

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday May 1, 2023

CALL TO ORDER Mayor Burke called the meeting to order at 6:30 P.M.
The second floor Council Chambers of the Village Hall.

ROLL CALL Deputy Clerk Cericola was asked to call the roll with the following results:

Physically Present:

Mayor Kelly Burke
Trustee Carol Kyle
Trustee James McQuillan
Trustee Jeannie Olson
Trustee Mark Phelan
Trustee Norman Anderson

Trustee Mark Marzullo is absent with notification.

PLEDGE OF ALLEGIANCE Trustee McQuillan led the Pledge of Allegiance.

SWEARING IN NEWLY ELECTED OFFICIALS Newly elected officials present and sworn in by Judge Dan Maloney: Village Trustee James McQuillan, Village Trustee Jeannine Olson, Library Trustees Kim Shine, Nancy North and Kieran Kellam.

OPEN PUBLIC FORUM The Chair made the following announcements:

1. The Chair welcomed back George Peso, Chair of the Historical Commission and Chair of the Zoning Board of Appeals after his recuperation from a recent medical procedure.
2. The Farmers Market is open every Thursday starting this week from 8 am to 1 pm at Yukich Field.
3. Animal licenses are due June 1, 2023.

4. On Wednesday, May 10, 2023 from 10 am to 3:30 pm at Humana – 9522 S. Western – will host a Vietnam Pinning Ceremony thanking all Vietnam Veterans and their families for their service to our country.
5. On Saturday, May 20, 2023 from 9am to 12pm – Blood Drive at the Senior Center – 9547 S. Homan Avenue. For more information, call (800) 280-4102 or visit www.communityblood.org/donor to register.
6. Wednesday, May 24, 2023 from 3:30 – 6:30 – The Evergreen Park Fire Department will host its' Annual Kid's Health Fair.
7. Thursday, May 25, 2023 from 9 am to 10 am – Walk with the Mayor at Yukich Field during the Farmers Market.
8. Thursday, May 25, 2023 from 4-8 pm – The Evergreen Park Chamber of Commerce partnering with the Village of Evergreen Park and the Evergreen Park High School for a “Move With The Mayor Initiative” by hosting an Olympics event at the Evergreen Park Public High School Sports Complex – 2701 W. 91st St. To register go to www.evergreenparkchamber.org.
9. Monday, May 29, 2023 – The Village Hall will be closed in observance of Memorial Day.
10. A Coffee With the Mayor event was held a few weeks ago and one item that came up from a resident was with regard to people walking their dogs and not picking up the dog waste. The Chair urged all residents to have the common courtesy to pick up the dog waste when walking their dog.
11. Commendations– Evergreen Park Police Department with regard recovery of a semi-automatic weapon on April 15, 2023, charging a subject with a Felony and subject was detained. Recognized for Outstanding Performance of Duty – Lt. Stiers, Officers Sarno and Herrera, assisted by Officer Warniczek and Sgt. Trujillo.
12. Commendations – Evergreen Park Police Department with regard to recovery of a semi-automatic weapon and drug paraphernalia during a traffic stop due to subject traveling at a high rate of speed on April 19, 2023. Felony charges were filed against the subject. Recognized for outstanding performance of duty: Tactical Officers Phillips and Vos.

**PRESENTATION OF
CHECK FROM
AAA AUTO**

Sara Klein, former President of the Evergreen Park Chamber of Commerce and present manager of AAA Auto Care presented a check in the amount of \$30,000.00 to the Village of Evergreen Park. This is a grant to the Village to help with the speed sign initiative and implementation of the solar signs. The Chair thanked Sara for her support.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee Olson to waive the reading of the minutes of the April 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. 13 - 2023**

Motion by Trustee McQuillan second by Trustee Anderson to approve **Resolution NO. 13-2023**, in the General Corp. Fund, \$515,483.16, \$277,347.98 in the Water Management Fund, \$5,927.48 in the Self Insurance Fund, \$393.75 in the Motor Fuel Tax Fund, \$1,500.00 in the 95th Street TIF Fund, \$180.00 in the Capital Improvement Fund and \$9,551.25 in the ARPA Federal Grant Fund for a total of \$810,383.62. Upon roll call, voting YES Trustees, McQuillan, Olson, Anderson, Phelan and Kyle - voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Phelan to approve the business license application for **Party Blossom Boutique, LLC**, to conduct a floral / balloon décor service located at 9539 S. Pulaski Rd. Trustee Kyle asked about the hours of operation and the applicant, Angelica Vega, responded 11-6 every day. Upon roll call, voting YES Trustees Olson, Anderson, Phelan, Kyle and McQuillan - voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
PUBLIC WORKS
WEEK**

Motion by Trustee Phelan second by Trustee Kyle to proclaim, **“May 21-27, 2023 as Public Works Week – Connecting the World Through Public Works”** The proclamation was accepted as presented and upon unanimous voice vote, the motion was passed and so ordered by the Chair.

PROCLAMATION

EMS WEEK

Motion by Trustee Anderson second by Trustee Kyle to proclaim **“May 21-27, 2023 as “Emergency Medical Services Week – Where Emergency Care Begins.”** The proclamation was accepted as presented and upon unanimous voice vote, the motion was passed and so ordered by the Chair.

**ENGINEER
REPORT**

No report.

**ATTORNEY’S
REPORT**

Village Attorney Cainkar had no report.

MISC.

No report

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee Olson that this Regular Meeting of the President and Board of Trustees adjourn. Motion to adjourn voting Yes: Trustees Anderson, Phelan, Kyle, McQuillan and Olson, voting NO: None. The motion was passed and so ordered by the Chair at 6:54 p.m.

Kimberly Cericola, Deputy Clerk