

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 20, 2021

CALL TO ORDER The meeting was called to order at 7:30 P.M. by Mayor Burke 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 Kelly Burke
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

Village Trustee Carol Kyle and Village Engineer Tim Klass were absent with notice.

Also, present Village Attorney Vincent Cainkar, Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC

The Chair made the following announcements:

1. EP Farmers Market continues each Thursday from 7 a.m. to 1 p.m. at Yukich Field. Free Covid vaccines will be available on September 23, 2021 from 10 to Noon.
2. Wednesday September 22, 2021 from 9-11 a.m. the Village is offering flu shots in Council Chambers. This is provided by Walgreen's pharmacy. Please bring your insurance card to this event.
3. Queen of Martyrs Fest runs from September 24-26, 2021.
4. The Recreation Department's Candlelight Theater presents, "You Can't Take it With You" on Friday, September 24, 2021 at 7:30 at the Senior Center, 9547 S. Homan Avenue, and repeat performances on Saturday, 9/25/21 and Friday October 1, 2021. Final performance is Sunday, October 3, 2021 at 3:00 p.m. Tickets are available at the Senior Center one hour prior to each performance. \$12.00 for adults and \$10.00 for seniors and students. Come see your friends and neighbors in this wonderful production.

5. Evergreen Park High School's Homecoming, Friday September 24, 2021 kicks off with the annual parade at 3:30 p.m. with football games to follow, Mustangs vs. Argo.
6. Saturday, September 25, 2021 from 10 a.m. to Noon, the EP Library is hosting "Frank Fest" to meet the new Library Director, Frank Murray. There will be a petting zoo and fun activities for kids of all ages.
7. The American Legion Post 854 is hosting a Car Show on premises at 9701 S. Kedzie on Saturday, September 25 from 3-7 p.m.
8. There will be a paper shred event at the Farmers Market on Thursday, September 30, 2021 from 9 a.m. to 11 a.m.
9. The Village of Evergreen Park is hosting an Oktoberfest at the HB Maher Community Center on Saturday, October 2, 2021 from 2 p.m. to 9 p.m. There will be many family fun events, local vendors, and seasonal food items.
10. The EP Fire Department's Open House is Saturday, October 2, from 10 a.m. until 2 p.m.
11. Sunday, October 3, 2021 St. Bernadette's Annual Pet Blessing will take place at the 50-acre park from 12:30 to 1:30 p.m.
12. Monday October 4, 2021 there will be a Public Hearing at 7:30 p.m. in Council Chambers regarding a text amendment to the Zoning code to site and regulate adult-use and medical cannabis facilities.
13. The EP Youth Department is hosting "Haunted Hayrides" on Friday, October 8, 2021 from 5 to 9 p.m. in Lockport, Illinois. Registration is open to students in grades 5-12 and they must pre-register at the Youth Room 3450 W. 97th Street; cost is \$18.00 per person.
14. Saturday, October 9, 2021 St. Bernadette's hosts the annual "Dueling Pianos" event at O'Brien Hall.
15. Thursday, October 14, 2021 Mayor Kelly Burke will give the State of the Village presentation at the Chamber of Commerce Luncheon. Site to be determined.

OPEN PUBLIC AUDIENCE

The Chair welcomed and introduced Mr. Frank Murray, longtime resident of Evergreen Park and new Evergreen Park Library Director. Frank began as the new Director the end of June 2021 replacing Nicki Seidl. He invited everyone to have a donut from the "Doughs Guys" and attend the Library event, "Frank Fest" on Saturday, September 25, 2021 from 10 a.m. to Noon. He added it is an honor to serve such a great community. The Chair wished him all the best in his new position.

Mr. Percy Allen asked where the Mayor's State of Village would be held. The Chair answered the location is yet to be determined. She will let him know. He also asked if licensing of cannabis is

being considered. The Chair answered it will be discussed at the Public Hearing at the October meeting.

Mrs. Helen Cuprisin thanked the Chair and the staff for offering the vaccine/ flu shots.

Mrs. Virginia Wrobel thanked the Chair and all the Village Departments for their enormous support adding it would not be possible without their help. The Chair thanked Virginia and her team for putting on a wonderful event.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the September 7, 2021 regular Meeting by the President and Board of Trustees. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Anderson and Phelan, voting NO: NONE. he motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 22-2021**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **RESOLUTION NO. 22-2021** with expenditures of the Corporate Fund of \$326,086.38 and the Water Management Fund in the amount of \$ 371,916.20 and the 95th Street TIF Fund, \$45,778.20 and the Street Bond Fund, \$ 1,500.00 for a total of \$745,280.78. 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.

**TREASURER
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Treasurer's Report in the amount of \$ 6,480,676.80 the General Fund and \$ 5,501,313.04 in the Water Management Fund for August 2021 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NO BUSINESS APPLICATIONS AT THIS TIME.

**DEPARTMENT
HEADS**

NONE.

**ENGINEER'S
REPORT**

Mr. Klass was absent.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

BIDS

Motion by Trustee Phelan second by Trustee Anderson to approve

EPFD the Fire Chief's request to purchase 12 self-contained breathing apparatus from Municipal Emergency Services at a cost of \$137,052.00. This is the initial purchase in a 3-year program to replace 35 outdated units. Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Marzullo and McQuillan, voting NO: NONE. The motion was passed and so ordered by the Chair.

EPFD
AMBULANCE Motion by Trustee Marzullo second by Trustee Olson to approve Fire Chief's request for permission to place the order for a 2022 Wheeled Coach Ambulance from Fire Service Inc. at a cost of \$235,854.00. The lead-time to receive the chassis is presently 28 weeks or more. The normal build time has increased from 3-4 months to 12 months due to production delays. Placing the order now will assure us an order for the chassis and avoidance of the next price increase. Upon roll call, voting YES Trustees Anderson, Phelan, Marzullo, McQuillan and Olson; 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 Phelan second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:46 P.M.

Catherine T. Aparo, MMC, Village Clerk