

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 16, 2023

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 James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

Trustees Mark Marzullo and Carol Kyle were absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Anderson.

OPEN PUBLIC

1. Thanks to all staff for a wonderful Octoberfest this year. Special thanks to the Recreation Department and Public Works and Fire and Police Departments.
2. The Annual Fanta-Sci-Fi Fest is Saturday at the Senior Center, 9547 S. Homan from 11 am to 3:00 p.m.
3. The Annual Halloween Parade is at Sexton Park on Friday, October 27, 2023 at 6:00 p.m.to 7:30 p.m.
4. Saturday, October 28, 2023 everyone is invited to have coffee with Mayor Burke at the Community Center at 9:00 a.m.
5. Saturday, October 28, 2023 join us for the Community Raking Event. Leaf raking performed by volunteers for EP residents/disabled or 65 and older. Forms for volunteers and residents are available on the Village website www.evergreenpark-ill.com.
6. Saturday, November 4, 2023 the annual Pumpkin Smash is at the Community Center 3450 W. 97th Street from 10:00 a.m. to 11:30 a.m.
7. The Village Hall will be closed Friday, November 10, 2023 in honor of Veterans Day.

**OPEN PUBLIC
AUDIENCE**

Rev. Doyle Landry introduced three (3) local entrepreneurs to the audience. They were Mr. Verzell James, owner/operator of Awe-Sauce Hot Sauce, Dominique Wilson, of RiseKit, Economic Development, and Mr. Terry Bates, of Affluent Black Car Ride Service. Mr. James left complimentary sauces for the audience. The Chair introduced Mr. James to Beth Novotney for contact information regarding a booth at the Farmer's Market. The Chair asked everyone to sign in on the clipboard to ensure accurate spelling of their names.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading and approve the minutes of the October 2, 2023 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.

**ZBA MEETING
OCT. 10, 2023**

Motion by Trustee Phelan second by Trustee Olson to approve the minutes and the recommendation of the Zoning Board to grant special use to the auto detailing shop located at 9121 S. Kedzie Avenue. The petitioner Mr. Sulieman was in the audience to answer any questions from the Board. There were no questions. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 24-2023**

Motion by Trustee McQuillan second by Trustee Olson to approve request from the chair to approve expenditures of and **Resolution NO. 24-2023**, General Corporate Fund, \$ 653,015.55 and the Water Management Fund, \$ 26,815.86 and the Self Insurance Fund, \$ 1,930.57 and the Motor Fuel Tax Fund, \$540.00 and the Capital Improvement fund, \$ 5,402.60 and the ARPA Federal Grant, \$ 1,072.38 for a total of \$ 688,776.96. Upon roll call, voting YES Trustees Olson, Anderson, Phelan and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 25-2023**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from the Chair to approve **Resolution NO. 25-2023** and finalize fiscal year 2022/2023. The amounts will be presented at the next Board meeting. Upon roll call, voting YES Trustees Anderson, Phelan, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee Anderson second by Trustee Phelan to approve the Treasurer's report for **September 2023** in the General Fund \$7,120,243.85 and in the Sewer and Water Fund in the amount of \$ 4,478,099.58. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES
BOOST MOBILE**

Motion by Trustee Olson second by Trustee Anderson to approve the business license application for **US MOBILE LLC # 8734 DBA BOOST MOBILE (new owner)** to conduct a cell phone business located at 8734 S. Kedzie Avenue. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**HANN'S HOUSE OF
BEAUTY**

Motion by Trustee Phelan second by Trustee McQuillan to approve the business license application for **HANN'S HOUSE OF BEAUTY** located at 3830 W. 95th Street. The applicant Ms. Germann was in the audience. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**PRO – AUTO
DETAIL**

The Chair explained the business application for Pro-Auto Detail business license will be addressed at the next Board meeting after the Ordinance for Special Use is presented.

**EPPD SIDE
LETTER AGREEMENT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Side Letter of Agreement between the Village of Evergreen Park and the Illinois Council of Police Regarding Work Schedule. Shifts are extended to (12) twelve hour shifts per the agreement. Upon roll call, voting YES Trustee Olson, Anderson, Phelan and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Tim Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

BIDS

NONE.

MISC.

Motion by Trustee Phelan second by Trustee Olson to approve the payout request from PW Director Lorenz to Novotney Engineering in the amount of \$19,448.13 for various Village projects. Upon

roll call, voting YES Trustee Anderson, Phelan, McQuillan and Olson NO: NONE. The motion was passed and so ordered by the Chair.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Olson second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES Trustees Anderson, Phelan, McQuillan and Olson, NO: None. The motion was passed and so ordered by the Chair at 6:51 P.M.

Catherine T. Aparo, MMC, Village Clerk