMAN AVENUE, EVERGREEN PARK, ILLINOIS." The Chair noted this is a property across from the Dollar Store and Binny's. 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.

#### ORDINANCE NO. 14-2022

Motion by Trustee Olson second by Trustee Phelan to approve ORDINANCE NO. 14-2022, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF THE JACOBS WELL PROPERTY LOCATED AT 3450 W. MAPLE, EVERGREEN PARK, ILLINOIS." 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.

#### MHR CARNIVAL

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Most Holy Redeemer to host their annual carnival from July 21-24, 2022. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### IMMANUEL CHURCH

Motion by Trustee Kyle second by Trustee McQuillan to approve the request to remove the Permit Parking Only for Immanuel United Church of Christ located at the 9800 Block of Campbell Avenue. Pastor MaryBeth Ingberg has submitted (28) signatures from the residents of the homes on the block and the Immanuel Residence in agreement with the request to end permit parking. The motion was passed by unanimous voice vote and so ordered by the Chair.

## DEPT. HEADS

# ENGINEER'S REPORT

Trustee Marzullo questioned the Engineer regarding the strike taking place and how it affects our paving/concrete projects. Mr. Klass responded it may be later in August. Smaller jobs can be filled with aggregate contractors from other regions such as Mokena and Peotone.

# ATTORNEY'S REPORT

The Attorney had no report.

**BIDS** 

Motion by Trustee Marzullo second by Trustee McQuillan to approve the RFP recommendation by PW Director Lorenz for the asphalt paving of the new parking lot at 9435 S. Troy in the amount of \$35,890.00 (Low bidder) of J & R 1<sup>st</sup> In Asphalt. 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 Phelan second by Trustee Marzullo to approve the request from PW Director Lorenz to raise the Village portion of the cost sharing for overhead sewer program from \$3,500 to \$5,000. A previous ordinance in 2013 was passed to encourage people to install overhead sewers. A brief discussion took place regarding the total cost which could range from \$5,000 to \$10,000 depending on the individual situation. Mr. Lorenz stated he was out at 3:00 a.m. during this past rainstorm monitoring issues with street drains and sewers. The attorney will draft a new ordinance. Residents are encouraged to check our website for information about the program. 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.

MISC.

The Chair thanked the Mr. Lorenz and PW Department for a great job during the heavy rains. She added PW will pick up items at the curb as necessary.

**LIFT STATION** 

PW Director Lorenz asked for permission to order equipment necessary for repairs at the Lift Station located at 9121 S. Richmond. These items may take up to one year to receive due to delays. Mr. Lorenz anticipates the project will be in 2023 at an estimated cost of \$895,500.00 A discussion took place regarding the work and funding with ARPA monies. Motion by Trustee Marzullo second by Trustee Phelan to approve Metropolitan Pump Company start the process to repair the steel tube. 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.

#### **ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Kyle 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, Phelan and Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:12 P.M.

Catherine T. Aparo, MMC, Village Clerk