

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, January 18, 2022**

**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** Deputy Clerk Cericola was asked to call the roll with the following  
results:

Physically Present:

Mayor Kelly Burke  
Trustee Carol Kyle  
Trustee Mark Marzullo  
Trustee Jeanie Olson  
Trustee Norman Anderson  
Trustee Mark Phelan

Trustee James McQuillan was absent with notification.

Also present were Village attorney Vincent Cainkar and Village  
Treasurer John Sawyers.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Anderson.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. Free Income Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments 708-422-8776. E- Filing begins February 1, 2022. Circuit Breaker Program and property tax freeze assistance is also available. Safety measures are in place to protect clients and preparers.
2. The Chair recognized Jason Milokavich for receiving the Medal of Valor for his performance when responding to a fire call at 2609 W. 97<sup>th</sup> Street on October 20, 2021. Fire Chief Kleinhaus summarized the event stating that Engineer Milokavich entered the premises meeting with extreme heat and thick black smoke without his regard for his own safety. While approximately 20 feet inside, he heard a groan, located a victim and brought him outside to safety. The Chair thanked Jason and the Evergreen

- Park Fire Department for their service to the community. A round of applause was given to Jason and the Fire Department.
3. The Chair recognized several Police officers for their outstanding performance of duty in three events – December 31, 2021, January 1, 2022 and January 2, 2022 – all resulting in the arrest of individuals involved. The Chair recognized each of the officers involved and thanked the Police Department for keeping the community safe.
  4. On Thursday, January 20, 2022 – Another COVID vaccine clinic will be available from 9-12 at the Office of Citizen Services 3450 W. 97<sup>th</sup> Street.
  5. Thursday, January 20, 2022 7 p.m. Initial meeting of the Economic Development Advisory group will meet in Council Chambers at the Village Hall 9418 S. Kedzie Avenue.
  6. Saturday, January 29, 2022 from 9-1:30 a Blood Drive will be held at the Evergreen Park Senior Center 9547 S. Homan Avenue. To schedule a donation visit [communityblood.org/donor](http://communityblood.org/donor) or call (800)-280-4102.
  7. Saturday, February 5, 2022 from 1-6 p.m. – Annual Flake Fest at Yukich Field
  8. Trustee Marzullo thanked the Chair for providing vaccination information and stated that Evergreen Park is one of the top leaders in getting residents vaccinated. Evergreen Park is up to 79% (first dose) of vaccinated population and is above the curve. The Chair thanked all the staff for their assistance in securing vaccine clinics, heightening awareness of vaccines and expressed appreciation for the assistance through the Illinois Department of Public Health, and Cook County Department of Public Health in getting those resources out in the community. Also recognized were all the various community providers; pharmacies, doctor's offices, for their help in COVID control.

## **REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the January 3, 2022 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.

## **ZONING BOARD MEETING 1/3/22**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request from the petitioner to the Zoning Board and authorize the Village Attorney to prepare an ordinance to allow the special use request for the property at 3361 W 91<sup>st</sup> Street to operate a towing / snow plowing business with the stipulations addressing the board's

concerns with regard to the property. Petitioner Lawrence Weimer and his attorney were present. Mr. Weimer summarized the intended use of the property, stating that it will be used for a towing / snow plowing business – storing 6 trucks; two trucks inside the premises and 4 outside. There will be no storage of cars or repairs. He stated he was a contractor for NBC and is normally gone from the location most of the day sometimes up to 18 hours a day.

Trustee Marzullo expressed concern about cars being left at the location; the petitioner responded that the only cars would be from employee(s). Trustee Phelan questioned whether busses will be stored at the location and Mr. Weimer responded no and he was not sure why that appeared on the notice. Trustee Kyle expressed concern about the storage of 6 trucks on a small lot. Mr. Weimer stated that the plows will be removed from the trucks and stored on a rack outside the facility. Trustee Kyle expressed concern about neighbor's visibility of the plows on racks and the petitioner stated that it is possible some arrangements could be made to address this concern.

Trustee Anderson questioned whether or not salt would be stored at the facility and the petitioner stated he obtains salt as needed offsite and does not store salt. Trustee Anderson also questioned the maintenance (repairs) of the trucks and the petitioner responded that he has a part-time mechanic and he also does his own repairs.

Trustee Kyle asked who responds to calls during the time that he is gone. The petitioner responded that all calls are routed to him and during the winter he has 2 part-time employees for snow plowing and most of the year he handles calls himself.

Trustee Phelan stated that since this request for special use is being made in a residential area that he would like to see an 8 foot privacy fence around the property. The petitioner stated that it could be done; however, not immediately due to financial considerations. Although he would be willing to erect a privacy fence in the future. Upon roll call voting YES: Trustees Marzullo, Olson, and Kyle, voting NO: Trustee Anderson and Phelan. With the vote being 3 YES and 2 NO, the Chair voted YES. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 6-2022**

Motion by Trustee Phelan second by Trustee Anderson to approve **Resolution NO. 6-2022** with expenditures of the General Corporate Fund of \$659,763.30 and the Water Management Fund in the amount of \$51,294.19 and 95<sup>th</sup> Street TIF Fund, \$15,206.40 and the Street Bond Fund, \$ 13,250.00 and the Self Insurance Fund \$5,895.13, for a total of \$ \$655,409.02. Upon roll call, voting YES:

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

**VILLAGE  
TREASURER'S  
REPORT**

Motion by Trustee Anderson second by Trustee Marzullo to approve the Village Treasurer's report for **December 2021** for information and file in the amount of \$5,639,516.04 in General Fund and \$5,568,064.61 in Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Business License Regulation Certificate for **Tailored Wellness** to operate a massage / skin care facility located at 3536 W. 95<sup>th</sup> Street in Evergreen Park. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and Olson; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle to approve the Business License Regulation Certificate for **The Genesis Therapy Center** to operate a not-for-profit outpatient counseling and therapy practice located at 9730 S. Western Avenue, Suite 335 in Evergreen Park. Upon roll call voting YES: Trustees Olson, Anderson, Phelan, Kyle, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 1-2022**

Motion by Trustee Marzullo second by Trustee Olson to approve **ORDINANCE NO. 1-2022**, 'AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2021 AND ENDING OCTOBER 31, 2022 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.'" The Chair thanked all involved in formulating this ordinance and maintaining a balanced budget. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, Olson and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 2-2022**

Motion by Trustee Kyle second by Trustee Phelan to approve **ORDINANCE NO. 2-2022**, 'AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY CHANGING SECTION 2-28, COMMITTEES, OF THE EVERGREEN PARK MUNICIPAL CODE.'" Upon roll call voting YES:

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

**AZAVAR  
PROFESSIONAL  
SERVICE  
AGREEMENT**

Motion by Trustee Marzullo second by Trustee Olson to approve the Azavar Professional Service Agreement with Azavzar Audit Solutions. The Chair stated that entering in this agreement allows this company to audit the collections of utility taxes and determine if there are any discrepancies. There is no cost to the Village and may result in revenue. Upon roll call voting YES Trustees Marzullo, Olson, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**2021 ANNUAL  
FIRE DEPT  
REPORT**

Chief Kleinhaus presented the Fire Departments annual report noting the increase in responded calls to 3,438 for the year and the furtherance of public education. He commended his department and thanked Village Administration and trustees for great support. Trustee Marzullo expressed his thanks to both the Police and Fire Department for their unbelievably professional performance in preventing what could have been a tragic event due to a fire at his place of business. The Chair commended the Chief on a professionally prepared report.

**APPOINTMENT  
TO TRAFFIC  
SAFETY  
COMMISSION**

Motion by Trustee Phelan second by Trustee Anderson to approve the appointment of Art Pauls to the Traffic Safety Commission due to the resignation of John Bracha. The Chair thanked Mr. Bracha for his service. Upon roll call voting YES: Trustees Olson, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

The 91<sup>st</sup> Street sidewalk project is ongoing and grant applications are in progress for next year. The engineering agreement with CSX needs to be executed.

**ATTORNEY'S  
REPORT**

Village Attorney had no report.

**REPORTS ON**

**BID LETTINGS/** NONE.

**DISBURSEMENTS** No items to report.

**MISC.** No items to report.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Olson, Anderson, Phelan, Kyle, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:09 P.M.

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Kimberly Cericola, Deputy Clerk