

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, March 2, 2020**

**CALL TO ORDER** The meeting was called to order at 7:30 P.M. by Mayor Sexton 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 James Sexton  
Trustee Carol Kyle  
Trustee James McQuillan  
Trustee Kelly Burke  
Trustee Norman Anderson  
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Treasurer John Sawyers and Village Engineer Tim Klass. Trustee Mark Marzullo was absent with notice.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan and the EP Girls Softball League champions.

**EP GIRLS SOFTBALL PRESENTATION STATE CHAMPS**

The Chair introduced Mr. Scott McQuillan Coach and President of Evergreen Park Girls Softball League. The Chair noted he was acquainted with Scott's dad who was a very successful basketball coach. On behalf of the league, Scott presented the Mayor with an official team jersey.

Scott thanked the Mayor, the Board and the Village for the use of the fields and the Village facilities. He introduced the Senior League Illinois State Little League Champion Team of 16 year olds that placed 3<sup>rd</sup> in the Central Region. The team consisted of Coaches; Erin Davis, Edgar Garcia, Ed Carter and Nick White. The Players are; Maddie Davis, Hanna Leen, Dora Cihocki, Jada White, Jade Stanson, Shannon Izzo, Bridget Murphy, Anaya Carter, Yiselle Garcia, Grace Van Cleave, Kayli Kenzinger, Norah Burke, Lizzy McQuillan and Maura Racz.

President McQuillan introduced the 8/9/10 year olds who competed in the Little League State Championship. He also introduced the Coaches; Brian Hayes, Brendan Kyle and Mike Olson. The team players are; Neve Hayes, Layla Peters, Mollie Berry, Lucy Maloney, Lizzie Kolasa, Annie Olson, Jane Buckley, Ella Kyle, Audrey Bilas, Hanna Pikus, Audrey Krischel, Isabella Torres, and Sam Senese.

The Chair thanked all the athletes, coaches and parents for their participation. He added how proud we are of all the girls and wished them continued future championships. The audience and the Board gave them a hearty round of applause. The Chair congratulated all the teams

and absolved them from any homework tonight and dismissed them from the rest of tonight's meeting. He encouraged the parents to take them to Oberweis or Pappy's for a celebratory treat.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Chair noted Dan Maloney in the audience who is running for judge in the March 17, 2020 primary election.
2. Big thank you and congratulations to Glenn Pniewski, Youth Director, Pyeisha Allen and Rec. Department, Brianna Mooney for the first FantaSci Fest held at the Senior Center. The Chair read a portion of a letter from a young resident thanking the Village for this unique event. She stated she attended not knowing anyone and by the end of the day made some new friends.
3. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
4. A theatrical play of "*Two Noisy Knights*" will be presented by the Recreation Department's Candlelight Theater at the Senior Center on March 7, 2020.
5. Friday March, 20, 2020 the Fraternal Order of Police, EP Lodge No. 27 will host a Fish and Sports Show from 7:00 p.m. to 11:00 p.m. at Bourbon Street. Advance tickets can be purchased at the Evergreen Park Police Department.
6. Lions Club will host its 67<sup>th</sup> Annual Pancake breakfast on Saturday, March 28, 2020 at the Evergreen Park High School from 7 a.m. to noon. Adults \$5.00 and children under 12 are \$2.00.
7. MARCH4 MEG 5K Run/Walk is Saturday, March 28, 2020 from 10 a.m. to 11:15 a.m. at Klein Park.
8. Green yard waste pick up will begin on Monday, April 6, 2020.
9. St. Bernadette Parish will host a Lenten Fish Fry in O'Brien Hall on Friday, April 3, 2020 from 4 pm-7pm.
10. Saturday, April 4, 2020 the Annual Family Easter Happenings will be held at the Community Center from 10:00 a.m. to 11:30 a.m.
11. St. Bernadette will host the Dueling Piano event at O'Brien Hall on Saturday, April 18, 2020 from 6:00 p.m. to 11:30 p.m.
12. Senior Council hosts "Memories to Go" Village wide garage sale at Yukich Fields on Saturday, May 2, 2020 from 9 a.m. to 2 p.m. Call OCS at 422-8776 for more information.
13. On Friday, July 3, 2020 the 66<sup>th</sup> annual Evergreen Park Independence Day Parade will begin at 6:30 p.m. with fireworks to follow at Duffy Park. The fireworks rain date is Sunday, July 5, 2020.

**OPEN PUBLIC**

NONE.

**REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the February 17, 2020 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. 9-2020**

Motion by Trustee McQuillan second by Trustee Burke to approve **Resolution NO. 9-2020** with expenditures of the General Corporate Fund of \$ 695,799.40 and Water Management Fund in the amount of \$ 39,569.66 and the 95<sup>th</sup> Street TIF \$ 3,900.00 and the Capital Improvement Fund \$ 6,845.76 and the Street Bond Fund, \$ 24,750.00 for a total of \$ 770,864.82. Upon roll call, voting YES: Trustees Kyle, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for **WHITENING CLINIC** to conduct an office for an instructional, self-administered teeth whitening system located at 3830 W. 95<sup>th</sup> Street, Suite 101. Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Phelan to approve the business license application for **DOLLAR PLUS** to conduct a dollar store located at 8734 S. Kedzie Avenue. Upon roll call, voting YES: Trustees Burke, Anderson, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 3-2020**

Motion by Trustee Phelan second by Trustee Anderson to approve **RESOLUTION NO. 3-2020, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2020 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."** The Chair noted the project is the 2021 CDBG Sewer Lining in the amount of \$318,000. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VEHICLE  
SALE**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from Building Inspector Geoffrey Layhe to sell a 2004 Chevy Impala # 314019. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

Tim Klass had no report.

**ATTORNEY  
REPORT**

The Attorney had no report.

**DEPT HEADS**

None.

**BIDS  
NEW TRUCK  
WATER**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from PW Director Lorenz to purchase one new 2020 Ford F-450 chassis for Water Management through (SPC) Suburban Purchasing Cooperative contract # 181. The truck will not be completed until July of 2020. The old # 22 cab and chassis will be traded in and the new truck will cost \$25,000. This is a budgeted item. Upon roll call, voting YES: Trustees Kyle, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**NEW TRUCK  
STREET DEPT.**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from PW Director Lorenz to purchase one new 2020 Ford F-450 chassis for Street Division through Suburban Purchasing Cooperative contract # 181. The truck will not be completed until July of 2020. The old # 10 truck cab and chassis will be traded in and the new truck will cost \$25,000. This is a budgeted item. Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MISC.**

The Chair noted a sketch from St. Director, Gavin Yeaman for a permanent evergreen tree for Love Lights a Tree and some much needed renovations to Klein Park.

**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 Burke, Anderson, Phelan, Kyle, and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

---

Catherine T. Aparo, MMC, Village Clerk