

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

CALL TO ORDER Mayor Burke called the meeting to order at 7:30 P.M.
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 Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Mark Phelan
Trustee Norman Anderson

PLEDGE OF ALLEGIANCE

Trustee Olson led the Pledge of Allegiance.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Congratulations to the EP Fire Department on securing a grant from Firehouse Subs Public Safety Foundation for \$36,440.00. It will be used for battery powered extrication equipment.
2. Congratulations to the Environmental commission for a successful Textile Event with over 4,000 pounds of textiles collected. Thanks to Laura Shallow, Clerk Aparo for their time and efforts.
3. Thanks to Karen, Jill, Josie, and the entire Recreation Department for a wonderful Easter Bunny event on Saturday. Over 400 children participated in this event.
4. Happy 40th Anniversary to Ms. Pyeisha Allen, Youth Director and staff. A cupcake celebration is planned for Thursday, April 21, 2022.
5. The Evergreen Park Library is hosting an Earth Day celebration On Saturday, April 23, 2002 in honor of the late, Helen Cuprisin, longtime resident, volunteer and Library foundation member. Helen was a huge influence on the Village recycling and environmental efforts.
6. Girl Scout Troops are celebrating Earth Day by doing park cleanup at Circle, Veterans and Duffy parks on Saturday, April 30th, 2022 from 2:00 p.m. to 4:00 p.m.
7. The Evergreen Park Police Department is currently accepting applications for the position of Police Officer. To review the

minimum requirements, documentation and purchase an application or obtain more information, please go to recruitment@iosolutions.com or call 1-800 343-HIRE. Applications are due May 13, 2022 at 2:00 p.m. and testing will be held on June 11, 2022 at 8:00 a.m.

8. Friday, April 22, 2022 from 1-3 p.m. a celebration of Earth Day 2022, with the Youth Departments, “The Great Global Clean-up” will occur at the 50-Acre park, 2701 W. 91st Street.
9. Saturday, April 23, 2022 St. Bernadette’s celebrates their 75th Anniversary with Mass and dinner to follow at Ridge Country Club.
10. Farmer’s Market returns on Thursday, May 5, 2022 until October for flowers, food vendors and farm-grown veggies and produce.
11. The Annual Independence Day parade returns on Friday, July 1, 2022 at 6:30 p.m. with fireworks to follow at Duffy Park.

**OPEN PUBLIC
AUDIENCE**

Ms. Deb Grand, EP resident, 98th & Ridgeway questioned the renovation of Duffy Park and completion of the pickle ball court. Mr. Gavin Yeaman answered it will be a complete tear out with new playground equipment and it will take some time. The Mayor stated pickle ball courts will be added to the park.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the April 4, 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. 12- 2022**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 12-2022**, in the General Corp. Fund, \$ 511,323.51 and \$61,125.63 in the Water Management Fund, \$6,669.00 in the 95th Street Fund, \$20.00 in the Street Bond Fund, and \$25,359.26 in the Self Insurance Fund for a total of \$ 604,497.30. 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 Anderson to approve the Village Treasurer’s report for March 2022 with \$7,264,372.03 in the General Fund and \$ 5,660,062.97 in the 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 application for **Thrive Works Clinical – Illinois P.C.** to conduct an office for mental health counseling located at 9730 S. Western Avenue, Suite 350. 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 Kyle second by Trustee Phelan to approve the business license application for **Dr. Tracey L. Gaston, P.C.** to conduct a general family dentistry office located at 10004 S. Kedzie Avenue. Dr. Gaston stated she is moving from 9901 S. Western, Chicago due to the sale of the office building. 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.

Motion by Trustee Phelan second by Trustee McQuillan to approve the business license application for **Anchor Staffing, Inc.** to conduct an office for medical employment staffing located at 9730 S. Western Avenue, Suite 834. Ms. Johnson stated she is moving from the same building at 9901 S. Western. 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.

Motion by Trustee Marzullo second by Trustee Phelan to approve **Taqueria Varitas** to conduct a fast food taco shop located at 3500 W. 95th Street (former Charley's Jewelry). The petitioner Alexandra distributed food samples to the Board and the audience. She stated they currently own and operate a business in Bronzeville.

A brief discussion took place regarding parking and the business hours of Monday through Friday, 11 a.m. to 8:00 p.m. The business will be closed on the weekend for food prep and catering jobs. They intend to do carry outs with phone orders and do not anticipate extended parking. Future plans may include inside seating and liquor but is not planned at this time. She also stated they are interested in purchasing the building. 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.

ORDINANCE**NO. 6-2026**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE. NO. 6-2022, “AN ORDINANCE AMENDING CHAPTER 20, SOLID WASTE, OF THE EVERGREEN**

PARK MUNICIPAL CODE, BY AMENDING SECTION 20-4, WASTE LANDSCAPE WASTE AND RECYCLING SERVICE CHARGE, AND BY AMENDING CHAPTER 24, WATER SEWERS AND SEWAGE DISPOSAL, OF THE EVERGREEN PARK MUNICIPAL CODE, BY ADDING SECTION 4-135, LIEN FOR UNPAID CHARGES, AND BY AMENDING SECTION 24-208 LIEN ON UNPAID CHARGES.” The Chair explained this allows the Village to lien properties for non-payment of refuse charges. 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.

**ORDINANCE
NO. 7-2022**

Motion by Trustee McQuillan second by Trustee Olson to approve **ORDINANCE NO.7-2022, “AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING CLASS AA LICENSES BY ONE AND DECREASING CLASS B LICENSES BY ONE.”** 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.

**ORDINANCE
NO. 8-2022**

Motion by Trustee Kyle second by Trustee Anderson to approve **ORDINANCE NO. 8-2022, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE PURCHASE AGREEMENT WITH FLAHERTY BUILDERS II, LLLP FOR PROPERTY LOCATED AT 3220-3240 WEST 98th STREET AND 3225 WEST 97th STREET, EVERGREEN PARK, ILLINOIS.”** 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.

**TAVERN IN
THE GREEN**

Motion by Trustee McQuillan second by Trustee Olson to approve the request from Tavern in the Green to change the liquor license to a Class AA. The Chair explained this would allow sales of packaged goods along with on premises sales. 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.

**ARBOR DAY
PROCLAMATION**

Motion by Trustee Anderson second by Trustee Phelan to proclaim, **“Friday, April 29, 2022 as Arbor Day in the Village of Evergreen Park.”** The Chair thanked Gavin Yeaman, Deputy St. Director and village arborist for his efforts in securing Evergreen Park as a Tree City, USA. 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.

**POLICE DEPT.
CAR AUCTION**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Police Department's request to sell at auction a seized vehicle in need of costly repairs. It is a 2008 ford Taurus, formally assigned as Unit 2525. 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.

**MEMORIES TO
GO REQUEST**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from OCS Director Beth Novotny and Virginia Wrobel of Senior Council to hold the annual "Memories to Go" on Saturday, September 10, 2022 at Yukich Fields from 9:00 a.m. to 2 p.m. 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
REPORT**

Mr. Klass stated he is available for questions regarding the bids to be approved later in this meeting.

**ATTORNEY'S
REPORT**

Village Attorney Cainkar had no report.

**SANITARY SEWER
LINING
(VILLAGE)**

Motion by Trustee Olson second by Trustee McQuillan to approve the Public Works Directors recommendation to award the Village Sanitary Sewer Lining 2022 to the low bidder of Hoerr Construction, Inc. at a price of \$ 341,834.00. This is for the Village project portion paid for with A.R.P.A. monies. 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.

**CDBG SAN.
SEWER
LINING**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Public Works Directors recommendation to award the CDBG Sanitary Sewer Lining 2022 to the low bidder of National Power Rodding Corp. At a price of \$ 370,960.00. CDBG grant monies in the amount of \$250,000 will be used with the remainder from water management funds. 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.

**EMERGENCY
PURCHASE OF
TRUCK
ST. DEPT.**

Motion by Trustee Phelan second by Trustee Kyle to make an emergency purchase of a multi-use truck, a 2022 Ford F-600 Hook lift for the Street Division at a cost of \$ 95,145.00. Upon roll call, voting YES Trustees, Marzullo, McQuillan, Olson, Anderson, Phelan, and Kyle and so ordered by the Chair.

**PW REQUEST
STREET
MARKINGS**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the PW Director's request to solicit Request for Proposals for Pavement Markings on various Village street locations. This is a budgeted item. 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.

EP

The Chair directed Mr. Klass to give an update on the "Invest in Cook" application. The Chair received a letter of support from High School and is waiting for the grade school support letter. Mr. Klass, Mayor Burke and PW Director Lorenz attended the first mandatory interview meeting. Mr. Klass stated the Village area is 99th Street from Western to California. This includes paving and ADA compliant sidewalks etc. He will keep the Board updated on the progress of this application and program.

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. Motion to adjourn Yes: Trustees Olson, Anderson, Phelan, Kyle, Marzullo and McQuillan, voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

Catherine T. Aparo, MMC, Village Clerk