

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 17, 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 Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

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 McQuillan.

OPEN PUBLIC

1. Thanks to everyone for a wonderful Oktoberfest this year. Special thanks to the Recreation Department and Public Works.
2. The EP Fire Department hosted a well-attended open house with a focus on fire safety education.
3. The Annual Sci-Fi Fest was another great event held by Glenn Pniewski this past Saturday with a large turnout.
4. The Village is hosting their first ever webinar with Public Works and Village Engineer Tim Klass. Residents can register and ask questions through the chat feature. Village program updates include increases in the Village matching portion of the overhead sewer program from \$3,500 to \$5,000, fall tree planting, and the ongoing road reconstruction project.
5. Thursday, October 27, 2022 between 9 am – 12 pm the Cook County Sheriff's office is offering free car light repairs, such as headlights, taillights, and license plate lights at the Senior Center, 9547 S. Homan. Pre-registration is required at CCSO.CommunityEngagement@ccsheriff.org
6. The Annual Halloween Parade is at the 50 acre park on Friday, October 28, 2022 at 6:00 p.m.to 7:30 p.m.

7. Thursday, November 3, 2022 the Mayor and the Clerk will host a Business Roundtable will take place in Council Chambers at the Village Hall, 9418 S. Kedzie Avenue. Time to be determined by the businesses. Contact Sue Kerwin for more information at 708-229-8212 or skerwin@evpkadm.org
8. Saturday, November 5, 2022 the annual Pumpkin Smash is at the Community Center 3450 W. 97th Street from 10:00 a.m. to 11:30 a.m.
9. Congratulations to MHR players, MHR Coaches Mark Phelan, and Norm Anderson on an undefeated season. Good luck this weekend.

**OPEN PUBLIC
AUDIENCE**

Mr. Dave Eber resident of the 9000 Block of Utica and an Elder at Bethel Bible Church on 96th Street. He questioned if a Traffic/Business Impact Study has been done on the 96th Street proposed closure and the status of the street. The Chair answered the Village and Chi Tung are working together on keeping it open with access for the residents. The area is being monitored.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Olson to waive the reading and approve the minutes of the October 3, 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. 24-2022**

Motion by Trustee McQuillan second by Trustee Kyle to approve request from the chair to approve expenditures of and **Resolution NO. 24-2024,** General Corporate Fund, \$ 810,682.35 and the Water Management Fund, \$ 86,577.13 and the Street Bond Fund, \$ 84,000.00 for a total of \$ 981,259.48. 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.

**RESOLUTION
NO. 25-2022**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from the Chair to approve **Resolution NO. 25-2022** and finalize fiscal year 2021/2022. The amounts will be presented at the next Board meeting. 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.

**TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Treasurer's report for **September 2022** in the General

Fund \$ 5,581,272.89 and in the Sewer and Water Fund in the amount of \$5,294,687.33. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES
COOL CLOUDS**

Motion by Trustee Phelan second by Trustee McQuillan to approve the business license application for **COOL CLOUDS (moving to new location)** to conduct retail sales of vapes and vape products located at 3148 W. 95th Street. Trustee Marzullo noted this is not a new license but a new location. 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.

**CRICKET
WIRELESS**

Motion by Trustee Kyle second by Trustee Olson to approve the business license application for **DSK COMMUNICATIONS DBA/ CRICKET WIRELESS** to conduct a cell phone business located at 2513 W. 95th Street. The applicant was in the audience. 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.

**RESOLUTION
NO. 8-2022**

Motion by Trustee Marzullo second by Trustee Anderson to approve **RESOLUTION NO. 8-2022**, “A RESOLUTION AUTHORIZING AND DESIGNATING THE ILLINOIS MUNICIPAL LEAGUE TO ACT AS THE SOLE AGENT FOR THE COLLECTION OF THE FOREIGN FIRE INSURANCE LICENSE FEE.” 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.

**ECONOLINE
VEHICLE**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to trade in a 2016 Ford Econoline # C34869. Upon roll call, voting YES Trustee Phelan, Kyle, Marzullo, McQuillan, Olson and Anderson voting NO: NONE. The motion was passed and so ordered by the Chair.

**PANCREATIC
CANCER
PROCLAMATION**

Motion by Trustee Marzullo second by Trustee Kyle to approve the *PROCLAMATION DECLARING “NOVEMBER 17, 2022 AS WORLD PANCREATIC CANCER AWARENESS IN THE VILLAGE OF EVERGREEN PARK.”* The Chair noted this request

was received by the Clerk from Maura Vizza in honor of her late Father, Vince Vizza, long time EP Park Board member who lost his fight with this disease. Motion was passed by unanimous voice vote and so ordered by the Chair.

**FEMA EPFD
ADDENDUM**

Motion by Trustee McQuillan second by Trustee Anderson to approve the request from Fire Chief Kleinhaus to amend the 2021 FEMA Assistance to Firefighters Grant. Assistant Chief Hojek Explained initially the grant allowed us to purchase 22 self-contained breathing apparatus and facemasks with no guarantee the grant would be awarded. The EPFD budgeted for 10 (ten) units. The grant was recently approved and allows us to use remaining funds for necessary equipment. Upon roll call, voting YES Trustee Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson voting NONONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Tim Klass reported the paving project is going well and the contractor will stay until it is completed. He anticipates the project will be done by October. He has been in constant communication with residents. Trustee Phelan commended Mr. Klass on his yeoman's efforts on this project.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

BIDS

NONE.

MISC.

The Clerk noted there is a payout from PW Director Lorenz to Lindahl Brothers, Inc. in the amount of \$1,673,894.78 for the 2022 RBI Street Resurfacing Project #21517. Upon roll call, voting YES Trustee 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 Marzullo second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 6:55 P.M.

Catherine T. Aparo, MMC, Village Clerk