

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, May 15, 2023

**TEMPORARY
CHAIRMAN**

A motion by Trustee Olson second by Trustee McQuillan to appoint Trustee Mark Marzullo the Temporary Chairman of this meeting. Mayor Burke was absent with notice. Upon roll call Trustees voting YES: Kyle, McQuillan, Olson, Anderson and Phelan voting NO: None. The motion was passed and so ordered by the Chair.

**CALL TO
ORDER**

The meeting was called to order at 6:30 P.M. by Temporary Chairman Mark Marzullo the second floor Council Chambers of the Village Hall.

ROLL CALL

Village Clerk Aparo was asked to call the roll with the following results:
Physically Present:

Temporary Chairman Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan
Trustee Carol Kyle

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

**PLEDGE OF
ALLEGIANCE**

Trustee Anderson led the Pledge of Allegiance.

**OATH OF OFFICE
TRUSTEE
MARZULLO**

Village Clerk Aparo administered the Oath of Office to Trustee Mark Marzullo. He thanked Clerk Aparo, the Board and especially his wife, Donna in the audience, for their continued support. The audience and the Board gave him a hearty round of applause.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Commendations to the EP Police Department for exceptional work done during an incident on May 4, 2023. Officers include Lt. Stiers, Officers Warniczek, Herrera, Biszewski, Quetee, Knight, Morgan and Detective Sgt. Bielanski, and Detectives Arroyo, and Barkowski and Truell.
2. Farmers Market at Yukich Fields every Thursday from 7:00 a.m. to 1:00 p.m.
3. Animal license renewals are due by May 31 and a penalty will apply beginning June 1.

Regular Board Meeting May 15, 2023

4. Saturday, May 20, 2023 from 9-12 a blood drive will be held at the Senior Center at 9547 S. Homan Avenue. For information call 800-280-4102 or go to www.communityblood.org/donor to register.
5. Tuesday, May 23, 2023 at 6:00 p.m., Fire Department and Public Works will hold a public Zoom Meeting. Details on our website.
6. The Evergreen Park Kid's Health Fair will be held on Wednesday, May 24, 2023 from 3:30 to 6:30 at the Evergreen Park Fire Department – 9000 South Kedzie.
7. On Thursday May 25, 2023 from 2-4 p.m., the EP Chamber and the Village sponsor a “Move with the Mayor Initiative” will host an Olympic event at the EPCHS Sports Complex, 2701 W. 91st Street. Register at www.evergreenparkchamber.org this is a free event.
8. On Monday, May 29, 2023, the Village Hall is closed in observance of Memorial Day. There is a Memorial Day ceremony at the American Legion Post 854 starts at 10:00 a.m.
9. The Stingrays perform in our first outdoor concert this summer at Klein Park on Sunday June 11, 2023 from 6:00 to 8:00 p.m.
10. Wednesday, June 14, 2023 from 10 a.m. to 2 p.m., the Senior Health Fair is at the EP Fire Department, 9000 S. Kedzie.
11. The 53rd Annual Independence Day Parade is scheduled for Friday, June 30, 2023 at 6:30 p.m. with fireworks to follow at dusk in Duffy Park – 92nd & Millard.
12. The Chair noted on April 22, 2023 at Walmart a subject was apprehended for unlawful use of a weapon, child endangerment and retail theft. Commendations to EP Police, Sgt. Switalski, Officers, Ratke, Troglia, Duffin and Hartmann, and Tactical Officers, Phillips, Vos and Det. Truell.
13. Another incident April 29, 2023 at 2700 W. 87th Street led to the arrest of a felony aggravated unlawful use of a weapon. EP Police Officer Hansen was commended for exemplary work.

**OPEN PUBLIC
AUDIENCE**

Virginia Wrobel thanked the Mayor and the Board for the wonderful tribute of naming the Library Room at the HB Maher Community Center in her honor. She added it has been a pleasure to work with the village over the past fifty years. Temporary Chair Marzullo thanked her for all her efforts on behalf of the village. The Board and the audience gave her a round of applause.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the May 1, 2023 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 14-2023**

Motion by Trustee McQuillan second by Trustee Olson, to approve **Resolution NO. 14-2023** with expenditures of the General Corporate Fund of \$ 620,372.77 and the Water Management Fund in the amount of \$39,762.58 and the Self Insurance Fund, \$ 1,930.57 and the Street Bond Fund, \$ 37,020.00 for a total of \$ 699,085.92. Upon roll call, voting YES Trustee McQuillan, Olson, Anderson, Phelan, and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Phelan second by Trustee Anderson to approve the Village Treasurer's report for April 2023 for information and file in the amount of \$ 7,835,012.31 in the General Fund; \$ 4,666,589.12 in the Sewer and Water Fund. The motion passed by unanimous voice vote and was so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business regulation certificate for **AVERY INTEGRATIVE WOMEN'S HEALTH CENTER** to conduct women's health services. Located at 9537 S. Pulaski Road. Upon roll call, voting YES Trustees, Olson, Anderson, Phelan, Kyle and McQuillan, voting NO: NONE. The motion was passed and so ordered by the Chair.

**CHIPOTLE
MEXICAN GRILL**

Motion by Trustee Phelan second by Trustee McQuillan to approve the business regulation certificate for **CHIPOTLE MEXICAN GRILL** to conduct a fast food casual restaurant located at 3259 W. 95th Street (formerly Byline Bank) with business hours of 10:00 am to 9:00 p.m. A brief discussion took place with questions about the drive thru and parking from the Board to Ms. Weisberg from Chipotle. Upon roll call, voting YES Trustees Anderson, Phelan, Kyle, and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**EVERGREEN CHARLEY'S
DRIVE UP
TABLED**

Motion by Trustee Phelan second by Trustee McQuillan to table the request from Evergreen Charley's located at 2620 W. 95th Street for a drive-through from the hours of 10:00 a.m. to 11:00 p.m. The Board had questions and no one from the business was present to address their concerns. Upon roll call, voting YES Trustees Phelan, Kyle, McQuillan, Olson and Anderson voting NO: NONE. The motion to table was passed and so ordered by the Chair.

**RESOLUTION
NO. 6-2023**

Motion by Trustee McQuillan second by Trustee Kyle to approve **RESOLUTION NO. 6-2023, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE, EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT NO. 231 AND EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT NO. 124."** The Village attorney explained this is a necessary requirement from the State of Illinois to extend the TIF and to include new properties. Upon roll call, voting YES: Trustees Kyle, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

CHANGE BOARD MEETINGS

Motion by Trustee Phelan second by Trustee Kyle to approve the Mayor's request to cancel the following summer meetings, June 5, July 3 and August 7 Board Meetings. There will be only one meeting per month and it will be the (3rd) third Monday of each month. Regular schedule of two meetings per month will resume in September of 2023. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

DEPT. HEADS

No Reports.

ENGINEER'S REPORT

Tim Klass had no report.

ATTORNEY'S REPORT

The Attorney had no report.

BIDS

Motion by Trustee McQuillan second by Trustee Kyle to authorize the Mayor to act upon the PW Director's request to waive the bidding for the brick paver lot and alley on the NE side of the new gym building located at 3450 W. Maple. The cost is \$126,000 to Midwest Brick Paving. A discussion took place regarding various issues of drainage, availability of the MWRD cost share payment program and timing of the installation. The Board expressed cost concerns of the brick material compared to asphalt. Chairman Marzullo will alert the Mayor of these issues. Upon roll call voting YES Trustees Olson, Anderson, Phelan, Kyle and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan and second by Trustee Kyle to approve the payout to Ryan and Joyce for the second installment of the new gym /activity renovation project located at 3450 W. Maple in the amount of \$568,799.00. Upon roll call voting YES Trustees Anderson, Phelan, Kyle, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Olson to approve the payouts to Novotny Engineering in the amount of \$ 42,632.02 for (14) fourteen invoices for various village projects. Upon roll call voting YES Trustees Phelan, Kyle, McQuillan, Olson and Anderson 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 Phelan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES Trustees Kyle, McQuillan, Olson, Anderson, and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair at 7:04 P.M.

Catherine T. Aparo, MMC, Village Clerk

