

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, March 6, 2023

CALL TO ORDER The meeting was called to order at 6:30 P.M. by Mayor Kelly 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.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee Norman Anderson.

OPEN PUBLIC FORUM The Chair made the following announcements:

1. Green yard waste pick up will begin the first week in April 2023.
2. The Farmer's Market will return in May 2023.
3. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
4. Saturday, March 11, 2023 from 9 to Noon, a blood drive will be held at the Senior Center, 9547 S. Homan Avenue. Visit www.communityblood.org/donor or call (800) 280-4102 for more information.
5. Monday, March 20, 2023 at 3:15 p.m. (after school) children and adults are invited to the ribbon cutting ceremony for the new and improved Kennedy Park.
6. On Friday, June 30, 2023, the Village of Evergreen Park's Independence Day parade will start at 6:30 p.m. Fireworks to follow at Duffy Parky at dusk.

OPEN PUBLIC Mrs. Mary Ann Walczak thanked Village Hall staffer Kelly Duffy for taking care of an issue regarding wet sidewalk areas. She also stated the US Flag at 95th & Sawyer, Blue Star Memorial needs to be replaced. Mayor Burke noted it would be done.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the February 20, 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.

**RESOLUTION
NO. 9-2023**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 9-2023** with expenditures of the General Corporate Fund of \$ 1,083,646.74 and Water Management Fund in the amount of \$ 88,831.37 and the Self Insurance Fund, \$ 5,056.14 and the Motor Fuel Tax Funds, \$ 128,332.84 and the 95th Street TIF \$ 18,067.00 and the Capital Improvement Fund \$ 24,960.00 and the Street Bond Fund, \$ 25,000.00 for a total of \$ 1,373,894.09. 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.

**LIQUOR
LICENSE**

Motion by Trustee Phelan second by Trustee Kyle to approve the liquor license application for **ICHIDDO RAMEN** for a **CLASS EE** Liquor License, operating at 9646 S. Western Avenue. The business license was approved at a prior 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.

**ORDINANCE
NO. 6-2023**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 6-2023, "AN ORDINANCE AMENDING SECTION 3-56, LICENSE CLASSIFICATIONS, SECTION 3-36, HOURS OF OPERATION, AND SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING CLASS EE LICENSES BY ONE AND ESTABLISHING THE CLASS EEE LIQUOR LICENSE CLASSIFICATION."** 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. 2-2023**

Motion by Trustee Marzullo second by Trustee Olson to approve **RESOLUTION NO. 2-2023, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2023 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."** The Chair noted the project is the 2024 CDBG Sewer Lining in the amount of \$ 271,000 which would be used for the sewer lining 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.

**OPIOID
LITIGATION**

Motion by Trustee Phelan second by Trustee Kyle to authorize the Village of Evergreen Park to opt in and participate in the settlement of

Nationwide Opioid Litigation against two manufacturer's, Teva and Allergan, and against three pharmacies CVS, Walgreens and Wal-Mart, and to authorize Attorney Gary Perlman of the law offices of Louis F. Cainkar, Ltd. to execute all participation and settlement documents on behalf of the Village of Evergreen Park. 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.

DEPT HEADS

None.

ENGINEER'S REPORT

Tim Klass had no report. A brief discussion took place regarding the paving projects and the new sidewalk on 91st Street.

ATTORNEY REPORT

The Attorney had no report.

BIDS & PAYOUTS

Motion by Trustee Phelan second by Trustee Olson to approve the PW Director's request to award the low bidder of Gallagher Asphalt in the amount of \$ 396,984.05 for the 99th Street resurfacing California to Western. The Chair noted \$150,000 will be received at the end of the project from the Invest in Cook funds. 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.

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from PW Director to pay \$ 7,094.74 to Wold Architects for work done at 3450 W. Maple Street. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson and Anderson, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Olson to approve the request from PW Director to pay \$ 78.12 to Wold Architects for work done at 3450 W. Maple Street. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson and Anderson, voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

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 McQuillan, Olson, Anderson, Phelan, Kyle, and Marzullo voting NO: None. The motion was passed and so ordered by the Chair at 6:50 P.M.

Catherine T. Aparo, MMC, Village Clerk

