

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

CALL TO ORDER Mayor Burke in called the meeting to order at 7:30 P.M.
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:

Mayor Kelly Burke
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

Village Attorney Gary Perlman was in attendance. Some Department heads were also in attendance. Trustee Carol Kyle was absent with notice.

PLEDGE OF ALLEGIANCE

Trustee Anderson led the Pledge of Allegiance.

TRUSTEE APPOINTMENT

Mayor Burke stated after three days of intensive interviews and twenty candidates Jeannie Olson has been chosen for the position of Village Trustee to fill the unexpired term of Village Trustee Burke. The Mayor introduced Jeannie Olson as longtime resident and an active volunteer in many organizations.

Motion by Trustee McQuillan second by Trustee Marzullo to accept the appointment of Trustee Jeannie Olson; upon roll call Trustees voting YES: Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair. Mayor Burke administered the Oath of Office and Village Trustee Jeannie Olson took her seat with the Village Board. The audience and the Board gave her a welcoming round of applause.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair introduced the winners of the Independence Day Home Decorating contest. Winners included; NW section, the Radachonski family, SW section the Hallberg family, NE section, the Peterson family, and the SE section the Burke family (no relation to the Mayor). Each winner received a gift card to a local business. The Chair thanked the Recreation

Department for their help with this contest. The audience gave the winners a round of applause.

2. The Chair stated Police Chief Saunders writes the commendations for outstanding work for his Police personnel. This time it is Chief Saunders receiving the praise. The Chair congratulated Evergreen Park Police Chief Michael Saunders on his recent recognition from the U.S. Department of Justice/Federal Bureau of Investigation for his outstanding contribution to the joint task force effort. The Chair thanked Police Chief Saunders for his dedication to the Village and its residents. The audience gave him a round of applause.
3. The Chair thanked Village Treasurer John Sawyers and Deputy Clerk Kim Cericola for their diligence on the recently completed Village audit.
4. Village vehicle renewal applications will be mailed on July 23, 2021. Due date to purchase stickers is September 15, 2021. Residents are encouraged to purchase on line through our secure portal on the Village website, www.evergreenpark-ill.com. There is no additional fee for using the online renewal. The 95th & Kedzie Currency Exchange, 3200 W. 95th Street sells stickers for a nominal fee. They have extended hours for your convenience.
5. The Neverly Brothers will perform a free concert at Klein Park at 97th & Homan from 6-8 on Sunday, July 25, 2021. Everyone is encouraged to attend this family friendly free event.
6. Farmers Market continues every Thursday at Yukich Field from 7 am to 1:00 p.m.
7. Trustee Anderson commended the EP Fire and Police Departments for a job well done recently for extinguishing a house fire, which occurred on his block.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the July 21, 2021 Regular Meeting of the President and Board of Trustees as presented. Upon roll call Trustees voting YES: McQuillan, Olson, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed as amended and so ordered by the Chair.

**ZBA MEETING
JULY 13, 2021
2650 W. 95th Street**

Motion by Trustee Phelan second by Trustee Marzullo to accept the minutes and recommendation of the Zoning Board of Appeals

dated July 13, 2021. Mike Strauss and Mr. Jason Cebulski, representatives for Take 5 gave a brief history of the business and a presentation to the Board and the audience.

Trustee McQuillan expressed various concerns including the close proximity of the business to the residential neighborhood. Issues included fencing and landscape to abate noise from the business, prohibiting loud music from the cars with posted signage to shut off music. Trustee Anderson questioned the hours of operation, horn honking and added some of the neighbors work nights and the business must monitor noise levels. The reps agreed to the conditions presented by the Board adding they want to be a positive active part of our community and will comply. The Board granted the variation from the Take 5 Oil Change Center to grant a special use permit at the property located at 2650 W. 95th Street. Trustee Phelan commended the ZBA for a thorough job on this zoning request. Upon roll call Trustees voting YES: McQuillan, Olson, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed as amended and so ordered by the Chair.

**RESOLUTION
NO. 17. 2021 &
NO. 18.-2021**

Motion by Trustee Phelan second by Trustee Anderson, to approve **Resolution NO. 17-2021 and Resolution NO. 18-2021. Res. No. 17-2021** with \$ 511,644.65 in the General Corporate Fund, \$ 6285,335.22 in the Water Management Fund, \$950 in the 95th Street TIF Fund, and \$4,100 in the Capital Improvement Fund, and the Street Bond Fund, \$74,330.00 for a total of \$ 906,359.87. **Resolution NO. 18-2021** \$ 158,789.89 in the General Corp. Fund, \$ 22,952.58 in the Water Management Fund, and 95th Street TIF Fund, \$ 6,669.00 and \$ 22,770.00 in the Street Bond Fund for a total of \$ 211,181.47. Upon roll call, voting YES: Trustees, Olson, Phelan, Anderson, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee McQuillan second by Trustee Anderson to approve the Village Treasurer's report for **June 30, 2021** in the amount of \$ 6,864,041.56 in the General Fund and \$ 5,302,889.61 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request for approval of the business license application for **PAMPERED PALACE** to conduct a hair salon with 8 chairs at 9204 S. Western Avenue, Space B in Evergreen Park. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Olson and

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

Motion by Trustee McQuillan second by Trustee Anderson to approve the business license application for **EAS EVERGREEN PARK OPERATOR, LLC D/B/A TAKE 5** to conduct an automotive oil change operation located at 2650 W. 95th Street contingent on ordinance approval later in this meeting. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson, Phelan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

2021/2022 APPOINTMENTS

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Mayor Burke's appointments for committees and commissions for 2021-2022, including recommendations for part-time, special and auxiliary police. The Chair noted most members have agreed to stay on their respective committees. Upon roll call, voting YES: Trustees McQuillan, Olson, Anderson, Phelan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 6-2021

Motion by Trustee Phelan to approve **ORDINANCE NO. 6-2021, "AN ORDINANCE GRANTING VARIOUS SETBACK VARIATIONS AND A HEIGHT VARIATION IN CONJUNCTION WITH RESIDENTIAL IMPROVEMENTS FOR THE PROPERTY LOCATED AT 10042 SOUTH SAWYER AVENUE, EVERGREEN PARK, ILLINOIS."** Upon roll call, voting YES: Trustees Olson, Phelan, Anderson, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 7-2021

Motion by Trustee Anderson second by Trustee Olson to approve **ORDINANCE NO. 7-2021," AN ORDINANCE AMENDING SECTON 5-8 OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADOPTING THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE."** Upon roll call, voting YES: Trustees Phelan, Anderson, Marzullo, McQuillan and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 8-2021

Motion by Trustee Anderson second by Trustee McQuillan to approve **ORDINANCE NO. 8-2021," AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY**

CHANGING SECTION 11-608, ADVERTISING, OF THE EVERGREEN PARK MUNICIPAL CODE.” Upon roll call, voting YES: Trustees Anderson, Marzullo, McQuillan, Olson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 9-2021**

Motion by Trustee Marzullo second by Trustee Anderson to approve **ORDINANCE NO. 9-2021,** AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, SECTION 3-60, LOCATION, OUTDOOR SALES, AND CONSUMPTION, AND SECTION 3-56, LICENSE CLASSIFICATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR.” Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson, Phelan, and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 10-2021**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 10-2021,** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOTIVE OIL CHANGE FACILITY ON THE PROPERTY LOCATED IN THE “C” COMMERCIAL DISTRICT AT 2650 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.” Upon roll call, voting YES: Trustees McQuillan, Olson, Phelan, Anderson, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 6-2021**

Motion by Trustee Phelan second by Trustee Marzullo to approve **RESOLUTION NO. 6-2021,** “A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND RONALD PETERSON, CHAPTER 7 TRUSTEE FOR THE BANKRUPTCY ESTATE OF MACK INDUSTRIES”. The Chair noted the payout was \$30,000. Upon roll call, voting YES: Trustees Olson, Phelan, Anderson, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ZEMSKY’S POD
REQUEST**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from Zemsky’s Uniform store to allow temporary POD storage. For their Back to School Sale. Upon roll call, voting YES: Trustees Anderson, Marzullo, McQuillan, Olson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

MHR CARNIVAL Motion by Trustee Phelan second by Trustee Anderson to approve the request from Most Holy Redeemer Church for the Parish Carnival to be held on July 29 through August 1, 2021. Upon roll call, voting YES: Trustees Phelan, Anderson, Marzullo, McQuillan and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**DEPARTMENT
HEAD REPORTS** None.

**ENGINEER'S
REPORT**

Trustee Marzullo asked the Village Engineer, Mr. Klass to monitor the upcoming Kedzie Avenue paving project. Mr. Klass stated this is an IDOT project and they are in total control. There will be a binder course and a surface course and the road will remain drivable. Trustee McQuillan asked about concrete grinding. Mr. Klass noted this was concrete and he requested concrete on this project. Concrete has a life span of estimated 40 years, asphalt will be used which only has a 16 year life span. Trustee Phelan questioned the use of white concrete instead of the previous red on the corners of the intersections. He also asked about the progress of the sidewalk on 91st Street. Mr. Klass stated he requested red concrete on the corners but IDOT elected not to use his requests. Trustee Phelan questioned the progress on the 91st Street and Rockwell sidewalk. Mr. Klass stated he is still working on it but it is part of a very convoluted process.

**ATTORNEY'S
REPORT**

None.

BIDS

Motion by Trustee Phelan second by Trustee Anderson to approve PW Director Lorenz request to award the 2021 50/50 Sidewalk Program to the low bidder of Strada Construction in the amount of \$123,800.00. The fee for replacement is \$90.00 a square. Upon roll call, voting YES: Trustees: Marzullo, McQuillan, Olson, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo to approve PW Director Lorenz request to allow the Clerk to solicit bids for the 2021 Street Patch Repair Work. Upon roll call, voting YES: Trustees: McQuillan, Olson, Phelan, Anderson and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC. None.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call, voting YES: Trustees Olson, Phelan, Anderson, Marzullo and McQuillan; voting NO: None. The Chair congratulate Trustee Olson on completion of her first meeting. The Board gave her a round of applause. The motion was passed and so ordered by the Chair at 8:25 P.M.

Catherine T. Aparo, MMC, Village Clerk