

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, January 17, 2023

CALL TO ORDER The meeting was called to order at 6:30 P.M. by Mayor Burke in The second floor Council Chambers of the Village Hall.

ROLL CALL Clerk Aparo was absent with notice.
Deputy Clerk Kim Cericola 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 was absent with notice.

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 Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Regarding the Village of Evergreen Park Triangle TIF District Redevelopment Project Area - The Public Hearing that was scheduled for February 6, 2023 is continued to August 7, 2023 at 6:30 p.m.
2. The Recreation Department's Winter Program and Events supplement guide is now available. The guide is also available on our website and registration and payment can be made on line at www.evergreepark-ill.com
3. Check out the newly redesigned Village website. The redesign is more streamlined and user-friendly. Thank you to our Marketing and Community Engagement Officer Stacy Schuble for all her hard work in the development of the site.

4. Thursday, January 19, 2023 at 11:00 a.m., Mayor Burke will give the annual State of the Village address at the OCS monthly senior luncheon.
5. Saturday, February 4, 2023 from 1:00 p.m. to 6:00 p.m. Flake Fest returns. Free hockey clinics by Artie Kerr from 11:30 a.m. to 12:30 p.m. Food provided by Barraco's.

**OPEN
PUBLIC**

The Chair read a portion of an email from a resident, Ms. Margaret Chung inquiring about a village wide composting program. The Chair stated we would check into it and report back to the Board.

**REGULAR
AGENDA**

Motion by Trustee Marzullo second by Trustee Kyle to waive the reading of the minutes of the January 3, 2023 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. 6-2023**

Motion by Trustee Anderson second by Trustee McQuillan to approve **Resolution NO. 6-2023** with expenditures of the General Fund, \$297,375.44 and the Water Management Fund in the amount of \$ 270,109.75 and the Self Insurance Fund, \$ 3,041.24 and the Capital Improvement Fund, \$93,289.88 and the Street Bond Fund, \$20,500.00 for a total of \$684,316.31. 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.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee McQuillan second by Trustee Olson to approve the Village Treasurer's report for **December 31, 2022** for information and file in the amount of \$ 6,714,866.53 General Fund and \$5,403,965.90 in Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**ORDINANCE
NO. 1-2023**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 1-2023, 'AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2022 AND ENDING OCTOBER 31, 2023 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.'** The Mayor thanked Treasurer Sawyers and Deputy Clerk Cericola for

their efforts. Trustee Marzullo thanked Treasurer stating he is an asset to the Village. Upon roll call voting YES: Trustees Marzullo, McQuillan, Olson, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Village Engineer Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Village Attorney Mr. Cainkar had no report.

**BASIN MAINT.
& REPAIR
RFP**

Motion by Trustee McQuillan second by Trustee Anderson to approve the PW Director's request to solicit RFP's for the repair and yearly maintenance of the basins at 96th & Washtenaw and (5) basins at Yukich Fields. Upon roll call voting YES: Trustees McQuillan, Olson, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Olson to approve the the request from the Public Works Director to authorize the Village Engineer to solicit bids for the installation of the new prefab lift station at 9121 S. Richmond Avenue. The contractor awarded will install the new prefabricated station building and install new wet and dry wells. Water management team will install the new force main and new manhole structures per plans. This is funded by ARPA funds. Upon roll call voting YES Trustees Olson, Anderson, Kyle, Marzullo and McQuillan; voting NO: NONE.

Motion by Trustee Marzullo second by Trustee Olson to approve the payment to Construction by CAMCO for the fiber conduit run for the 3450 W. Maple Building in the amount of \$ 29,998.00. including a reduction for work done by the Water Management team. Upon roll call voting YES Trustees Anderson, Kyle, Marzullo, McQuillan and Olson voting NO: NONE.

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 Kyle, Marzullo, McQuillan, Olson and Anderson voting NO: NONE. The motion was passed and so ordered by the Chair at 6:43 P.M.

