

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, January 3, 2022

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

Mayor Burke was absent with notice. Also, present Village Attorney Vincent Cainkar and Village Treasurer John Sawyer. Village Engineer Tim Klass was absent with notice.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee Anderson.

**PUBLIC HEARING
APPROPRIATION
ORDINANCE**

The Chair called to order the Public Hearing at 7:32 P.M. for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2021 and ending October 31, 2022. A legal notice was published in the Courier newspaper. He invited everyone to inspect and review the proposed budget available in the Clerk's office for the next (10) ten days.

He introduced Village Treasurer John Sawyers, who stated the budget is balanced. Mr. Sawyers stated after many budget meetings with Department heads and the Finance committee meeting the General Fund expenditures are \$35 million dollars with a surplus of \$16,000. A new Text my Gov program has been added to allow residents to more easily connect with the village. Water Management fund has an increase of 10 cents for the sewer rate but no increases will be passed along for the water rate. The Water Management budget is at \$7 million with a \$145,000 surplus TIF fund has a \$3,380,000 expenditure, which allows us to purchase and improve properties in the village. The budget has

been available for the past ten days for inspection at the Village Hall.

Mayor pro tem Marzullo is also the Chairman of the Finance Committee. As such, he thanked Mr. Sawyers and the Department Heads for their cooperation during the pandemic. Many capital outlays, i.e. equipment and squad cars were previously put on hold due to economic uncertainty and now they can be purchased.

The Chair asked three times for any comments from the Board and any public comment or questions. There being none this portion of the public hearing was closed at 7:35 pm. Motion by Trustee Kyle second by Trustee Phelan to close the public hearing portion of this meeting. Upon roll call voting YES: Trustees Kyle, McQuillan, Olson, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Zoning Board of Appeals will hold a public meeting on Tuesday, January 11, 2022 at 7:30 p.m. in Council Chambers of the Village Hall. The meeting is for a special use request to permit the operation of a towing and snow plow shop on the property located at 3361 W. 91st Street (formerly, Vince's Towing.)
2. He thanked the PW Department for a great job on snow removal over the New Year's weekend. While the rest of us were home watching football, they were keeping the streets accessible. The board gave PW a round of applause.
3. Mayor Marzullo wished our EP Santa, George Peso a happy birthday. Santa was home celebrating and not in the audience tonight.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee McQuillan second by Trustee Phelan to waive the reading of the minutes of the December 20, 2021 regular Meeting of the President and Board of Trustees and approved as presented. Upon roll call voting YES Trustee Kyle, McQuillan,

Olson, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 5-2022**

Motion by Trustee Kyle second by Trustee Olson to approve **Resolution NO. 5-2022** with General Corporate Fund expenditures of \$ 857,452.19 in the General Corporate Fund, \$282,223.26 in the Water Management Fund and the Street Bond Fund, \$ 14,000.00 for a total of \$ 1,153,675.45. Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Kyle and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**EXECUTIVE
SESSION
REVIEW**

Motion by Trustee McQuillan second by Trustee Phelan to complete the six-month review and vote not to release executive session minutes, as confidentiality still exists. Upon roll call voting YES Trustee Anderson, Phelan, Kyle, McQuillan and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
LICENSE**

NONE.

**PD MEMBERSHIP
NE CRIME LAB**

Motion by Trustee Anderson second by Trustee Olson to approve Police Chief's request for yearly membership assessment from the Northeast Illinois Regional Crime Lab from November 1, 2021 to October 31, 2022 for \$ 28,359.00. Upon roll call, voting YES Trustees Phelan, Kyle, McQuillan, Olson and Anderson; 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**

The Attorney had no report.

DEPT HEADS

OCS Director, Beth Novotney stated there the Cook County Health Department is offering free vaccination and booster shots on Thursday, January 20, 2022 at OCS from 9:00 a.m. to Noon. Appointments should be made in advance.

BIDS

PD GUN RANGE Motion by Trustee Kyle second by Trustee Phelan to approve the request from PW Director Lorenz to award to HVAC contractor Murphy Miller the make-up air for the PD gun range. The roof top unit is past its life cycle and if not ordered now the cost will increase by 13%. The Chair thanked Trustee McQuillan for his professional inspection of the bid and his determination that this is a fair price for the work. The cost is \$ 65,291.00 and it is a budgeted item. Upon roll call, voting YES Trustees Kyle, McQuillan, Olson, Anderson and Phelan; 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. The Chair reminded everyone to stay safe during this continuing Covid season. Upon roll call voting YES Trustees McQuillan, Olson, Anderson, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 7:43 P.M.

Catherine T. Aparo, MMC, Village Clerk