

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, May 16, 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** 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 Norman Anderson  
Trustee Mark Phelan

Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Anderson.

**RECOGNITION OF EMPLOYEE BARB FANELLI**

The Chair presented the Certificate of Recognition to Pre-School teacher Barb Fanelli, chosen "Employee of the 2<sup>nd</sup> Quarter". The Chair thanked Barb and noted she is retiring after (31) thirty-one years as a beloved Recreation Department pre-school teacher. She thanked everyone for this wonderful surprise. Mrs. Fanelli and her family gathered for pictures with the Chair and were given a round of applause by the Board and the audience.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Village Board will reconvene the Zoning meeting held On May 2, 2022 on Monday, June 6, 2022 at 5:30 p.m. in the auditorium of the Evergreen Park High School, 9901 S. Kedzie. The Board will act as a Zoning Board for the property located at 3220-3240 W. 98<sup>th</sup> Street and 3225 W. 98<sup>th</sup> Street rezoning to "B" multi-family. The Village Board meeting will follow at 7:30 p.m.
2. Commendations from the FBI and Police Chief Saunders to TFO Chris LeCompte for his efforts in the safe return of a toddler during a kidnapping incident in Dolton, Illinois.

3. Evergreen Park High School Sports Complex Fitness Center at 2700 W. 91<sup>st</sup> is offering pool and gym memberships to Evergreen Park residents and non-residents. Fees and times are available on the EP High School and Village websites.
4. Commendations to the following Evergreen Park Police Lt. Stiers, Sgt. Bielanski, Det. Cavato, and Officers O'Connor, Schleder and Smiley. The Chair stated the incident involved a robbery of a teen's cell phone near OSF and 7-11, which resulted in felony charges.
5. Monday May 30, 2022 the Village Hall will close in honor of Memorial Day.
6. Farmers Market is every Thursday at Yukich Field from 7 am to 1:00 p.m.
7. Animal Licenses are due June 1, 2022.
8. Tuesday, May 24, 2022 at 4:00 p.m., Youth Director, Pyeisha Allen will host the opening of the Youth Garden. Pyeisha obtained grant monies to fund this project.
9. Everyone is invited to attend the free annual Children's Health Fair on Wednesday, May 25, 2022 from 3:30 p.m. to 6:30 at the EP Fire House, 9000 S. Kedzie.
10. The American Legion Post will host a Memorial Day Service at 10:00 a.m. at the American Legion to honor all those military personnel who served and gave the ultimate sacrifice.
11. The Chair congratulated EP alumni and former professional baseball player, Donn Pall on the retirement of his number at EPCHS earlier today. Trustees in attendance stated it was a wonderful event.

**OPEN PUBLIC AUDIENCE**

NONE.

**REGULAR AGENDA MINUTES**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the May 2, 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. 14-2020**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Res. No. 14-2022** with \$ 375,819.64 in the General Corporate Fund, \$ 76,568,43 in the Water Management Fund, \$ 20,385.20 in the 95<sup>th</sup> Street TIF Fund, and \$ 13,000.00 in the Street Bond Fund for a total of \$ 485,773.27. 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.

**VILLAGE TREASURER**

**REPORT** Motion by Trustee Phelan second by Trustee Kyle to approve the Village Treasurer's report for **May 2022** in the amount of \$7,093,984.77 in the General Fund and \$ 5,799,138.91 the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES** NONE.

**ORDINANCE  
NO. 11-2022** Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 11-2022," AN ORDINANCE FIXING A TIME AND PLACE FOR THE PUBLIC HEARING ON THE VILLAGE OF EVERGREEN PARK TRIANGLE TIF REDEVELOPMENT PROJECT AREA, REDEVELOPMENT PLAN AND PROGRAM, AND TAX INCREMENT ALLOCATION FINANCING."** THE Chair noted this meeting will be held on Monday, June 27, 2022 at 4:00 p.m.in Council Chambers of the Village Hall. Upon roll call, voting YES: Trustees Olson, Anderson, Phelan, Kyle, McQuillan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE  
HALL HOURS** Motion by Trustee McQuillan second by Trustee Kyle to approve the request from the Chair to change Village Hall hours for the summer. The Chair stated the Clerk has done research with other Villages regarding hours. She added the earlier start times and later hours on Wednesdays will accommodate more residents. Adjusted hours are Mondays 8:30 a.m. to 7:00 p.m. -Tuesdays 8:30 a.m. – 5:00 p.m. - Wednesdays 8:30 a.m. to 1:30 p.m. - Thursdays and Fridays 8:30 a.m. to 5:00 p.m. closed on Saturday. 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.

**CHANGE  
BOARD MEETING  
START TIME** Motion by Trustee Kyle second by Trustee Phelan to approve the Chair's request to **permanently change** the start time of the Regular Board of Trustees meetings from **7:30 p.m. to 6:30 p.m.** beginning with the second meeting on Monday, June 20, 2022. The Chair also requested following Board meetings be cancelled, July 5<sup>th</sup> and August 1, 2022. Village Board meetings will be at 6:30 p.m. on July 18 and August 15, 2022. 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.

**PW REQUEST  
SCRAP (2)  
TRUCKS**

Motion by Trustee Olson second by Trustee Anderson to approve the PW Director's request to scrap two (2) trucks, a 2006 Ford F350 and a 2011 Ford F-550. Both vehicles have blown engines and cannot be repaired. 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.

**ENGINEER'S  
REPORT**

Trustee Marzullo asked about the progress of the 2022 street resurfacing project. Mr. Klass responded letters were hand delivered to the residents in the proposed area with construction date information. Trustee McQuillan asked about the progress of the sidewalk on 91<sup>st</sup> street. Mr. Klass stated IDOT will have the engineering agreement soon and the work is expected to start around spring of 2023.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's request to award the low proposal from EIFS Specialties, Inc. in the amount of \$91,480.00 for the exterior façade of the EP Water 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.

**MISC.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:50 P.M.

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Catherine T. Aparo, MMC, Village Clerk