

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday May 2, 2022

CALL TO ORDER Mayor Burke called the meeting to order at 8:45 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

Trustee Mark Marzullo is absent with notification. Trustee Marzullo is being inducted tonight into the Evergreen Park High School Hall of Fame.

PLEDGE OF ALLEGIANCE Trustee McQuillan led the Pledge of Allegiance.

REQUEST TO HIRE & PROMOTE EP POLICE DEPT

Motion by Trustee Anderson second by Trustee Phelan to approve Police Chief Michael Saunders request to declare a vacancy in the Evergreen Park Police Department due to the retirement of Lt. Kirincic; hire one individual from the Probationary Patrol Officer Eligibility List; promote Sergeant Alexander Guevara to Lieutenant and promote Officer Daniel Graal to Sergeant. The Mayor introduced the family members of both Daniel Graal and Alexander Guevara. Upon roll call, voting YES Trustees Kyle, McQuillan, Olson, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Mayor wished Village Clerk Cathy Aparo a very happy birthday.
2. Congratulations to Trustee Mark Marzullo on his induction in the Evergreen Park High School Hall of Fame.

3. The Village Hall will be closed on Monday, May 30, 2022 in observance of Memorial Day.
4. The Farmers Market will open this week and will continue every Thursday thereafter through October 2022.
5. The Evergreen Park Police Department is accepting applications for the position of Police Officer. To review the minimum requirements, required documentation, purchase an application and any other additional information, visit www.recruitment.iossolutions.com or call 1 (800) 343-HIRE with questions. Application and required documentation is due by May 13, 2022 at 2:00 p.m. Testing will be held on June 11, 2022 at 8:00 a.m.
6. On Saturday, May 7, 2022 from 9-1:30 – Blood Drive at the Senior Center – 9540 S. Homan Avenue. For more information, visit www.communityblood.org.
7. Saturday, May 7, 2022 starting at 2:00 p.m., the Girl Scouts will be cleaning up Circle Park, Veteran’s Park and Duffy Park. Everyone is invited to join and help.
8. Thursday, May 12, 2022 7:00 p.m. – The Economic Advisory group will meet in Council Chambers at the Village Hall.
9. Wednesday, May 25, 2022 from 3:30 to 6:30 p.m. the Evergreen Park Fire Department Annual Children’s Health Fair. This is a free event that is open to kids of all ages, parents and families.
10. Friday, July 1, 2022 at 6:30 p.m. – Village of Evergreen Park Annual Independence Day Parade. Fireworks to follow.
11. Animal licenses are due by June 1, 2022.
12. Commendations– Evergreen Park Police Department with regard to a domestic disturbance at the beginning of April 2022. Two victims were stabbed and seriously injured. Officers were able to tend to the victims and gather evidence leading to an arrest. Recognized for Outstanding Performance of Duty – Lt. Kmetty, Lt. Soso, Detective Cavato, Detective Rich, Detective Brakowski, Tactical Officer Phillips, Office Lazinek, Officer Higgins, Officer Sarno, Officer Koch, Officer Smiley, Officer Cervantes, Officer Keller, Officer Foran, Officer Medina-Ramos and Officer Valdovinos.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee Olson to waive the reading of the minutes of the April 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. 13 - 2022**

Motion by Trustee McQuillan second by Trustee Phelan to approve **Resolution NO. 13-2022**, in the General Corp. Fund, \$600,994.65 and \$240,302.56 in the Water Management Fund, and \$5,060.00 in the Street Bond Fund, for a total of \$846,357.21. 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 Kyle to approve the business license application for **Scannell & Associates, P.C.** to conduct an office for legal services located at 3135 W. 95th Street. 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.

CLERK'S NOTE:

ITEM 4 ON THE AGENDA (ORDINANCES 9-2022 & 10-2022) NO ACTION TAKEN DUE TO THE RECONVENING AT A LATER DATE OF THE PUBLIC HEARING PRIOR TO TONIGHT'S BOARD MEETING.

**COLLECTIVE
BARGAINING AGMT**

E.P. SERGEANTS

Motion by Trustee Phelan second by Trustee Kyle to approve the Collective Bargaining Agreement between the Village of Evergreen Park and the Illinois Council of Police Representing Village of Evergreen Park Sergeants for the period May 1, 2021 through April 30, 2024. Upon roll call, voting YES Trustees, Anderson, Phelan, Kyle, McQuillan and Olson. - voting NO: NONE. The motion was passed and so ordered by the Chair.

**MULTIPLE
PROCLAMATIONS**

Motion by Trustee Kyle second by Trustee McQuillan to proclaim, "**May 15-21, 2022 as Public Works Week – Ready and Resilient**"; "**May 1-7, 2022 as Professional Municipal Clerks Week**"; "**May 15-21, 2022 as Emergency Medical Services Week**"; "**May 15, 2022 as Fr. Albert "Al" Adamich Day celebrating his 100th Birthday and 74th Anniversary in the Priesthood.**" Upon roll call, voting YES Trustees, Phelan, Kyle, McQuillan, Olson, and Anderson. - voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER
REPORT**

No report.

**ATTORNEY'S
REPORT**

Village Attorney Cainkar had no report.

**2022 STREET
RESURFACING
PROJECT BID**

Motion by Trustee Phelan second by Trustee Anderson to approve the Public Works Directors recommendation accept the low bidder of Lindahl Brothers Inc. in the amount of \$4,025,205.36. Upon roll call, voting YES Trustees, Kyle, McQuillan, Olson, Anderson and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair.

**PVC FENCE
REQUEST FOR
PROPOSAL**

Motion by Trustee McQuillan second by Trustee Olson to approve the Public Works Directors recommendation accept the request for proposal bid from Action Fence for new 8' PVC fence at the 2952 W. 95th Street parking lot / Wu's House – North side only in the amount of \$36,359.28 and new 6' PVC fence at 9435 S. Troy Ave, - remote parking lot North side only, in the amount of \$18,280.12. For the 2952 W. 95th Street parking lot - \$16,500 will be paid out of TIF funds and the balance will be paid by Wu's House.

The 9435 S. Troy project, the balance of \$18,280.12 will be paid from grant funds from the Evergreen Park Public Library. 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.

MISC.

The Chair noted that a notice was received from the City of Chicago regarding a water rate increase starting June 1, 2022. This increase **will not** be passed on to Village residents.

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, and McQuillan, voting NO: None. The motion was passed and so ordered by the Chair at 9:07 p.m.