

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, January 19, 2021

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 Mark Marzullo
Trustee James McQuillan
Trustee Kelly Burke
Trustee Norman Anderson
Trustee Mark Phelan

Also present were Village attorney Vincent Cainkar and Village Treasurer John Sawyers. In compliance with the Governor's executive orders the public is not able to attend. However, questions and comments were able to be submitted to the Village Clerk until 6:00 p.m. on Tuesday, January 19, 2021. The Clerk reported there were no questions or emails sent to her regarding tonight's meeting.

PUBLIC HEARING
APPROPRIATION
ORDINANCE

The Chair called to order the Public Hearing at 7:31 P.M. for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2020 and ending October 31, 2021. A legal notice was published in the Courier newspaper. The proposed budget was available in the Clerk's office for questions and review.

He introduced Village Treasurer John Sawyers, who stated the budget is balanced and there is a surplus in the General fund of surplus in the Water Management Fund. He thanked all the Department Heads for their cooperation during the budget process.

The Chair thanked Mr. Sawyers and Finance Chairman Marzullo and the entire committee for their work on the budget. The Chair asked for any comments from the Board and any public comment or questions. The Clerk noted there were no questions sent for this portion of the meeting. There being none this portion of the public hearing was closed at 7:36 pm. Motion by Trustee Marzullo second by Trustee Phelan to close the public

hearing portion of this meeting. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Free Income Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments 708-422-8776. E- Filing begins February 1, 2020. Safety measures are in place to protect clients and preparers.
2. Thank you to Evergreen Park EP Fire Department personnel for their generous donations of over \$11,000 in payroll deductions to the EP Village Pantry last year.
3. Thanks to the Evergreen Park Police Department for their donations and especially Lt. Zimmer and Kelly Kuzlik for their efforts in taking children to Meijer's for Christmas gifts. Meijer's continues to sponsor the "Simply Give" campaign for the Village of Evergreen Park.
4. Waste Management submitted a volume report for 2019 yearly collections. Totals were 7,815 ton of refuse and 1,793 tons of recycling and 2,127 tons of yard waste.
5. The Chair reported the newest Covid numbers of twenty-seven (27) total deaths. Twelve (12) deaths have occurred within the past 2.5 months with age groups between 60 to 80 years old. The Chair asked everyone to double down and stay vigilant.
6. Free Covid tests sponsored by Cook County Commissioners Stanley Moore and John Daley continue every Friday at Yukich Field.
7. Thanks to the entire Cook County Board and President Toni Preckwinckle for the \$377,000 allotted monies in Covid funds.

OPEN PUBLIC

No audience in attendance. No comments from the Board.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Burke to waive the reading of the minutes of the December 21, 2021 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. 5-2021 &
NO. 6-2021**

Motion by Trustee McQuillan second by Trustee Anderson to approve **Resolution NO. 5-2021** with expenditures of the General Corporate Fund of \$ 683,635.45 and the Water Management Fund in the amount of \$ 195,092.10 and 95th Street TIF Fund, \$ 4,908.75 and the Street Bond Fund, \$ 22,020.00 for a total of \$ \$905,656.30. **Resolution NO. 6-2021** with expenditures of the General Fund, \$270,105.99 and the Water Management Fund in the amount of \$ 57,583.59 and the Self Insurance Fund, \$ 494.50 and the Street Bond Fund, \$ 34,250.00 for a total of \$362,434.08. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EXECUTIVE
MINUTES
REVIEW**

Motion by Trustee Marzullo second by Trustee Burke to complete the six-month review and vote not to release executive session minutes as confidentiality still exists. Clerk's note: The (6) meetings are from June 6, September 6, November 7 and 21st, and December 19, 2011 and also April 2, and July 26, 2012. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Village Treasurer's report for **December 2020** for information and file in the amount of \$ 5,502,937.75 in General Fund and \$ 4,893,643.06 in Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER
COLLECTOR**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Water Collector's reports for **December 2020** for information and file in the amount of \$ 694,957.16 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Collector's reports for **December 2020** for information and file in the amount of \$ 1,807,472.90 in the General Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Anderson to approve the Business License Regulation Certificate for **GRINDERZ TRAINING ACADEMY** to operate a training facility for youth sports located at 10200 S. Kedzie Avenue in Evergreen Park. Upon roll call voting YES: Trustees Burke, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to approve the Business License Regulation Certificate for **LANE BRYANT #4860** to operate retail sale of women's clothing located at 9148 S. Western Avenue, Suite A in Evergreen Park. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 1-2020**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 1-2020, 'AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2020 AND ENDING OCTOBER 31, 2021 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.'** Treasurer Sawyers stated due to the growing of the tax base there are no large increases. However, there is an increase of ten cents on the sewer charge which will be approximately \$20 per household per year. This will be used for sewer maintenance and repairs. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 2-2021**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 2-2021, 'AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK VACATING A PORTION OF THE EAST-WEST PUBLIC ALLEY LYING SOUTH OF 100TH STREET AND WEST OF SAWYER AVENUE, EVERGREEN PARK, ILLINOIS.'** The Chair stated two (2) neighbors and one who works for the Village have agreed to use a portion of the alley for their back yards. Trustee Marzullo questioned if the utility companies still have rights to access the property if necessary. The attorney answered yes they do. Upon roll call voting YES: Trustees, Kyle, Marzullo,

McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**INTERGOVT.
AGREEMENT
COOK COUNTY**

Motion by Trustee Phelan second by Trustee Kyle to approve the Intergovernmental Agreement Amendment Between the County of Cook and the Village of Evergreen Park- Pavement Rehabilitation Phase II Engineering Construction and Phase III Engineering Costs. The Chair explained we were allotted \$200,000 and hoping for another \$150,000. This is the necessary paperwork to secure the additional monies for patching. Upon roll call voting YES: Trustees, Marzullo, McQuillan, Burke, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Village Engineer Mr. Klass was excused from tonight's meeting. The Chair stated he had a memo from Tim regarding Build Illinois. John Sawyers responded a designated project will be decided upon to use the funds. The Chair thanked State Reps. Burke and Cunningham for their help in securing the 1 million dollar funds.

**ATTORNEY'S
REPORT**

Village Attorney had no report.

**2021-2022
LANDSCAPE
BID**

Motion by Trustee Marzullo second by Trustee Kyle to approve the PW Director's request to bid the 2021-2022 Landscape and Maintenance contract. Bid packets have been left in the Trustee's office for review. Upon roll call voting YES: Trustees McQuillan, Burke, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

Motion by Trustee Marzullo second by Trustee Kyle to untable the request from the Public Works Director for Sewer Lining from Insituform from the April 20, 2020 Board meeting. Upon roll call voting YES to remove from the table: Trustees Burke, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE.

Motion by Trustee Phelan second by Trustee Kyle to accept the low bid from the April 20, 2020 meeting of Insituform for sewer lining in the amount of \$259,903. Upon roll call voting YES to remove from the table: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE.

The Chair stated he has directed PW Director Lorenz to start the process for request for demolition proposals (RFP's) for the abandoned house at 9453 S. Troy. The property will be cleared, paved and used for additional Library parking. The Chair added \$ 250,000 has been budgeted for this project. Motion by Trustee Marzullo second by Trustee Kyle to approve the proposed parking lot at 9453 S. Troy. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Burke 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 Marzullo second by Trustee Burke that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Burke, Anderson, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk