

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, March 20, 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 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

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Mark Phelan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Chair read commendations from Police Chief Saunders for Tactical Lt. Zimmer, Tactical Officer Vos and Officer Foran for outstanding efforts during a traffic stop at 9000 S. Western on March 4, 2023 resulting in felony charges for a defaced firearm and aggravated unlawful use of a weapon. Commendations to Tactical Lt. Zimmer and Tactical Officer Vos for actions on March 10, 2023. A FLOCK alert led to the apprehension and charges of possession of a stolen motor vehicle and aggravated unlawful use of a weapon.
2. Green yard waste pick up begins first week in April.
3. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment. Circuit Breaker and property tax freeze assistance also available.
4. The Chair thanked everyone for participating in the newly improved Kennedy Park ribbon ceremony today at 3:15 p.m. Children of all ages and adults enjoyed the new park and updated equipment. Thanks to Public Works for their work on this project.
5. Special thanks to resident, Mary Ann Walczak for her input last Friday at Tablets Pharmacy on Pulaski Avenue. The Chair stated she met with US Secretary of Health and Human Services and our new Congressman Jonathan Jackson regarding drug prices affecting our Medicare population.
6. MARCH4 MEG 5K Run/Walk is Saturday, March 25, 2023 from 10 a.m. to 11:15 a.m. at Yukich Field. Also, that day, a free skin

screening starts at 10:00 a.m. at the EPFD. Thanks to Fire Chief Kleinhaus for his efforts on this event.

7. Saturday, April 1, 2023 Easter Happenings event to be held at the Community Center from 10 a.m. to 11:30 a.m.
8. Wednesday April 12, 2023 from 2-4 p.m., the Office of Citizen Services is hosting a Grandparent and Grandkids ice cream social at the community center. Refreshments and entertainment included.
9. Saturday, April 15, 2023 the Environmental Commission will host an Earth Day clean up from 10 a.m. - 11 a.m. at the parks around the Village. Visit the website for more information on this event.
10. The annual textile collection event at the north end of Yukich Field hosted by the Environmental Commission is Saturday, April 15 from 10 am to 1 pm. Everyone is encourage to donate bagged items of textiles and clothes for recycling and repurposing.
11. On Friday, June 30, 2023, the annual Evergreen Park Independence Day Parade will begin at 6:30 p.m. with fireworks to follow at Duffy Park. Contact the Rec. Department for more information.

**OPEN PUBLIC**

Mary Ann Walczak thanked the Mayor for including her in the Friday pharmacy event.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Olson to waive the reading of the minutes of the March 6, 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. 10-2023**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 10-2023** with expenditures of the General Corporate Fund of \$ 406,009.26 and Water Management Fund in the amount of \$ 51,195.70 and the Self Insurance Fund \$1,930.57 and the 95<sup>th</sup> Street TIF \$ 325.00 and the Capital Improvement Fund \$ 26, 501.59 and the Street Bond Fund, \$ 12,500.00 and ARPA Federal Grant, \$ 382,000.00 for a total of \$ 878,462.12. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE  
TREASURER  
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Treasurer's report for February 2023 with \$ 7,500,648.86 in the General Fund and \$ 4,912,047.35 in the Sewer and Water Fund was approved by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for **RNC LOGICSTICS, LLC D/B/A RNCT** to conduct non-emergency transportation located at 10026 S. Kedzie Avenue. A brief discussion took place regarding the parking behind the building and the Chair stated it is satisfactory for this business. The Chair met with neighboring businesses and resolved prior

parking issues. Trustee Kyle made the motion with the stipulation the parking situation is monitored for any future issues. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Phelan to approve the business license application for **LIONEL BERTHA KOLLECTION, LLC D/B/A LBK STYLZ BOUTIQUE** to conduct a clothing boutique for women and children located at 3345 W. 95<sup>th</sup> Street. The Chair noted Keara was in the audience tonight. She explained ordering is done on line and pickups and merchandise are available in the store. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan, Kyle and Marzullo voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 3-2023**

Motion by Trustee Anderson second by Trustee Olson to approve **RESOLUTION NO. 3-2023, “A RESOLUTION APPROVING THE ANNUAL INDEPENDENCE PARADE ON FRIDAY, JUNE 30, 2023.”** Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Kyle, Marzullo and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 4-2023**

Motion by Trustee Phelan second by Trustee Kyle to approve the request **RESOLUTION NO. 4-2023, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING INTERGOVERNMENTAL AGREEMENTS WITH EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT NO. 124 AND THE CITY OF HOMETOWN PERTAINING TO THE USE OF THE VILLAGE FUELING STATION.”** Upon roll call, voting YES Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S  
REPORT**

Tim Klass was absent.

**ATTORNEY  
REPORT**

The Attorney had no report.

**DEPT HEADS**

None.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Gavin Yeaman Deputy PW Director to award the 2023 Tree Trimming Project to the low bidder of Smitty’s Tree Service for \$ 25,372.00. Mr. Yeaman stated this is for existing work orders of trimming trees, raising crowns and thinning of branches. Upon roll call, voting YES Trustees Phelan, Kyle, Marzullo, McQuillan, Olson, and

Anderson voting NO: NONE. The motion was passed and so ordered by the Chair.

**PATCH /SEAL  
YUKICH  
PARKING LOT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from PW Director Lorenz to award the Yukich Fields patch and seal coating for parking lot stripping /pathway to the low bidder, J & R 1<sup>st</sup> in Asphalt for \$78,800.00. Upon roll call, voting YES Trustees Kyle, Marzullo, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**LANDSCAPE &  
ROW 2023-2024**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from PW Director Lorenz to award the 2023-2024 Landscape and Right of Way maintenance project to the lowest bidder of Semmer Landscape for \$ 86,339.00. Upon roll call, voting YES Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**PAYOUT**

Motion by Trustee McQuillan second by Trustee Phelan to approve the request from PW Director Lorenz to pay #2 invoice (# 48088) for \$382,000.00 for the 9121 S. Richmond Lift Station Improvement. Upon roll call, voting YES Trustees McQuillan, Olson, Anderson, Phelan, Kyle, and Marzullo voting NO: NONE. The motion was passed and so ordered by the Chair.

**FIRE DEPT/PAYMENT  
REQUEST**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Fire Chief Kleinhaus for payments for the following grant funded equipment: (1) Stryker Power Load Cot System – from Fire Service Inc. cost \$ 52,000 and (10) Scott Air PakX3 Pro SCUB- from MES, cost \$75,000.00 and (2) Scott RIT- PAKS –from MES, cost \$ 11, 670.00. Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Kyle, Marzullo and McQuillan 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 Kyle second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson voting NO: None. The motion was passed and so ordered by the Chair at 6:52 P.M.

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Catherine T. Aparo, MMC, Village Clerk

