

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 3, 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 Clerk Aparo was asked to call the roll with the following results:
Physically Present:

Mayor Kelly Burke
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

Trustee Carol Kyle was absent with notice.

Also present were Village Attorney Elizabeth Attard and Village Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Commendations to the EPPD, especially, Lt. Stiers and Officer Ratke for apprehension of an offender with an extensive criminal history and confiscation of a sawed off shotgun. The Chair commended the Police Department for their efforts in keeping Evergreen Park safe.
2. Farmers Market continues every Thursday through October from 7 a.m. to 1:00 p.m. at Yukich Field.
3. Congrats to Library Director Frank Murray and all who volunteered and attended the Micro Marathon at the EP Library this past weekend. It was a huge success.
4. Friday, October 7, 2022, 3:30 p.m. – EPCHS Homecoming Parade – games to follow. Go Mustangs.
5. Saturday, October 8, 2022 from 2-9 p.m. – Oktoberfest at the HB Maher Community Center – 3450 W. 97th St.
6. Monday October 10, 2022 the Village Hall will be closed in honor of Columbus Day. Normal hours resume on Tuesday, October 11, 2022

7. Traffic Safety Meeting will take place on Tuesday, October 11, 2022 at 7:00 p.m. in Council Chambers of Village Hall, 2nd Floor.
8. Saturday, October 15, 2022 from 10 a.m. to 2 p.m. the Fire Department will host Open House at 9000 S. Kedzie.
9. Saturday, October 15, 2022 Fanta Sci Event at EP Senior Center 9547 S. Homan is from 11 a.m. to 4 p.m.
10. The Annual Pumpkin Smash is on Saturday, November 4, 2022 from 10:00 a.m. to 11:30 a.m. at the Community Center.
11. Trustee Phelan thanked Admin. Assistant Sue Kerwin and the Police/Fire and PW Departments for their assistance in making the Most Holy Redeemer Homecoming Parade possible. He added it was very short notice but the event went off smoothly.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive reading of the minutes of the September 19, 2022 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
NO. 23-2022**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 23** \$ 715,939.69 in the General Corporate Fund and the Sewer and Water Fund of \$ 37,133.53 and Motor Fuel Tax Fund, \$ 742,289.49 and the Street Bond Fund, \$34,520.00 for a total of \$ 1,529,882.71. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

The application for **SHELTON SOLUTIONS, INC.** to operate an office for energy consulting located at 9730 S. Western Avenue, Suite 304. The petitioner, Kelly Shelton was in the audience and stated she is relocating from Hyde Park to Evergreen Park. Upon roll call, voting YES: Trustees McQuillan, Olson, Anderson, Phelan and Marzullo voting NO: NONE. The motion was passed and so ordered by the Chair.

**3450 W. CLARK
REMODELING**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Chair's request to allow the Village to act as construction manager for the remodeling of the 3450 W. Clark Street (formerly Jacob's Well) and to authorize the Building Commissioner to employ outside contractors as necessary through the RFP process. Bidding will be waived and the Building Commissioner is authorized to employ an architect and other

professional services as necessary. Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Marzullo and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
HALLOWEEN**

Motion by Trustee Olson second by Trustee Anderson to approve the Proclamation, declaring *“Monday, October 31, 2022 as Halloween in the Village of Evergreen Park.”* Hours are from 3:30 p.m. until 7:00 p.m. The motion was passed by unanimous voice vote and so ordered by the Chair.

**DOWN SYNDROME
AWARENESS
MONTH**

Motion by Trustee Phelan second by Trustee Anderson to approve the Proclamation, declaring *“The month of October, 2022 as “Down Syndrome Awareness Month in the Village of Evergreen Park.”* The motion was approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**ENGINEER’S
REPORT**

Mr. Klass reported the paving project is over half done. He is sending a series of three (3) progress notices to each home affected by the project. He has personally spoken to every caller to address their concerns.

**ATTORNEY’S
REPORT**

The Attorney had no report.

**DEPT.
HEADS**

Gavin Yeaman, Dep. Street Directory reported the Village portion of the Kennedy Park renovation will be completed this week.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Anderson, Phelan, Marzullo, McQuillan and Olson voting NO: None. The motion was passed and so ordered by the Chair at 6:47 P.M.