

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 19, 2022

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 Deputy Clerk 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

Village Clerk Aparo was absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC

The Chair made the following announcements:

1. Commendations to Officers of the EPPD for work done with the FBI in an incident in Florida. Specifically commended are: Det. Capt. Hart, Lt. Zimmer, Sgt. Switalski, Sgt. Graal, Sgt. Bielanski, Det. Cavato, Det. Brakowski, Det. Arroyo, Det. Schleder, Det. Truell and FBI Task Force Officer LeCompte.
2. Fire Chief Kleinhaus has secured a 2021 FEMA Assistance to Firefighters Grant in the amount of \$180,476.19, which will be used to purchase 10 self-contained breathing apparatuses.
3. Congratulations Beth Novotney and OCS and Senior Council and all others involved for another hugely successful “Memories to Go” event. Over 90 vendors participated.
4. Free Yoga in the Park, every Saturday in September at the 50 acre Park from 9 am to 10 am.
5. Farmers Market is open every Thursday at Yukich Field from 7 am to 1 pm until last Thursday in October of 2022.
6. September 23-25 Martyrfest takes place at Queen of Martyrs Parking Lot.

7. Saturday, September 24, 2022 the EP Candlelight Theatre will present a Candlelight Serenade, a vocal concert with a reception to follow.
8. Saturday, October 1, 2022 5:30 p.m. to 9 p.m. the EP Library will host a Micro-Marathon fundraiser at the Library.
9. Friday, October 7, 2022 at 3:30 p.m., Evergreen Park High School Homecoming Parade takes place with football game to follow.
10. Saturday, October 8, 2022 the EP Recreation Department will host the second Annual Octoberfest at the HB Maher Community Center from 2 pm to 9 pm at 3450 W. 97th Street.
11. Saturday, October 15, 2022 Annual Open House at the EP Fire Department, 9000 S. Kedzie from 10 am to 2 pm.
12. Saturday October 15, 2022 the annual Fanta Sci Event is at the EP Senior Center at 9547 S. Homan from 11 am to 4 pm.
13. Trustee Marzullo thanked Mayor Burke and Police Chief Saunders for discussions and action on stop signs. He reported 63 stops and numerous citations issued.
14. Trustee Phelan thanked Village Engineer Tim Klass for a great job coordinating the paving project and keeping multiple school locations safe for drivers and pedestrians.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the September 16, 2022 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 22-2022**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution No. 22-2022** with expenditures of the General Corporate Fund, \$ 341,932.68 and the Water Management Fund, \$457,831.00 and 95th Street TIF Fund, \$ 7,002.45 and the Capital Improvement Fund, \$238,354.00 and the Street Bond Fund, \$ 1,060.00 and the ARPA Federal Grant, \$ 191,000.00 for a total of \$1,237,180.13. 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.

**TREASURER
REPORT**

Motion by Trustee Kyle second by Trustee Anderson to approve the Treasurer's Report for **August 2022** in the amount of \$5,516,027.53 in the General Fund and \$5,726,460.66 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 Olson to approve the Business Regulation Certificate for **Kendra Baker-Roseboro** to operate a mental health therapy office located at 9730 S. Western Avenue in Suite 306. 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.

PUBLIC WORKS**CONTRACT**

Motion by Trustee Phelan second by Trustee Anderson to approve the **Collective Bargaining Agreement for Public Works (effective May 1, 2022 until April 30, 2026) and The Village of Evergreen Park, Local 700 International Brotherhood of Teamsters.** 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.

DACRA**AGREEMENT**

Motion by Trustee Anderson second by Trustee McQuillan to approve the agreement of the Village of Evergreen Park with DACRA Tech, LLC for municipal ticketing. The Chair stated EPPD Chief Saunders and Dep. Chief Donovan have been working with this company to streamline a cloud based process for municipal tickets. 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.

FD PURCHASE**VEHICLE**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from EP Fire Chief Kleinhaus to purchase a 2022 Ford Expedition from D'Orzio Ford in Wilmington at a cost of \$41,912.24 with a trade in of a 2012 Ford Expedition for \$7,500.00. 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.

POLICE PENSION**BOARD****APPOINTMENT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request to appoint Deputy Police Chief David Linn to the Police Pension Board due to the resignation of Mr. Ron Balsewich. The Chair thanked Mr. Balsewich for his years of service on the Board. 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.

ENGINEER'S

REPORT

The Chair asked Mr. Klass to give an update on the paving project. Mr. Klass reported the first phase near MHR is done. The second phase has begun. Lawndale should be open on Monday and pavement work should start the same day. In spite of the material strike, and the late start the project is going well and the paving contractor Lindahl Construction has been very efficient.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

**BIDS/
DISBURSEMENTS**

Motion by Trustee Phelan second by Trustee Olson to approve the Fire Chief's request to purchase an ambulance for \$235,854.00 from Fire Service, Inc. 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.

Motion by Trustee McQuillan second by Trustee Olson to approve the request from PW Director to EFIS Specialties for final payment of the EFIS System for the Water Mgmt. Building located at 3125 W. 89th Street in the amount of \$ 4,711.22. 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.

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz for the final payment to J& R 1st in Asphalts for remote parking lot at 9435 S. Troy, for \$44,640.00. The amount will be reimbursed to the Village by the Evergreen Park Public Library. 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.

Motion by Trustee Phelan second by Trustee Olson to approve the PW Directors request for Engineer's Payment Request Estimate #1 to Lindahl Brothers, Inc. for the 2022 RBI Street Resurfacing Project # 21517 in the amount of \$742,289.49. 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 Marzullo second by Trustee Kyle to approve the request for payment from PW Director to Metropolitan Industries Inc. in the amount of \$191,000.00 for the work/equipment at the 9121 S. Richmond New Lift Station. 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 Phelan second by Trustee McQuillan to approve the PW Director's request for payouts to Novotony Engineering for various projects in EP for a total of \$ 25,909.00. 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.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 6:54 P.M.

Catherine T. Aparo, MMC, Village Clerk