

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, September 7, 2021

CALL TO ORDER Mayor Burke in the second floor Council Chambers of the Village Hall called the meeting to order at 7:30 P.M.

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 Mark Phelan

Also present were Village Attorney Vincent Cainkar. Treasurer, John Sawyers and Engineer Tim Klass and Trustee Norman Anderson were absent with notice.

PLEDGE OF ALLEGIANCE

Trustee Marzullo led the Pledge of Allegiance.

The Chair thanked all the Departments and staff for a wonderful evening of concert music with City Lights Orchestra and fireworks at the 50-acre park. Residents have given her positive feedback on the event.

EP POLICE PROMOTIONS

The Chair introduced Officer Piotr Bileanski recently promoted to Sergeant and Sergeant Stephen Stiers promoted to Lieutenant and their respective families in attendance tonight. She commended them on their hard work on behalf of the people of the Evergreen Park adding their personal sacrifices are greatly appreciated. The audience and the Board gave them a hearty round of applause.

COMMENDATIONS

The Chair received commendations from Police Chief Saunders and Fire Chief Kleinhaus. She recognized Fire and Police personnel for life saving response efforts involving a 57-year-old woman experiencing a heart attack. Evergreen Park Fire Department EMT's Sean Readon, John Guzaitis, Kleinhaus, Brianna Kelly-Burke, Justin Rehnquist and EP Police Officer Robert Bavone were commended.

The EP Fire Department is sending an Engine Company and three (3) members for a 14-day aid/deployment to Louisiana due to Hurricane IDA.

The Chair reported a resident was trapped inside an aggressive structure fire on Homan Avenue. The woman was safely removed and saved by the

quick actions of the EP Fire and Police Departments. Commendations to EP Fire Department: Lt. Turner, Eng. Fineron, FF Cangelosi, FF Rehnquist, FF M. Murphy, FF Simich, FF Williams, FF Zokfie, FF Schickel and FF Whitehorn. Special commendations to EP Police Department Officers Lehnhardt, Phillips, Schleder, Wright, and Sgt. Trujillo who assisted in this rescue.

Police Chief Saunders has assigned Detective LeCompte to the FBI Chicago Division of Violent Crimes and Safe Streets Task Force. EP Police Officers Herrera and Detective LeCompte and Officers Sass and Wright were commended for their work.

The Chair excused the members of the Police Department and their families from the remainder of the meeting to leave for an ice cream celebration.

OPEN PUBLIC

The Chair made the following announcements:

CSX will be working on the crossing at 91st St. and Rockwell between California Ave and Western Ave. starting September 23, 2021 for approximately 2 weeks.

Reminder: Vehicle sticker purchase is due by September 15, 2021. Please use the pre-printed application that was mailed to complete the renewal. For your convenience online bill pay is available; visit our website at www.evergreenpark-ill.com to access the online portal available 24 hours a day with no extra cost. Also, the 95th & Kedzie Currency Exchange located at 3200 W. 95th Street sells vehicle stickers for a nominal fee. The currency exchange has extended hours for your convenience.

Farmers Market continues each Thursday 7AM to 1PM at Yukich Field through October.

Saturday, September 11, 2021 8:30 a.m.- St. Bernadette Special Mass.

Saturday, September 11, 2021 9-2 pm Yukich Field– Memories to Go Event – Village wide garage sale

Saturday, September 11, 2021 10 am – Meet and Greet with Mayor Burke @ Kennedy Park. Display Boards for park renovation will be available and comments from residents.

Saturday, September 11, 2021, 5:00 pm – Most Holy Redeemer BBQ Bash.

Thursday, September 16, 2021 6:00 PM – Most Holy Redeemer Raider Run – 95th & Millard.

Saturday, September 18, 2021, from 7 am to 12 pm – The 7th Christmas Without Cancer 5K Run /Walk starting at Klein Park. To sign up, create a team and donate visit bit.ly/CWC5K2021.

Sunday, September 19, 2021, 11:00 AM at Duffy Park – Mass in the Park.

Martyrs Fest hosted by Queen of Martyrs Parish begins Friday, September 24 through Sunday, September 26, 2021.

Saturday, September 25, 2021 10 – noon – EP Library event – Meet the new Library Director, Frank Murray and enjoy treats from the donut truck.

Thursday, September 30th – 9 am to 11 am – Paper shred event at the Farmers Market.

Worth Township is accepting tax appeals until September 20, 2021. You may file over the phone by calling the Assessor’s Office directly at 708-371-555.

Mr. Adam Kessel, Program Coordinator, presented educational and recreational information about the various programs offered by the Cook County Forest Preserves. A short discussion took place regarding the Forest Preserve’s recent improvements. The Chair thanked Mr. Kessel for the information and County Board President Preckwinckle and Mr. Arnold Randall for the recent upgrades at Ryan’s Woods. A copy of Mr. Kessel’s presentation will be available on our website tomorrow.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the August 16, 2021 regular Meeting by the President and Board of Trustees was approved. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Olson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair

RESOLUTION NO. 21-2021

Motion by Trustee Phelan second by Trustee McQuillan to approve **Resolution NO. 21-2021** with expenditures of the General Corporate Fund of \$ 696,419.71 and the Water Management Fund in the amount of \$ 454,141.74 and the 95th St. TIF Fund, \$5,040.00 and the Street Bond Fund, \$ 48,330.00 for a total of \$ 1,103,931.45. Upon roll call voting YES Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Marzullo to approve the Business Regulation Certificate for **UPSTART DENTAL SOLUTIONS, LTD.** to operate a dental office located at 3917 W. 95TH Street. Upon roll call, voting YES Trustees McQuillan, Olson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Business Regulation Certificate for **KLASSY STEMS & MORE** to operate a florist/event planner shop located at 3611 W. 95th Street. Upon roll call, voting YES Trustees Olson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Olson to approve the Business Regulation Certificate for **BLM TITLE SERVICES, LLC, DBA LAKELAND TITLE** to conduct an office for title and insurance office located at 9730 S. Western Avenue, Suite 208. Upon roll call, voting YES Trustees Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Kyle to approve the Business Regulation Certificates for **SCOTT CREDIT UNION** to conduct an administrative office located /service credit union membership and provide financial services located at 9122 S. Kedzie. Additionally, **SCOTT CREDIT UNION** located at 9059 S. Kedzie Avenue to establish credit union membership and provide financial services. Both businesses will operate at the locations of the former South Division Credit Union. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

CLERK'S NOTE: **BINNI'S BROWBAR**, 3342 W. 95th Street was approved by the Mayor as a name change only. NO ACTION REQUIRED.

**ORDINANCE
NO. 11-2021**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 11-2021, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK SUPPORTING AND CONSENTING TO CLASS 7c ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 2650 WEST 95TH STREET (P.I.N. 24-01-403-016-0000) IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS."** THE Chair explained this is the ordinance to memorialize the property approved for **TAKE 5 OIL CHANGE** that was approved at the

July 19, 2021 Board meeting. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 15-2021**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 15-2021**, “**AN ORDINANCE AMENDING CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, BY ADDING ARTICLE XI, RENTAL OF RESIDENTIAL STRUCTURES, TO THE EVERGREEN PARK MUNICIPAL CODE.**” Upon roll call, voting YES: Trustees McQuillan, Olson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**APPOINTMENTS
TRAFFIC SAFETY**

Motion by Trustee Kyle second by Trustee McQuillan to approve the Mayor Burke’s request to appoint longtime resident, Deb Grand to the Evergreen Park Traffic Safety Commission. Upon roll call voting YES: Trustees Olson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

PARK BOARD

Motion by Trustee Phelan second by Trustee Olson to approve Mayor Burke’s request to appoint Kaitlyn Frank to the Park Board Commission. The Chair noted Mrs. Frank has young children and will bring a fresh perspective to the Board. Upon roll call, voting YES Trustees Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE OFFICER
DEPARTMENT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Police Chief Saunders to authorize the hiring of one (1) individual from the next Probationary Patrol Officer Eligibility List dated July 10, 2020 as a replacement for a vacancy left by Tactical Officer Andrew Pratt’s resignation dated September 4, 2021. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SALVAGE
2006 CROWN
VIC**

Motion by Trustee Marzullo second by Trustee Olson to approve the PW Director’s request to junk a 2006 Crown Victoria with a blown engine from the Inspection Department. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

PROCLAMATION Motion by Trustee Phelan second by Trustee Kyle to proclaim, “PLANT TREES FOR COMMUNITIES, IN EVERGREEN PARK, ILLINOIS.” The Chair noted this project is being spear headed by Gavin Yeaman, Street Department. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ENGINEER’S
REPORT**

Mr. Klass was absent.

**ATTORNEY’S
REPORT**

Attorney Cainkar had no report.

BIDS

Motion by Trustee Phelan second by Kyle to accept the low bid of EIFS Specialties in the amount of \$155,000 for the exterior resurfacing of the Village Administration Building. Upon roll call, voting YES Trustees McQuillan, Olson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TRUCKS
WATER MGMT.**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director’s request to purchase (2) two F-250 pick-ups at the State purchase price of \$73,046.00. He fears a huge price increase and delay in production if this purchase is delayed until next year. A 2005 Ford Explorer will be auctioned on the web. This is a budgeted item. Upon roll call, voting YES Trustees Olson, Phelan, Kyle, Marzullo and McQuillan; 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 Marzullo second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:11 P.M.

Catherine T. Aparo, MMC, Village Clerk