

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 18, 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 Mark Phelan

Trustee Norm Anderson was absent with notification.

Also present were Village Attorney Vincent Cainkar and Village Treasurer, John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Zoning Board of Appeals will meet on Tuesday, November 9, 2021 at 7:30 p.m. in Council Chambers to conduct a public hearing on the request for a special use to permit the operation of Midwestern Career College in Suite # 100 on the property located at 9730 S. Western Avenue.
2. The Chair received a complimentary letter from Virginia Wrobel on behalf of Senior Council thanking various Village departments and EP Police Officer Daniel Reilly for help at the recent Memories to Go event.
3. The Chair noted she has received commendations from Police Chief Saunders to various EP Police Officers. She thanked them for keeping residents and visitors safe. Commendations to EP Police Officers Warniczek, Guzman, Reilly, Hartmann and Higgins for work done in a complex and dangerous arrest of retail theft and recovery of a weapon at Mariano's on 95<sup>th</sup> Street.

4. Commendations to EPPD Officer Artur Warniczek and Oak Lawn Police Officer Robert Carrol for their life saving efforts of removing a driver from a fiery vehicle crash.
5. Commendations to EP Police Officers Vos, Truell, Lehnhardt, Quetee, Det. Murphy, Lt. Zimmer and Lt. Stiers for quick action in apprehending a possible child predator.
6. Commendations to EP Police Sgt. Bielanski, Det. Arroyo, Officer Higgins, Officer Quetee, Officer Koch and Officer Bavone for work leading to the arrest of a suspect charged with aggravated assault and unlawful use of a weapon.
7. Commendations to EP Officer Sarno and EP Officer Warniczek on arrest /felony charges and removing a weapon off the streets.
8. On October 26, 2021 the Evergreen Park High School will host a trick and treat event from 4 – 5:30 p.m. along the east drive newly named after former Mayor, James Sexton Drive.
9. This Friday, October 29, 2021 the annual Halloween Parade is at the 50-Acre Park from 6:00 pm to 7:30 p.m. Hayrides and activities are planned.
10. FantaSciFest is Saturday, October 30<sup>th</sup> at the EP Senior Center from 11 am to 4 p.m. Information Officer Glenn Pniewski and Youth Department's Pyeisha Allen have been working hard to make this a great event.
11. The Annual Pumpkin Smash is Saturday November 6, from 10 a.m.–11:30 a.m. at the Community Center.
12. The last Farmer's Market for the 2021 season is Thursday, October 28, 2021. Walgreens is giving flu shots.

**OPEN PUBLIC  
AUDIENCE**

Mr. Bob Israel, 8700 Block of Washtenaw questioned why the new Chili's construction is not using black contractors. He has contacted them and they are not responding. He stated he is getting the run around.

Mr. Reid Nuttal, 2700 Block of 97<sup>th</sup> Street and owner of Cool Clouds, is supportive of Ordinance No. 18-2021 which is being considered tonight; especially limiting the number of specialty vape stores. He noted issues with sales to minors by other vape shops. The Chair stated an anonymous complaint was given to the EP Police Department for a vape shop selling to minors. His business address was erroneously given but it was another vape shop, not Reid's Cool Clouds. The Chair asked Reid to speak to her after the meeting regarding issues with the other stores selling to minors.

Mrs. Michelle Moncado, 9600 Block of Maplewood thanked the Board for the recent stop signs but expressed concern for children

on her block as speeding cars/ traffic issues continue. She requested a mini turn around. The Chair responded the Evergreen Park Traffic Safety Commission has been expanded and will begin meeting on a regular basis in November. She suggested Mrs. Moncada and others attend Traffic Safety meetings as the Board can investigate and formulate suggestions based on the specific issues presented.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading and approve the minutes of the October 4, 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. 24-2021**

Motion by Trustee Phelan second by Trustee McQuillan to approve request from the chair to approve **Resolution No. 24-2021** with expenditures of the General Corporate Fund of \$ 488,536.05 and Water Management Fund, \$ 72,465.08 and 95<sup>th</sup> Street TIF Fund, \$ 20,127.80 and Street Bond Fund, \$21,040.00 and the Self Insurance Fund, \$ 8,203.13 for a total of \$ 610,372.06. 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. 25-2021**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request from the Chair to approve **Resolution NO. 25-2021** and finalize fiscal year 2021. The amounts will be reported at the next Board meeting of November 1, 2021. Trustee Marzullo thanked all the Department heads for their diligence with the Village budgets. 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.

**TREASURER'S  
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Treasurer's report for **September 2021** in the General Fund \$ 7,430,267.67 and in the Sewer and Water Fund in the amount of \$ 5,515,276.98. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES  
MIDWESTERN  
CAREER COLLEGE**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license application for **MIDWESTERN CAREER COLLEGE** to conduct higher education /allied health training located at 9730 S. Western Avenue, Suite 100. The Chair

noted this license is contingent on the ZBA recommendation to allow the special use classification. 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 Phelan second by Trustee Olson to approve the business license application for **CHRISTIAN COMMUNITY HEALTH CENTER** to conduct an administrative general office 9730 S. Western Avenue, Suite 204. 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 Marzullo second by Trustee McQuillan to approve the business license application for **EVERGREEN BP INC. (U-HAUL SERVICES)** to conduct rental of U-Haul trucks located at 2620 W. 95<sup>th</sup> Street. A brief discussion took place with the owner and the Board. There will be at least (3) three trucks on the lot and no more than (5) at any time. 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 Marzullo to approve the business license application for **CENTER FOR COVID CONTROL (formerly Charley's Jewelry Store)** to conduct COVID-19 testing at 3500 W. 95<sup>th</sup> Street. A brief discussion took place regarding types of tests given and parking for persons waiting for the results. Trustee Kyle expressed concerns that cars not line up in the street. The petitioner answered all tests are given inside the location not out of the cars. The Chair noted they were required to take a one-year lease. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson and Anderson voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 18-2021**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 18-2021, "AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, SECTION 11-134, FEES BASED ON FACTORS OTHER THAN OR IN ADDITION TO SQUARE FOOTAGE, AND ADDING SECTION 11-326, TOBACCO AND ELECTRONIC CIGARETTE DEALER AND SPECIALTY DEALER, OF THE EVERGREEN PARK MUNICIPAL CODE."** Mr. Cainkar explained the highlights of the ordinance. He noted this limits the number of specialty licenses to a total of four (4). This

also creates a specialty item for tobacco and vape cigarettes. No products will be sold to minors. A discussion took place regarding legal restrictions and the number of businesses selling vape products in addition to general merchandise. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Phelan and; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 19-2021**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 19-2021**, “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REDEVELOPMENT AGREEMENT FOR THE SUBARU INTERNATIONAL CARS PROJECT ON THE PROPERTY LOCATED 3101 WEST 95<sup>TH</sup> STREET, EVERGREEN PARK, ILLINOIS.**” The attorney explained we are giving economic aid to the dealership. Sales tax projections are estimated at \$500,000 to the Village. A rebate with a cap is being given at \$2 million dollars over eleven (11) years. Opening date for the dealership is projected in mid-summer of 2022. 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.

**INTER GOVT. AGREEMENT  
IDOT TRAFFIC  
SIGNAL**

Motion by Trustee Marzullo second by Trustee Phelan to accept the Revised Intergovernmental Master Agreement for Traffic Signal Maintenance with the Illinois Department of Transportation. 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.

**ENGINEER'S  
REPORT**

Mr. Klass reported he has been in touch with IDOT for items on a punch list for Kedzie Avenue. There is an issue with getting the contractor to finish up. Materials such as the reflectors for the lanes are currently unavailable. Mr. Klass did inquire about the dedicated turn lane as requested by Trustee Marzullo. He added the engineer's from IDOT showed no interest in this request. Trustee Marzullo thanked him for his help and released him from pursuing any further action. Mr. Klass stated he has walked the Kedzie Avenue project from 102<sup>nd</sup> Street to 87<sup>th</sup> Street. The sod and clean up has not been done.

**DEPT. HEADS** Gavin Yeaman, Deputy Street Director did request residents use the green compost containers first for leaves as we pay for this service through Waste Management.

**ATTORNEY'S REPORT** Mr. Cainkar had no report.

**BIDS** Motion by Trustee Phelan second by Trustee McQuillan to approve the request from PW Director Lorenz to authorize the purchase of playground equipment from Game Time in the amount of \$109,424.14 for Kennedy Park located at 89<sup>th</sup> & California and \$ 63,072.36 for Veterans Park located at 97<sup>th</sup> Place and California. The memo stated checks must be received prior to November 1, 2021 to qualify for grant monies. Gavin Yeaman noted the equipment is almost 20 years old at Veterans' park. Trustee Kyle requested more benches at the park. The Chair requested interest Trustees will visit the sites prior to installation of equipment. Trustees voting YES Marzullo, McQuillan, Olson, Phelan and Kyle: 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 Kyle second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:25 P.M.

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Catherine T. Aparo, MMC, Village Clerk