

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

Also present were Village Attorney Vincent Cainkar.

Treasurer John Sawyers and Village Engineer Tim Klass were absent with notice as were Trustee Phelan and Trustee Anderson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Olson.

OPEN FORUM

The Chair made the following announcements:

1. A Public Hearing will be held on Monday, January 3, 2022 at 7:30 p.m. in Council Chambers of the Village Hall, 9418 S. Kedzie Avenue, regarding the proposed appropriation ordinance for fiscal year beginning November 1, 2021 and ending October 31, 2022.
2. The Zoning Board of Appeals will hold a Public Hearing on Tuesday, January 11, 2022 at 7:30 p.m. in Council Chambers for a request for a special use to permit the operation of a towing and snowplow shop on the property located at 3361 W. 91st Street. (Former Vince's Towing)
3. The Village ice rink is open, weather permitting. The Chair welcomed Santa Claus in the audience tonight. She thanked him and commended him on an outstanding job during this holiday season.
4. Congratulations to the Recreation Department, especially Josie, Karen and Jill for a wonderful Christmas concert. City Lights Orchestra played their annual Christmas concert at Most Holy Redeemer. Thanks to Father Hyland and all the volunteers and ushers who helped manage the crowd.
5. The Village Hall will close at Noon on Friday, December 24, 2021 and Saturday, December 25, 2021 in observance of Christmas. Normal hours resume on Monday, December 27, 2021 from 9:00 a.m. to 8:00 p.m. Refuse pick up is delayed one day.

- 6. The Village will close at Noon on Friday, New Year’s Eve, December 31, 2021 and Saturday, January 1, 2022. Normal hours resume on Monday, January 3, 2022 from 9 a.m. to 8:00 p.m.

OPEN PUBLIC

NONE.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee McQuillan to waive the reading of the minutes of the December 6, 2021 Regular Meeting of the President and Board of Trustees approved as presented were passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 4-2022

Motion by Trustee Marzullo second by Trustee Olson to approve **Resolution NO. 4-2022** with expenditures of the General Corporate Fund of \$ 419,107.81 and the Water Management Fund for \$ 221,369.28 and 95th Street TIF Fund, \$ 15,295.80 and the Street Bond Fund, \$ 14,540.00 for a total of \$ 670,312.89. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

VILLAGE TREASURER REPORT

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Treasurer’s Report for **October 31, 2021** in the amount of \$7,872,820.03 in the General Fund, \$5,259,948.53 in the Sewer and Water Fund and for **November 30, 2021** in the amount of \$ 7,483,079.60 and \$ 5,476,805.11 in the Sewer and Water Fund was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS LICENSES

Motion by Trustee Kyle second by Trustee Olson to approve the business license application for **MA EVERGREEN PARK, INC. D/B/A 7-ELEVEN #41188A (Change in ownership from individual to corporate)** to conduct a convenience store with gas station located at 3440 W. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson, and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

HORIZON MUSIC

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for **CAPRI MUSIC DBA/ HORIZON MUSIC (Change in ownership)** to conduct private music instruction located at 10036 S. Kedzie Avenue in Evergreen Park. The petitioner, Mr. Moran stated he has worked there when he was 12 years old. He returned to EP and is taking over the business. The owner is in his 80’s retiring after sixty years. Trustee Kyle commended the owners and the business on their longevity. Upon roll call, voting YES: Trustees McQuillan, Olson, Kyle and Marzullo voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 26-2021

Motion by Trustee McQuillan second by Trustee Anderson to approve **ORDINANCE NO. 26-2021, “AN ORDINANCE OF THE**

VILLAGE OF EVERGREEN PARK APPROVING A SITE LEASE AGREEMENT WITH NICOR GAS COMPANY ON THE PROPERTY LOCATED 9558 MAPLEWOOD AVENUE, EVERGREEN PARK, ILLINOIS.” The Chair explained this is a five-year lease at a cost of \$400.00 per month with Nicor. The attorney explained this is for some small equipment to be added to an existing cell tower. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Burke, and Anderson voting NO: NONE. The motion was passed and so ordered by the Cha

FD BREATHING APPARATUS

Motion by Trustee Marzullo second by Trustee Kyle to approve EP Fire Chief Kleinhaus request to order 12 self-contained breathing apparatus from Municipal Emergency Services at a cost of \$137,052.00. The replacement of these units is budgeted and is the second purchase in our three (3) year program to replace our out dated equipment. The order needs to be placed prior to December 31, 2021 to avoid a 3% price increase. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

FIRE DEPT. PURCHASE VEHICLE

Motion by Trustee McQuillan second by Trustee Olson to approve the request from Fire Chief Kleinhaus to purchase a 2021 Ford Expedition from Morrow Brothers Ford in Greenfield, Illinois at the Illinois Government price of \$44,810.00. This is a budgeted vehicle that is in stock and ready for immediate delivery, this purchase avoids future price increases and prolonged delivery dates of 3-4 months. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

FIRE DEPT. AUCTION OF VEHICLE

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Fire Chief's request to dispose of a Fire Department 2012 Ford Expedition at auction. Upon roll call, voting YES Trustees McQuillan, Olson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

EPFD & MVCC AGREEMENT

Motion by Trustee Marzullo second by Trustee Kyle to approve the Affiliation Agreement between Moraine Valley Community College and the Village of Evergreen Park. The Chair thanked Fire Chief Kleinhaus for his active input and vigilance to secure this agreement. This will enable the Village to offer fire fighter and EMT internships and future employment. Upon roll call, voting YES: Trustees Olson, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass was absent with notice.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

BIDS

Motion by Trustee Marzullo second by Trustee McQuillan to approve the PW Director's request to have the 1999 American Road Leaf Machine rebuilt at EJ Equipment. This is a specialty piece of equipment and the rebuild is at a cost of \$32,946.34. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

**PRICE
INCREASE**

The Public Works Director has informed the Board there is an increase for the Peterbilt Plow Truck that was approved in March 2021 bringing the total price to \$98,909.24. The truck should be completed by February of 2022. Motion by Trustee Marzullo second by Trustee McQuillan to approve the PW Director's request for \$ 8,750.50 increase to the cost of the Plow Truck. Upon roll call voting YES Trustees Marzullo, McQuillan, Olson and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

Trustee Kyle questioned the memo regarding dead end water main work done on Albany Avenue. Gavin Yeaman explained that is a term for the end of the pipe run and it connects the loops to keep water going thru the system. The Chair noted this work is being paid with federal funding.

Mr. Moroney, 95th & Sacramento asked about the time frame on building permits and had concerns for a specific house on his block. The Chair said she is familiar with the property and will meet with him tonight after the meeting to discuss this issue.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan and Olson voting NO: None. The motion was passed and so ordered by the Chair at 7:50 P.M. The Chair wished everyone a Merry Christmas and a healthy, happy New Year. The next meeting will be on Tuesday, January 3, 2022.

Catherine T. Aparo, MMC, Village Clerk