

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, February 21, 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 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 Gary Perlman. Trustee Carol Kyle and Village Engineer Tim Klass were absent with notice.

PLEDGE OF ALLEGIANCE

The Chair introduced Cub Scout Pack 3637 as they led the Pledge of Allegiance. Prior to the meeting, Mayor Burke gave the pack a tour of the Village Hall/ Council Chambers. She introduced them to the Village Board and various Department Heads. Historical Commission Chairman George Peso and EP Police Chief Michael Saunders and EP Assistant Fire Chief Corey Hojek shared stories about EP's long and colorful history.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Free tax return prep for seniors and disabled adults is available at the OCS office located at the Community Center, 3450 W. 97th Street. This is by appointment only you must call 708-422-8776 for information.
2. Condolences to the friends and family of retired, former Evergreen Park Police Lt. Winfield, "Winnie" Wendt.
3. The Village of Evergreen Park Independence parade returns this year on Friday, July 1, 2022 at 6:30 p.m. with fireworks to follow at dusk.
4. Special recognition to our own, Abbey Murphy and Team USA Women's Hockey, Silver Medalist winners in the Gold Medal game. A welcome home celebration will occur when Abbey's schedule permits.

5. The Chair recognized the Senior Women’s League Illinois State Champions, for the years 2019 and 2021. The team were repeat champions after a year of no tournaments in 2020 due to Covid restrictions. The recognition of the team was delayed as well.

Mayor Burke introduced the team in attendance tonight. She added how proud we are of all the girls and their amazing accomplishments. She thanked all the Coaches for their dedication including Erin Davis, Becky McQuillan and Rich Farmer. She introduced the Champion players Maddie Davis, Maura Racz, Alyssa Rossi, Hannah Hosty, Maggie Tracy, April Kirts, Lizzie McQuillan, Norah Burke, Dora Cihocki, Taylor Lawrence, and Bridget Murphy. Also thanked was Bill Hovanec, League President. They were given a hearty round of appreciative applause from the audience and the Board.

OPEN PUBLIC NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the February 7, 2022 Regular Meeting of the President and Board of Trustees. Upon roll call voting Yes Trustees Marzullo, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 8-2022**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 8-2022** with expenditures of the General Corporate Fund of \$ 555,802.85 and Water Management Fund in the amount of \$ 254,921.10 and the 95th Street TIF \$ 7,739.10 and the Capital Improvement Fund \$ 32,725.00 and the Street Bond Fund, \$ 24,250.00 for a total of \$875,438.0. 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.

**TREASURER’S
REPORT**

Motion by Trustee Anderson second by Trustee Olson to approve the Treasurer’s report for January 2022 in the amount of \$4,305,884.55 in the General Fund and \$ 5,554,754.51 in the Water Management Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Marzullo to approve the business license application for **SPOKEN HOLDINGS, LLC DBA/SPOKE AND VINE** to conduct a wine bar and bottle shop

located at 3146 W. 95th Street. A discussion took place regarding types of sales and the lack of parking /congestion in the strip mall. The petitioners, Reid and Bridget explained it would be a wine bar with shared small food plates. They have been monitoring the parking lot for months; their busy times will occur when the other businesses are slow or closed. They will encourage pedestrian and bicycle traffic from the neighborhood. 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.

**GIRLS SOFTBALL
PARADE**

Motion by Trustee McQuillan second by Trustee Olson to approve the request from Girls Softball to hold their opening day parade on Friday, May 6, 2022. 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.

**ENGINEER'S
REPORT**

Mr. Klass was absent with notice.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS/TURF
MAINTENANCE**

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's request to allow the Clerk to bid the proposals for turf maintenance on (3) three 2022 projects. The first project is Yukich Field Turf Maintenance, second project is for the Village parks and the third is for the 50-acre park. 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.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Olson second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:46 P.M.

Catherine T. Aparo, MMC, Village Clerk

