

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, August 16, 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 Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Norman Anderson
Trustee Mark Phelan

Also, present Village Attorney Vincent Cainkar and Village Engineer Tim Klass and some Department Heads. Mayor Burke explained as a precautionary measure the meeting is closed to the public due to (2) two recent incidents of Covid at the Village Hall. Notice of this change was posted and emailed. The Clerk via email accepted all questions until 6:00 p.m. tonight. Due to the absence of audience members, those e-mails were presented to the Board for the open public portion of the meeting. Those in attendance followed social distance protocols of six-foot distances. In compliance with the Open Meetings Act, a computer linked the meeting from Council Chambers to a computer screen in the Community Room of the Village Hall for members of the public. One person attended.

PLEDGE OF ALLEGIANCE

Trustee McQuillan led the Pledge of Allegiance.

OPEN PUBLIC

The Chair announced Village 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.

Monday, September 6, 2021, - The Village Hall will be closed in observance of Labor Day, the next board meeting will be held on Tuesday, September 7, 2021.

School is starting soon. Please practice safe driving.

The 50/50 sidewalk replacement program is filling up. Please contact the street department to participate in the program at (708) 422-1562. Cost per square is \$90.00.

The fall book for Recreation Department programs / activities is available on our website www.evergreenpark-ill.com.

The Chair extended condolences to the family of slain Chicago Police Officer Ella French and to her partner Chicago Police Officer Carlos Yanez, Jr as he recovers from life threatening gunshot wounds. The Chair stated she attended a very moving prayer service this morning with over 500 Police personnel honoring Officers French and Yanez.

The Chair received commendations From Police Chief Saunders for EPPD Officer Bavone who gave stabilizing lifesaving aid and CPR to an unconscious driver until the EP Fire Department arrived. Also, commendations to the Evergreen Park Police Department for their quick response and the safe return home of a senior citizen with cancer and dementia. The Chair continued commendations to the EPPD for their timely apprehension of armed robbery suspects.

Congratulations to Lt. Ed Dunne, EPFD as recipient of the 2020 State Fire Marshall Prevention and Life Safety Award to be awarded in Springfield, IL on September 10, 2021. Ed has been a member of our Fire Department since 1986.

Congratulations to the EP Girls Softball League – 14U finished second place in the Junior League Tournament and the 16U took home the Illinois Senior League State Title for the 2nd year in a row.

Saturday, August 21, 2021, “TYPE IN” event at the Senior Center, 9547 S. Homan Avenue from Noon – 4pm. EP Information Officer, Glenn Pniewski is hosting the meet and greet for typewriter users, fans and collectors.

Sunday, August 22, 2021, 6 pm – Free summer concert at Circle Park featuring Rick Lindy and the Wild Ones Band.

Tuesday, August 24, 2021 from 5:30-7:00 pm - School District 124 is hosting its annual Back to School Bash at Central Middle School 9400 S. Sawyer.

Saturday, August 28, 2021 from 9 am – 11 am – Recycling Event at Worth Township, 11601 S. Pulaski Rd. Items accepted include medicine, document shredding & electronics. For more information, call Worth Township 708-371-2900.

Thursday, September 2, 2021 from 10 am to Noon at the Farmers Market Yukich Field The State of Illinois Department of Public Health is offering Johnson and Johnson vaccines at no cost.

Monday, September 6, 2021, at 5 pm – Free concert by Rich Daniels and the City Lights Orchestra will perform at the 50-Acre Park, followed by fireworks at dusk (approximately 8:15 pm).

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

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

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

Trustee Anderson reminded everyone to slow down and be aware of the many children on side streets due to the reopening of the school year.

Trustee Phelan commended the Evergreen Park Police and the Tactical Unit for their assistance during the giant crowds attending Most Holy Redeemer Carnival. He thanked Police Chief Saunders and specifically Officer Lovejoy and Officer Coffey for their professionalism.

OPEN PUBLIC AUDIENCE

The Chair read (4) four emails received by the Clerk for tonight’s open public portion of the Board meeting. The Public comments were taken in the order received by the Clerk.

The first was from Ms. A. Smith regarding a previous leak and mold issue she had reported to the Village and now subsequent retaliation from her apartment building owner. The Chair will follow up on this tomorrow with the appropriate Village Departments.

Ms. Nancy Westman questioned what is the Village policy on non-compliant homes that disregard property code violations. The Chair will follow up and get exact addresses to forward to the Inspection Department.

Mr. Bob Israel questioned why he has not heard back from the construction company at the new Chili’s.

Roxanna Nix questioned the Village’s policy regarding residential pool rentals and submitted a video. The Chair will forward to the Village attorney for a response.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the July 19, 2021 Regular Meeting by the President and Board of Trustees and approved as presented. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Olson, Anderson, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

RESOLUTION NO. 19-2021 & RES. NO. 20-2021

Motion by Trustee McQuillan second by Trustee Phelan, to approve **Resolution NO. 19-2021** with expenditures of the General Corporate Fund of \$ 648,554.30 and the Water Management Fund in the amount of \$ 347,160.86 and the 95th Street TIF Fund \$21,760.73 and the Capital Improvement Fund, \$ 10,200.00 and Street Bond Fund \$ 13,060.00 and the Self Insurance Fund \$ 6,483.94 for a total of \$1,047,219.83 and to approve **Resolution NO. 20-2021** with expenditures of the General Corporate Fund of \$ 429,668.00 and the Water Management Fund \$ 54,388.48 and the 95th Street TIF Fund, \$ 6,669.00 and Street Bond Fund, \$140.00 for a total of \$ 490,865.48. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

TREASURER’S

**REPORT
JULY 2021**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Treasurer's Report in the amount of \$ 6,697,573.35 in the General Fund and \$ 5,435,269.18 in the Water Management Fund for July 31, 2021 for information and file. 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 **LAW OFFICES OF JENNY CRUZ PEDROZA, LLC** to conduct a law office /estate planning & probate located at 3613 W. 95TH Street. Upon roll call, voting YES: Trustees McQuillan, Olson, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle to approve the business license regulation certificates for **UNDER THE INFLUENCE-** to conduct body sculpting salon and retail sales of wigs and braids located at 3317 West 95th Street. Upon roll call, voting YES: Trustees Olson, 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 Anderson to approve the business license regulation certificate for **INTERNATIONAL CARS, LLC D/B/A INTERNATIONAL SUBARU** to operate an automotive dealership located at 3101 West 95th Street. Former location of 5/3rd Bank. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: NONE.

**ORDINANCE
NO. 12-2021**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 12-2021, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT THE REAR OF 3260 WEST 98TH STREET, EVERGREEN PARK, ILLINOIS."** The Chair explained this is the parcel behind the parsonage to be sold to the couple who live adjacent to it for \$5,500. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Olson and Anderson; voting NO: NONE.

**ORDINANCE
NO. 13-2021**

Motion by Trustee Kyle second by Trustee Phelan to approve **ORDINANCE NO. 13-2021 "AN ORDINANCE APPROVING THE RESUBDIVISION OF LOT 1 IN 98TH STREET SUBDIVISION OF THE PROPERTY LOCATED AT 3240 W. 98TH STREET, EVERGREEN PARK, ILLINOIS."** Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Olson, Anderson and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 14-2021**

Motion by Trustee Phelan second by Trustee Anderson to approve **ORDINANCE NO. 14-2021 "AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY CHANGING SECTION 11-611, VIDEO GAMING ESTABLISHMENT FEE, OF THE**

EVERGREEN PARK MUNICIPAL CODE.” The Chair stated this recent change in the State of Illinois law allows gaming establishments to share licensing costs with the machine owners/vendors. Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

STOP SIGN

9700 RIDGEWAY

Motion by Trustee Anderson second by Trustee Marzullo to approve the request from the residents of the 9700 Block of Ridgeway to make 9700 Ridgeway a (4) four way stop. Mrs. Prendergast from the 9700 Block of Ridgeway submitted a petition signed by forty-two (42) neighbors to install (2) two more signs. Upon roll call voting YES: Trustees McQuillan, Olson, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

EPPD PROMOTION

SGT. BIELANSKI

Motion by Trustee Anderson second by Trustee Phelan to approve Police Chief Saunders request to promote Officer Piotr Bielanski to the position of Sergeant. Upon roll call voting YES: Trustees Olson, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**QUEEN OF
MARTYRS
FEST**

Motion by Trustee McQuillan second by Trustee Olson to approve the request from Queen of Martyrs to hold their annual Martyr-Fest 2021 on September 24-26, 2021. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MHR

RAIDER RUN

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Most Holy Redeemer to hold their annual Raider Run on Thursday, September 16, 2021. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Olson and Anderson; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PROCLAMATION
PAYROLL**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the *Proclamation declaring the week of September 7-11, 2021 as National Payroll Week.* The Chair complimented all the fine men and women who work diligently to provide accurate accounting, including recently retired Village Payroll Clerk, Judy Phelan and currently Kelly Kuzlik for their hard work and dedication. The motion was passed and so ordered by the Chair.

**VILLAGE
ENGINEER'S
REPORT**

Mr. Tim Klass reported the Kedzie Avenue paving project is approximately one month behind schedule. He stated 62% of the days have been used with only 50% of the work completed. Approximate completion date is October 2021. IDOT had discussed working at night and possibly extending paving to seven days per week. Other problems have arisen due to the lack of CSX railroad flagger at the 94th & Kedzie intersection. He reminded the Board the Village has no control over

IDOT. A discussion regarding the maintenance of crosswalks and the edge grinding paving process took place.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

MISC.

NONE.

**BIDS/NEW FENCE
WU'S/VILLAGE**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request for RFP's for an 8 foot tall PVC Privacy Fence for 315 linear feet at the 95th and Sacramento Parking lot and Wu's House. The Village has 120 linear feet and Wu's has 195 linear feet. Wu's will reimburse the Village for the cost of their portion of fence. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Olson, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PATCH
PROJECTS**

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's recommendations to award the patch project to the low bidders based on bid openings of August 10, 2021. Pavement Systems, Inc. was the low bidder at a cost of \$25,163.00 for the Albany Avenue Patch work. J & R 1st in Asphalt was the low bidder for the Village Hall paving at a cost of \$31,755.00 and the Trench Paving at 2800-2900 W. 100th Place to J&R 1st in Asphalt at a cost of \$35,895.00. Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair noted payouts in the amount of \$ 24,440.00 to Novotny Engineering for various projects in Evergreen Park. No Board action required information only. Trustee Kyle complimented Street Department on a job well done on the recent demolition of a neighborhood eyesore located at 9615 S. California.

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 Anderson, Phelan, Kyle, Marzullo, McQuillan, and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:13 P.M.

Catherine T. Aparo, MMC, Village Clerk