

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 7, 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 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. Trustee Carol Kyle and Village Treasurer John Sawyers were absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

No audience members participated at this meeting.

The Chair made the following announcements:

1. The Chair thanked PW Director Bill Lorenz and Dep. St. Director Gavin Yeaman and the entire crew of Public Works for their exceptional snow plowing/removal during the recent heavy snowstorm.
2. Congratulations to Evergreen Park's own, Abby Murphy on the USA Olympic Women's Hockey team which is currently 3-0. The Chair encouraged everyone to cheer her on as the team plays Canada tonight. She added Abby is a wonderful young lady and the Village along with her family are extremely proud of her.
3. Thanks to everyone for a wonderful job at last Saturday's family Flake Fest. We had lots of snow and a great turnout.
4. 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.

5. The Chair related commendations from Evergreen Park Police Chief Saunders for outstanding performance of duty. Officers; Hartmann, Lehnhardt, Medina-Ramos and Sgt. Trujillo were recognized for their efforts during an incident at the Meijer gas station. The eluding suspect and the weapon were recovered resulting in felony charges.
6. Also commended in another incident, a vehicle traveling at an excessively high speed was curbed and firearms, drugs and ammunition were found. Great work by EPPD especially Det. Brakowski, Det. Graal, and Officers; Keller, Schleder, Coffey, Vos and Wright. Their incredible tenacity and professionalism brought the situation to a safe conclusion and felony charges.
7. Commendations to EPPD Officers Vos and Duffin found a subject in his vehicle parked in the middle of the street. Upon further investigation, a weapon and drugs were found resulting in felony complaints.
8. Everyone is invited to attend “Morning with the Mayor” on Saturday, February 12, 2022 from 9 a.m. to 10 a.m. in Council Chambers on the second floor of the Village Hall. The Mayor is available to discuss your concerns. Mayor Burke also has a limited number of N-95 masks from Cook County for anyone in need.
9. Covid vaccines/boosters are available at OCS on Thursday, February 17, 2022 from 9 a.m. To Noon. Contact OCS at 422-8776 for appointments.
10. The Independence Day Parade is back for this year and will be on Friday, July 1, 2022 with fireworks to follow.

**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 18, 2022 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. 7-2022**

Motion by Trustee McQuillan second by Trustee Marzullo, to approve **RESOLUTION NO. 7-2022** with \$ 857,714.43 in the General Corporate Fund, and \$ 272,481.85 in the Water Management Fund, The 95th Street TIF Fund, \$ 3,908.75 and the and the Street Bond Fund \$ 34,500.00 for a total of \$ 1,168,605.03. 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 **UPS STORE (NEW OWNER)** to conduct a retail shipping and mailbox services located at 9449 S. Kedzie Avenue. The Chair noted hours remain the same. 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.

Motion by Trustee Marzullo second by Trustee McQuillan to approve a business license regulation certificate to **SAVANT FINANCIAL** to conduct an office for tax, accounting and photography studio located at 3820 W. 95th Street, Suites 109 and 111. 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.

Motion by Trustee Phelan second by Trustee Olson to approve a business regulation certificate **to EVERGREEN PARK ACE HARDWARE (NEW OWNERS)** to conduct a hardware store located at 3403 W. 95TH Street. The Chair noted the owner has purchased the building and business and his group owns other ACE Hardware stores. 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.

DENIED

Motion by Trustee Phelan to **DENY** the business license regulation certificate second by Trustee Anderson to **deny XPRESS COVID TESTING, LLC** to conduct a medical/Covid testing site located at 3500 W. 95th Street. The petitioner, Mr. Ziadi was in the audience. A discussion took place regarding the former business and the lack of cooperation with the Village. Trustee Marzullo stated the Village received many complaints regarding the business. He asked why the Village requests regarding crowds, parking issues and excessive litter were ignored to the point of issuing citations. The petitioner stated the garbage/refuse company did not pick up as contracted.

Trustee McQuillan also questioned if new policies are in place for crowd control spilling into the neighborhood. He is using a new lab and results will come quicker decreasing the amount of people/ traffic in the area. Upon roll call, voting **YES to DENY** Trustees Phelan, Marzullo, McQuillan, Olson and Anderson, voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE**NO. 3-2022**

Motion by Trustee McQuillan second by Trustee Anderson to adopt **Ordinance No. 3-2022**, **“AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER**

3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING CLASS B LICENSES BY ONE.” The Chair explained this is to expand the number of licenses allowed to accommodate the new Chili’s liquor license request. 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.

REQUEST

BRINKER RESTAURANT CORP.

CLASS B LIQUOR

LICENSE

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Brinker Restaurant Corp., DBA/Chili’s Bar and Grill, located at 2401 W. 95th Street for a Class B liquor license. 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.

RESOLUTION

NO. 1-2022

Motion by Trustee McQuillan second by Trustee Anderson to approve **RESOLUTION NO. 1- 2022**, ‘**A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.**’ The agreement with IDOT is for \$ 810,000. 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.

EPPD PATROL

CONTRACT

Motion by Trustee Anderson second by Trustee Olson to approve the Collective Bargaining Agreement between the Village of Evergreen Park and Illinois Council of Police for the period of May 1, 2021 through April 30, 2024. The Chair noted highlights are a retroactive 3% COLA and a retiree health program with contributions from members and partial payment the Village and a schedule change from an eight (8) hour shift to a twelve (12) hour shift. The Chair thanked Chief Saunders and Dep. Chief Donovan for their efforts including the shift pilot program. 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.

DECLARE EPPD

(1)PATROL VACANCY

& HIRE (1)

Motion by Trustee Anderson second by Trustee McQuillan to declare and approve the vacancy in the EPPD due to the retirement of Patrol Officer Duffy and hire one individual from the Probationary Patrol Officer eligibility list. 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.

**EPPD HVAC
REQUEST**

Motion by Trustee Marzullo second by Trustee Olson to approve the request from EP Police Chief Saunders to allow contractor Murphy Miller to replace the HVAC system for a cost of \$32,890.00. 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.

**91st STREET
SIDWALK**

Motion by Trustee Phelan second by Trustee Anderson to approve the Village Engineer's request to execute the Preliminary Engineering Agreement between the Baltimore and Ohio Chicago Terminal Railroad Company a wholly owned subsidiary of CSX Transportation and the Village of Evergreen Park and authorize the advance deposit of \$32,725.00 pertaining to this project.

This is required for the CSX consultant to review and approve the plans. The process to secure the installation of a sidewalk at 91st and the tracks has been a long and arduous one. Mr. Klass explained this is the first step of many necessary steps to continue with the ongoing project. Trustee Marzullo thanked Mr. Klass stating this project began in 2013 and various challenges have caused delays. 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.

**ENGINEER'S
REPORT**

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

**ATTORNEY'S
REPORT**

The Attorney was absent tonight.

**BACK UP
GENERATOR**

Motion by Trustee Marzullo second by Trustee Phelan to approve the request from Public Works Director Lorenz to have the back-up generator engine rebuilt at the pump station at a cost of \$42,885.36. This is a contracted vendor, Illini Power Products, of Carol Stream. 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.

**SANITARY
SEWER LINING**

Motion by Trustee Phelan second by Trustee Olson to approve the PW Director's request to have the Engineer solicit bids for the Sanitary Sewer Lining for 2022. There will be (2) projects one with be CDBG 2021 grant monies award in the amount of \$250,000 and the other will be our budgeted amount for this year 2022 for \$250,000. 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.

**SIDWALK
50/50 PROGRAM**

Motion by Trustee McQuillan and second by Trustee Anderson to approve the request from PW Director Lorenz to have the Clerk solicit bids for the 50/50 2022 Sidewalk Program. 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.

**DEMO OF
3245 & 3247 W.
97TH STREET**

Motion by Trustee Phelan second by Trustee Olson to approve the PW Director's request to pay Dunleavy Construction Company for the court ordered demolition of 3245 West 97th Street and 3247 W. 97th Street. The total for demo and asbestos abatement is \$42,170.00. 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.

MISC.

The Chair stated there were payouts to Novotny Engineering for \$12,632.42 for various projects in the Village. NO ACTION REQUIRED, INFORMATION ONLY.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Olson that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:03 P.M.

Catherine T. Aparo, MMC, Village Clerk