

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 6, 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 Village Clerk 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

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers. Trustee Carol Kyle was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

None.

The Chair made the following announcements:

1. Congratulations to Trustee McQuillan on the birth of his grandson, Finnegan and to Trustee Anderson on the birth of his grandson Sheppard.
2. Thanks to everyone for a wonderful job at last Saturday's family Flake Fest.
3. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services beginning this month. Call 422-8776 to make an appointment; this service is for the disabled and senior citizens.
4. The Chair related commendations from Evergreen Park Police Chief Saunders for outstanding performance of duty. Lt. Kmetty, Lt. Zimmer, Det. Truell, Officers Sarno, Troglia, Koch, Flores, Foran and Medina-Ramos. They were recognized for their efforts during a domestic battery incident resulting in arrest with four felony charges.

5. Saturday, February 18, 2023 at 7:00 p.m., Queen of Martyrs is hosting the Dueling Pianos event. Tickets can be purchased at the rectory cost is \$30.00 and \$40.00 if purchased at the door.
6. Saturday, February 25, 2023 at 9:00 a.m., everyone is invited to Coffee with the Mayor at the Office of Citizens Services in the community center.
7. Friday, June 30, 2023 the Village will host the annual Independence Day Parade at 6:30 p.m. with fireworks to follow at Duffy Park.
8. Trustee Phelan thanked everyone for their love, support and friendship during the recent loss of his brother, Michael. The Chair added his brother was truly a kind and generous person and extended her sympathies.

OPEN PUBLIC**AUDIENCE** None.**REGULAR AGENDA****MINUTES**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the January 17, 2023 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION**NO. 7-2023**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **RESOLUTION NO. 7-2023** with \$ 867,537.13 in the General Corporate Fund, and \$782,009.06 in the Water Management Fund, The 95th Street TIF Fund, \$ 22,663.40 and the and the Capital Improvement Fund, \$ 24,354.00 and the Street Bond Fund, \$ 39,500.00 for a total of \$ 1,736,063.59. 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.

BUSINESS**CERTIFICATES**

Motion by Trustee Phelan second by Trustee Anderson to approve the a business license regulation certificate for **HISSHO SUSHI** to conduct a sushi bar inside the Meijer grocery store located at 9200 S. Western Avenue. The Chair noted hours are the same as Meijer's and parking is not an issue. 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.

ORDINANCE**NO. 2-2023**

Motion by Trustee Phelan second by Trustee Olson to adopt **ORDINANCE NO. 2-2023, "AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE III, BUSINESS REGULATION CERTIFICATES AND PERMITS, BY CHANGING SEC. 11-101, RENEWAL OF LATE FILING FOR CERTIFICATES; PENALTIES, OF**

THE EVERGREEN PARK MUNICIPAL CODE.” The Chair explained this is to restructure the deadline for business licenses renewals. 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.

**ORDINANCE
NO. 3-2023**

Motion by Trustee McQuillan second by Trustee Olson to adopt **Ordinance No. 3-2023**, “**AN ORDINANCE AMENDING SECTION 24-203, SEWER RATES, OF CHAPTER 13, WATER, SEWERS AND SEWAGE DISPOSAL, OF THE EVERGREN PARK MUNICIPAL CODE BY CHANGING THE WASTEWATER SERVICE CHARGE.**” The Chair explained this is ten cent increase on the sewer charge to offset the cost, bringing the charge to \$2.40 per 1,000 gallons of water. 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.

**ORDINANCE
NO. 4-2023**

Motion by Trustee Phelan second by Trustee Marzullo to adopt **Ordinance No. 4-2023**, “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED AT 2701 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.**” The Chair explained this is the former Genesis Place, Independent Living Solutions Center. The Village plans to demo the building and use the space for additional off street parking for local businesses. 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.

**RESOLUTION
NO. 1-2023**

Motion by Trustee Olson second by Trustee Anderson to approve **RESOLUTION NO. 1- 2023**, ‘**A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, in the amount of \$838,000.00.** ’ 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.

**EFPD ANNUAL
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to accept for information and file the annual 2022 Evergreen Park Fire Department report. The report was presented and passed by unanimous voice vote and so ordered by the Chair.

The Chair thanked Fire Chief Kleinhaus, Assistant Chief Cory Hojek and the men and women of the EP Fire Department for their efforts during 2022 noting there were no fatalities or serious injuries. Chief Kleinhaus added it was a busy year with 253 calls over the 2021 totals. There were 901 fire incidents and 2790 EMS

incidents for a total of 3,691 calls. He added they are very proud of the members recognized by the Illinois State Fire Marshall for their life saving actions at the Medal of Honor Ceremony in Springfield. The Chair added her thanks and stated she receives calls and emails and letters of appreciation from residents regarding incidents of assistance from the EPFD.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass reported he is working on various projects for spring.

**ATTORNEY'S
REPORT**

The Attorney had no report tonight.

**LANDSCAPE
& ROW 2023/24**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Deputy Director Gavin Yeaman to allow the Village Engineer to solicit bids for the 2023 & 2024 Landscape and Right of Way Maintenance. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan and Marzullo, voting NO: none. The motion was passed and so ordered by the

**RESURFACING
99th STREET**

Motion by Trustee Phelan second by Trustee Olson to approve the PW Director's request to solicit bids for the 2022 Cook County 99th street Resurfacing and ADA Sidewalk Rehabilitation from Western to California Avenue from Invest in Cook County program. 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.

**YUKICH FIELDS
PARKING LOTS**

Motion by Trustee Phelan and second by Trustee Marzullo to approve the request from PW Director Lorenz to have the Clerk solicit RFP's for the patching, seal coating and striping of the parking lots and pathway at Yukich Field Park. 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.

**TREE
TRIMMING
BIDS**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Deputy Director Yeaman's request RFP'S from contractor's for tree trimming work of parkway trees. Tree removal is not part of this request only trimming of trees with work orders six months or older. 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.

PAYOUTS

Motion by Trustee Phelan second by Trustee McQuillan to approve the payout to Equipment Management Company for the

Genesis extrication tool for the Fire Department in the amount of \$ 26,363.00. 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.

**MDI
PAYOUT**

Motion by Trustee Marzullo second by Trustee Olson request from IT Manager, Tom Mullally to approve the payout to MDI in the amount of \$ 37,460.00 for work done to the fiber cable replacement from the Firehouse to the Village Hall. 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.

**EPFD VEHICLE
MAINTENANCE**

Motion by Trustee Phelan second by Trustee Olson to approve the payment for FD contracted vehicle service agreement in the amount of \$ 30,130.00 to Fire Service Inc. 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.

**NATIONAL
POWER ROD**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the payment to National Power Rodding Corp. for \$ 384,179.00 for the 2022 CDBG Sewer Ling Program. 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.

NOVOTNEY

Motion by Trustee Phelan second by Trustee Olson to approve the payment for Novotney Engineering for various projects in the village in the amount of \$ 113,249.41. 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.

MISC.

None.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Olson 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 6:52 P.M.