

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, November 15, 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**

Village Clerk Catherine 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

Trustee Carol Kyle was absent with notice.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Jeannie Olson.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Village of Evergreen Park will hold a Finance Committee Meeting to discuss the 2021/2022 budget in Council Chambers of the Village Hall on Monday, November 29, 2021 at 3:30 p.m. This meeting is open to the public.
2. Commendations to Evergreen Park Police Department, especially Detective Captain Hart, Detectives; Murphy, Graal, Arroyo, Rich LeCompte and Cavato. On November 1, 2021, an intense investigation was initiated with the assistance of the FBI and additional jurisdictions and federal agents. It was discovered the individual thought to be a victim falsely staged an incident and transmitted photos to his family appearing to be bound and gagged and held against his will. The subject was ultimately placed into custody.
3. The Chair received a letter from a resident commending the Public Works Department for their exemplary work.

4. Congratulations to Most Holy Redeemer, Jr. Varsity and Varsity Football team on their Championship Win. Kudos to the players and Coaches, Mark Phelan and Norm Anderson and many others for their efforts with Village Youth.
5. Congratulations to Mother McAuley Might Macs Volleyball on their 2<sup>nd</sup> place in Illinois State Finals.
6. Congratulations to Brother Rice High School Football team in their recent win over Mt. Carmel.
7. Waste Management will increase 3% effective January 1, 2022.
8. The Chair noted the Village will lower the flags on Tuesday, December 7, 2022 in memory of former Navy Veteran, Howard Selke and all military personnel especially Pearl Harbor veterans.
9. The Evergreen Park Police Department will initiate the Walk and Talk program with local businesses during the holiday season.
10. Thursday, November 18, 2021 everyone is invited to attend the Annual State of the Village given by Mayor Burke at the Office of Citizens Services/Senior Council Luncheon beginning at 11:00 a.m. Veterans attend free.
11. Free COVID 19 vaccines are available on November 18 and December 16, 2021 at the EP Community Center, 3450 W. 97<sup>th</sup> Street from 9:00 a.m. to Noon. Schedule appointments at <https://tinyurl.com/brjxeymu>
12. Saturday, November 26, 2021 the Annual Family Turkey Shoot at the EP Activity Center, 3220 W. 98<sup>th</sup> Street at 3:00 p.m.
13. Saturday, November 27, 2021 from 9 am to 2 pm, the EP Chamber of Commerce will host “Money Tree Hunt.” The First National Bank of Evergreen Park is sponsoring this event. Collect clues hidden at local businesses in Evergreen Park for a \$250.00 grand prize. RSVP at [www.evergreenparkchamber.org](http://www.evergreenparkchamber.org) to participate.
14. The Village Hall will be closed on Thursday, November 25 and Friday, November 26, 2021 in observance of Thanksgiving and will re-open on Saturday, November 27, 2021 from 9 a.m. to Noon. Garbage pick-up scheduled for Thursday will be on Friday, November 26, 2021.
15. The Annual Christmas Dickens Fest /Christmas tree lighting will be held on December 4, 2021 from 2-7 pm at the HB Maher Community Center, 3450 W. 97<sup>th</sup> Street. Tree lighting is at 6:00 p.m. Everyone is invited to attend this free family friendly event.
16. Yard waste containers will continue to be picked up through December 4, 2021 weather permitting. Please dispose of leaves and garden waste in the green waste containers. Only excess leaves should be raked to the curb.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the November 1, 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.

**ZBA MEETING  
11/9/2021**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the minutes and the recommendation of the Evergreen Park Zoning Board of Appeals from the November 9, 2021 meeting designating special use for Midwest Career College located at 9730 S. Western Avenue, Suite 100 in Evergreen Park, Illinois. The Chair explained the zoning classification as a school requires a special use designation. There are no parking issues as it is located in the Plaza Tower Building. 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.

**TRAFFIC SAFETY  
COMMISSION**

Motion by Trustee McQuillan second by Trustee Olson to approve the minutes of the Traffic Safety Commission for November 8, 2021. The Chair noted this was the first meeting of Traffic Safety and they will meet on the second Monday of the month. Residents are encouraged to attend these meetings with traffic issues and concerns. 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.

**RESOLUTION  
NO. 2-2022**

Motion by Trustee Phelan second by Trustee Anderson to approve **RESOLUTION NO. 2-2022** with expenditures of the General Corporate Fund, \$ 153,284.74 and the Water Management Fund, \$ 23,335.13 and the Street Bond Fund, \$ 11,060.00 for a total of \$ 187,679.87. 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.

**BUSINESS  
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for **BASO, LTD.** conduct a consulting firm located at 9757 S. Kedzie Avenue in Evergreen Park. The Chair noted the owner in the audience. She stated they are village residents and will perform architectural consulting for

construction projects. 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.

Motion by Trustee Phelan second by Trustee Olson to approve the business license application for **KESHA KAKE** to conduct sales of cake and bakery supplies located at 3345 W. 95<sup>th</sup> Street in Evergreen Park. The Chair recognized the owner Kesha in the audience and thanked her for the wonderful cakes she brought as samples of the various decorations. 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 Olson to approve the business license application for **BELL AVENUE FITNESS** to conduct a fitness center located at 10200 S. Kedzie Avenue (formerly had a location at the Bath & Tennis Club) in Evergreen Park. 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.

**RESOLUTION  
NO. 8-2021**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **RESOLUTION NO. 8-2021, "A RESOLUTION DIRECTING AND AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT THE SUBRECIPIENT AGREEMENT AND ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY FOR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COOK, ILLINOIS PROJECT NO. 2107-017-INFRASTRUCTURE-2022 CDBG SEWER LINING PROGRAM."** 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.

**MEMBERSHIP  
DUES IML**

Motion by Trustee Phelan second by Trustee Anderson to approve the request for the annual membership dues for IML for the year 2022 in the amount of \$1,500.00. 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.

**RECREATION  
DEPT. REVIEW**

The Chair complimented the Recreation Department especially Karen Sexton, Jill Linn and Josie Donovan on their annual review as presented to the Board. She noted that even during the pandemic the Recreation programs flourished. Revenues for the hockey rink

and the driving range have been exceptional. She also noted the hard work and efforts by Glenn Pniewski and the Candlelight Theater Group providing much needed entertainment to the Village. Josie Donovan, Rec. Dept., announced the Sounds of Christmas tickets are available for the Most Holy Redeemer concert on December 19, 2021. Due to space constraints there is a limit of (4) tickets per person.

**ENGINEER'S  
REPORT**

Tim Klass gave an update on various projects. The long awaited sidewalk on 91<sup>st</sup> Street is in the works. CSX Engineering IS HELPING with the project. IDOT has been slow to restore the Kedzie project. Legally, the contractor can be damages of \$3,000 to \$4,000 per day.

**ATTORNEY'S  
REPORT**

Attorney Cainkar had no report.

**BIDS**

NONE.

**MISC.**

Our next meeting will be December 26, 2021. The Chair wished everyone a healthy and happy Thanksgiving.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Anderson second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:53 P.M.

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Catherine T. Aparo, MMC, Village Clerk