

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 7, 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 Kim 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

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Treasurer John Sawyers was absent with notification.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Girl Scout Troop #65101.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair welcomed Girl Scout Troop #65101 and their leaders.
2. The Village was awarded the Com Ed Powering the Holiday Grant and these funds will be used for the X-mas tree and the Dickens Festival.
3. Thanks to the Recreation Department, Public Works, Police and Fire Departments for their help for another successful Halloween Parade and Pumpkin Smash Event.
4. On Thursday, November 10, 2022 at 6:00 p.m. there will be a Veterans Park Mural Dedication. Thank you to Dan Doyle and the many volunteers.
5. The Village Hall will close on Friday, November 11, 2022 in honor of Veterans Day.
6. On Saturday, November 19, 2022 from 9 to 1:30 a Blood Drive will be held at the Senior Center 9547 S. Homan Avenue. To make an appointment, call 800-280-4102 or online at www.communityblood.org.

OPEN PUBLIC AUDIENCE

Mr. Landry asked everyone to remember fallen officers and encouraged anyone that cares about fallen officers not to ignore the consequences of the Safe-T Act when casting their vote.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the October 17, 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
RES. 25-2022**

Motion by Trustee Marzullo second by Trustee Anderson to approve **RESOLUTION NO. 25-2022** with expenditures of the General Corporate Fund of \$ 1,227,156.52, the Water Management Fund in the amount of \$456,108.10, the Motor Fuel Tax Fund in the amount of \$1,742,093.79, the Street Bond Fund in the amount of \$24,500.00, and the ARPA Federal Fund in the amount of \$742.50 for a total of \$3,450,600.91. 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. 1-2023**

Motion by Trustee McQuillan second by Trustee Olson to approve **RESOLUTION NO. 1-2023** with expenditures of the General Corporate Fund of \$ 209,820.10 and the Water Management Fund in the amount of \$ 5,971.63 for a total of \$ 215,791.73. 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.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Kyle to approve the business license application for **JS FORT GROUP INC, D/B/A JIMMY JOHNS (NEW OWNER)**, to conduct a quick service restaurant located at 9451 S. Kedzie Ave. in Evergreen Park. This is a change in ownership only. 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.

**RESOLUTION
NO. 9-2022**

Motion by Trustee Marzullo second by Trustee Anderson to approve **RESOLUTION NO 9-2022,"A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM – MABAS MASTER AGREEMENT 2022"** 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.

**NEW AMBULANCE
AGREEMENT /
AND TERMINATION
OF OLD AGREEMENT**

Motion by Trustee Kyle, second by Trustee McQuillan to terminate the ambulance billing agreement with Medical Reimbursement Services and enter into an agreement with Andres Medical Billing. It was noted that there will be a savings of 2 ¼% in fees charged by making this change and better service. 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.

**IDOT ENGINEERING
AGREEMENT AND
JOINT FUNDING
AGREEMENT**

Motion by Trustee Phelan, second by Trustee Kyle to approve the Illinois Department of Transportation Local Public Agency Engineering Services Agreement and the Illinois Department of Transportation Joint Funding Agreement – both regarding the 91st Street Sidewalk crossing at the CSX railroad. 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.

**POLICE VACANCY
AND HIRE**

Motion by Trustee Anderson, second by Trustee Phelan to declare a vacancy in the police department due to the resignation of a patrol officer and hire one individual from the current Probationary Patrol Officer Eligibility List. 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.

**IML DUES FOR
2023**

Motion by Trustee Kyle, second by Trustee McQuillan to approve the payment of the 2023 membership dues to the Illinois Municipal League in the amount of \$1,500.00. 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.

**ENGINEER'S
REPORT**

Tim Klass reported that the Paving Project has progressed nicely is close to being completed. Only small areas of asphalt and some clean-up needs to be done.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

BIDS

None.

DISBURSEMENTS

Motion by Trustee Phelan, second by Trustee Kyle to approve the payment to Ryan & Joyce Construction and Development in the amount of \$15,000.00 for Phase 1 demolition of interior of church at 3450 W. Maple. 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 Marzullo, second by Trustee Olson to approve the payment in the amount of \$2,190.00 to Wold Architects & Engineers for an assessment and master plan for 3450 W. Maple project. 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 McQuillan, second by Trustee Olson to approve the payment in the amount of \$1,026,780.36 to Lindahl Brothers Inc for the 2022 RBI Street Resurfacing Project number 21517. 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 Kyle to approve the payment in the amount of \$12,500.00 to Robinson Engineering for the lead service line replacement project. 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.

No report.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee Marzullo 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 6:48 P.M.

Kimberly Cericola, Deputy Clerk