

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, August 15, 2022

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 Deputy Clerk Kim Cericola 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 Clerk Aparo was absent with notice. Deputy Clerk Kim Cericola took the minutes.

Also, present Village Attorney Vincent Cainkar and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

Trustee Olson led the Pledge of Allegiance.

RECOGNITION AWARD

The Chair introduced and recognized Mr. Eugene “Gino” Carusi as the recipient of the 2022 third quarter. Gino is the Supervisor at the EP Driving Range and part of the Building Maintenance Team at the Community Center. The Chair thanked him for his work ethic and for going beyond expectations for the residents of Evergreen Park. He was given an enthusiastic round of appreciative applause from the Board and the audience.

Fourth of July HOUSE DECORATING WINNERS

The Chair announced the 2022 House Decoration Winners; Southeast Quadrant the Duffy Family, Holz Family, Northeast Quadrant, Vizza Family, Turner Family, Fuentes Family and in the Northwest Quadrant, the Blair Family. The Chair took a picture with the winners and awarded them a gift card for a local business. After photos, the group was given a hearty round of applause from the Board and the audience.

2022 PARADE WINNERS

Mayor Burke stated the 2022 parade returned in spectacular fashion. She introduced Laura Shallow, acting on behalf of the 2022 Parade Committee to award the trophies. Laura thanked Mayor Burke, Clerk Aparo and the Village Board. She gave special thanks to the Village Departments especially the Police, Fire, Public Works and the

Recreation Department who make the parade a huge success. She added a huge thank you to all the sponsors who help underwrite the cost of the bands with their continued support. Laura reminded everyone to keep the green in Evergreen. Special thanks to the Evergreen Plaza for their sponsoring of the post parade fireworks.

Mayor Burke and Laura Shallow presented First Place trophies to the winners for the 2022 parade themed, "God Bless our Military and our First Responders in 2022." Winners were awarded trophies and they took a group picture with Mayor Burke and Laura Shallow.

The 2022 winners were as follows: special Honoree/Grand Marshall EP resident, Abbey Murphy, US Silver Olympian Medal Winner, her Dad Ed Murphy accepted her trophy. Category of color guard professional, Evergreen Park American Legion Post, Color guard/student Evergreen Park High School, District 231 Marching Band, Evergreen Park High School, Marching Mustangs Band, Professional float and professional band sponsorship River City Rhythm, OSF/ Little Company of Mary Hospital, Professional float with walkers, Queen of Martyrs/ St. Bernadette Parish, this is the first event as a combined parish; Unique vehicle/motorcycle, Father Benedykt Pazdan, Semiprofessional float with marching band, Open Outcry Brewing company, Drill team with decorated automobile, Twirling Bears and Bearettes, Marching group, Queen of Martyrs Cub Scout Pack 3637, Marching unit, LePar Animal Hospital, Decorated car with marchers, Evergreen Park Stallions, a new division of walking/dance group was awarded to 40 Plus Double Dutch group, Specialty Units, Medinah Car Club, Southwest Side Shrine Club Mini-T's, sponsor EP Firefighters Tumbling Team, Jesse White Tumblers, sponsor United Home Owners. Laura introduced parade participant, Cook County Commissioner, Stanley Moore in attendance tonight. The Chair thanked Laura for her expertise and commentating during the parade. The Mayor congratulated all the winners and thanked everyone for another great year. The audience gave the winners a robust round of applause.

OPEN PUBLIC

The Chair read commendations to the following Evergreen Park Police Personnel for outstanding service. Evergreen Park Officer Truell for his work on a domestic situation. Commendations to Sgt. Bielanski, EPPD Officers, Biszewski, Warniczek, Truell, Herrera, and Det. Schleder for apprehension of a felon with weapons charge.

Special thanks to Scotty Telander, Building Maintenance Supervisor, and all the others who helped with our very successful first, "Picnic in the Park."

The Chair announced Village vehicle sticker purchase is due by September 15, 2022. Please use the pre-printed application that was mailed to complete the renewal. For your convenience online bill pay is available; visit our website at www.evergreenpark-ill.com to access the online portal available 24 hours a day **with no extra cost**. Also, the 95th & Kedzie Currency Exchange located at 3200 W. 95th Street sells vehicle stickers for a nominal fee. The currency exchange has extended hours for your convenience.

Monday, September 5, 2022 the Village Hall will be closed in observance of Labor Day, the next board meeting will be held on Tuesday, September 6, 2022 at 6:30 p.m.

School is starting soon. Please practice safe driving.

Free Yoga in the Park every Saturday in September at the 50-acre park from 9 – 10 a.m.

Saturday, August 20, 2022 from 9 – Noon, Touch a Truck event at AAA at 9154 S. Western Avenue. This is a very popular event for children of all ages.

Sunday, August 21, 2021, 6 pm – Free summer concert at Circle Park featuring Rick Lindy and the Wild Ones Band.

Saturday, August 27, 2022 from 9 a.m. to 1:30 p.m. a blood drive is being held at the community Center at 9547 S. Homan Avenue. There is a critical need for blood donations.

EP Farmers Market continues every Thursday from 7 a.m. to 1 p.m. at Yukich Fields.

Monday, September 5, 2022, at 5 pm – A Free Labor Day concert by Rich Daniels and the City Lights Orchestra will perform at the 50-Acre Park, followed by fireworks at dusk (approximately 8:15 pm).

Saturday, September 10, 2022 from 9 a.m. to 2 p.m. Yukich Field– Memories to Go Event Annual Village wide garage sale.

Saturday, September 17, 2022 from 9 a.m. to Noon, the eighth Annual Christmas without Cancer 5K Run/Walk starts at Klein Park. To sign up, create a team or donate visit www.christmaswithoutcancer.org

**OPEN PUBLIC
AUDIENCE**

Chris Brett, resident and representative for Carnival Committee for Most Holy Redeemer thanked the Village for making the carnival happen this year, especially Mayor Burke, Sue Kerwin, Trustees especially Norm Anderson. He also thanked Deputy Police Chief Donovan and Linn and the EP Police Department for their assistance. The Chair thanked Chris and his family for all of their dedication to this worthwhile event.

John Black, resident, requested a turn light on 95th and Homan Avenue in the east and west direction. He asked when the renovations at Kennedy Park (89th & Mozart) will be completed. He asked for better enforcement of the stop sign at 88th and California. The Chair responded Kennedy park work is being done by the Village. PW Director Lorenz added due to a strike from stone plants work has been slow. She asked Mr. Black to leave his number and she will get back to him tomorrow regarding the stop sign and turn light issues.

Steve Duffy, resident in that same neighborhood agreed with Mr. Black and stated it is an ongoing problem as vehicles do not stop at this sign.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the July 18, 2022 Regular Meeting by the President and Board of Trustees and approved as presented. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 19-2022 &
RES. NO. 20-2022**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 19-2022** with expenditures of the General Corporate Fund of \$ 853,604.81 and the Water Management Fund in the amount of \$ 366,849.77 and the 95th Street TIF Fund \$ 51,826.00 and the Street Bond Fund \$ 11,780.00 and the Self Insurance Fund \$ 2,099.81 for a total of \$1,286,160.39 and to approve **Resolution NO. 20-2022** with expenditures of the General Corporate Fund of \$ 643,963.25 and the Water Management Fund \$ 89,338.59 and the Motor Fuel Tax Fund, \$174,495.89 and the 95th Street TIF Fund, \$ 28,474.52 and Street Bond Fund, \$25,140.00 and the Capital Improvement Fund, \$ 214.07 and the ARPA Federal Grant, \$ 10,734.30 for a total of \$ 972,360.62. 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.

**TREASURER'S
REPORT
JUNE 2022**

Motion by Trustee Phelan second by Trustee Anderson to approve the Treasurer's Report for June 30, 2022 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Kyle to approve the business license regulation certificate for **LEGACY GLOBAL HEALTHCARE AND OUTREACH, INC.**, to conduct a health care education and training school located at 3850 W. 95th Street. Dr. Donaldson explained there would be on site training and computer training. 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 Kyle to approve the business license regulation certificates for **SAVING LIVES FOUNDATION** to conduct a non-profit organization dedicated to empowering youth with arts-based design education located at 3576 W. 95th Street. Mr. Boris Powell, fashion designer will provide classes in sewing, hair and makeup, music, photography and videography and culinary arts. 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 Kyle second by Trustee Marzullo to approve the business license regulation certificate for **MACY'S RETAIL HOLDINGS, LLC D/B/A MARKET BY MACY'S /MACY'S**

BACKSTAGE to operate an retail department store located at 9700 S. Western Avenue, former location of Carson's. The Chair stated we are thrilled to welcome them to Evergreen Park. They will be using the first and second floor and upon completion of the construction Macy's will be hiring personnel. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: NONE.

Motion by Trustee McQuillan second by Trustee Kyle to approve the Business Regulation Certificate for **ERVINGS, INC.** To operate a training and consulting office for transportation brokers located at 3317 W. 95th Street Suite #1. Upon roll call, voting YES Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Olson; voting NO: NONE.

Motion by Trustee McQuillan second by Trustee Kyle to approve the Business Regulation Certificate for **EVERGREEN CHARLEY'S PHILLY STEAKS** to operate a quick service restaurant located at 2620 W. 95th Street, (formerly McDonald's at the BP Gas Station). The Chair noted they have not requested the drive-up. Trustee Marzullo noted if they do request it, in the future drive up hours would have to be revisited due to issues. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Olson, Anderson and Phelan voting NO: NONE.

**ORDINANCE
NO. 15-2022**

Motion by Trustee McQuillan second by Trustee Olson to approve **ORDINANCE NO. 15-2022, "AN ORDINANCE AMENDING CHAPTER 24, WATER, SEWERS AND SEWAGE DISPOSAL, ARTICLE III, SEWERS AND SEWAGE DISPOSAL, BY CHANGING SEC. 25-250, SEWER BACK-UP PREVENTION PROGRAM, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK ."** The Chair explained this allows the Village to reimburse residents up to 50% of the cost of overhead sewers installation increased to \$5,000 from the previous \$3,500.00 limit. Applications are on the website and at the Village Hall. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Olson, Anderson, Phelan and Kyle voting NO: NONE.

**ORDINANCE
NO. 16-2022**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 16-2022 "AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS AND COMMISSIONERS, DIVISION 2, BOARD OF FIRE AND POLICE COMMISSIONERS, SECTION 2-362, ORIGINAL EMPLOYMENT – POLICE DEPARTMENT, BY ADDING SUBSECTION (D) LATERAL HIRES, TO THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK."** Police Chief Saunders explained this allows for the transfer of Police Officers from other cities/municipalities. 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.

**ORDINANCE
NO. 17-2022**

Motion by Trustee McQuillan second by Trustee Anderson to approve **ORDINANCE NO. 17-2022 "AN ORDINANCE OF THE VILLAGE**

OF EVERGREEN PARK ADOPTING THE 2021 INTERNATIONAL BUILDING CODE, THE 2021 INTERNATIONAL RESIDENTIAL CODE, THE 2021 INTERNATIONAL MECHANICAL CODE, THE ILLINOIS PLUMBING CODE, THE CHIAGO ELETRICAL CODE, THE ILLINOIS ENERGY CONSERVATION CODE, AND THE 2021 INTERNATIONAL FIRE CODE.” 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. 18-2022**

ORDINANCE 18-2022 WAS NOT PRESENTED TONIGHT.

**ORDINANCE
NO. 19-2022**

Motion by Trustee Marzullo second by Trustee Olson to approve **ORDINANCE NO. 19-2022 “AN ORDINANCE APPROVING THE 89TH STREET AND CALIFORNIA AVENUE SUBDIVISION OF THE PROPERTY LOCATED AT 8841-8859 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.”** The Chair noted this allows for five (5) lots for single family homes. 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. 20-2022**

Motion by Trustee Kyle second by Trustee Phelan to approve **ORDINANCE NO. 20-2022 “AN ORDINANCE APPROVING THE 98TH STREET AND MAPLE STREET SUBDIVISION OF THE PROPERTY LOCATED AT 3450 WEST MAPLE STREET, EVERGREEN PARK, ILLINOIS.”** The Chair stated this will give the residential property of Jacob’s Wells an individual tax identification number. 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.

**SPECIAL USE
ADVOCATE
BRIDGE PROGRAM**

Motion by Trustee Marzullo second by Trustee Olson to authorize the Attorney to prepare a Special Use Ordinance for Advocate Health at 9730 S. Western., Suite 326. The Chair stated this complies with the recommendation of the Evergreen Park Zoning Board of Appeals meeting held on August 9, 2022 to approve the Special Use in the C Commercial District. 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.

**PD VEHICLE
SALES**

Motion by Trustee McQuillan second by Trustee Anderson to approve the Police Chief’s request to trade in (7) seven used police vehicles. The vehicles are a 2016 Ford Explorer # D32628, 2016 Ford Explorer # D32627, 2017 Ford Explorer # A 770912, 2017 Ford Explorer #C86113, 2016 Ford Explorer # D3236125, 2017 Ford Explorer #C86115, 2015 Ford Explorer # F40974. 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.

**PW FORD F-150
PURCHASE**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz's request to purchase a 2022 Ford F-150 pick-up and trade in a 2013 Chevy Tahoe # R341304. 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.

MOA /EP POLICE

Motion by Trustee McQuillan second by Trustee Olson to approve the request from Deputy Police Chief Donovan to execute a memorandum of Agreement pertaining to the Collective Bargaining Agreement with the Illinois Council of Police – implementing a lateral Police Officer hiring program. The Chair noted this clarifies a variety of issues including seniority and vacations for the lateral Police hires. 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.

**FLOCK GROUP
LICENSE READER
CONTRACT**

Motion by Trustee Phelan second by Trustee Anderson to approve the contract between the Village of Evergreen Park and Flock Group, Inc. regarding license plate readers. The Chair thanked EPPD Chief Saunders and EPPD Capt. Hart for their efforts on this plate reader contract. Federal forfeiture monies will be used for the purchase. Also, information can be shared between other suburbs/cities and police departments. 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

**CONTRACT
ROBINSON
ENGINEERING**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from PW Director Lorenz to execute a contract with Robinson Engineering regarding lead service line replacement. They have done a lot of work in other communities on similar projects. The Chair stated Mr. Tom Nagle of Robinson Engineering is here if anyone has any questions. Trustee McQuillan asked for the process of the project. The State of Illinois is requiring this project. A brief discussion took place regarding the work and its effect on residences. Mr. Nagle explained it is a total replacement of the lead service line up to the first valve. He added it is necessary to ensure safety to everyone's home. Application would be with the 2023 monies and construction will start in 2024 with hospitals, day care facilities and schools as priority sites, as designated by the IEPA. New homes with copper lines will not be affected. 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.

**TRAFFIC SAFETY
APPOINTMENTS**

Motion by Trustee Anderson second by Trustee Olson to approve the Mayor's appointments of Debra Higen and Rene Mlot to the Traffic Safety Committee due to retirement of former members. 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

**METROPOLITAN
MAYORS CAUCUS
DUES**

Motion by Trustee Olson second by Trustee Anderson to approve the Mayor's request to pay the FY 2022 Membership dues for the Metropolitan Mayors Caucus in the amount of \$ 897.44. 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

**REQUEST STOP
SIGN 93/ST. LOUIS**

Motion by Trustee McQuillan second by Trustee Olson to approve the request for the stop sign located at 93rd and St. Louis as recommended by the Traffic Safety Commission. Upon roll call voting YES Trustees McQuillan, Olson, Anderson, and Kyle voting NO: Trustee Phelan. The Motion was passed and so ordered by the Chair

**RAIDER RUN
MHR 9/15/2022**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Most Holy Redeemer for the annual Raider Run on Thursday, September 15, 2022. 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

**DEPT.
HEADS**

NONE.

**VILLAGE
ENGINEER'S
REPORT**

Mr. Tim Klass reported a soft start for the street project with curb removals. He has met with the school and they will start on Monday and the west side of Harding.

**ATTORNEY'S
REPORT**

Trustee Marzullo asked Attorney Cainkar if fines can be increased for not stopping at stop signs. A discussion took place regarding issues, legalities and ideas for the stop sign issues. Trustee Phelan stated there are stop signs on every block and clearly this is not the answer. He agreed community officers not Police Officers should do enforcement and issue tickets to violators. The attorney suggested like Chicago we establish school / park speed zones. Trustee Marzullo asked for new ideas and suggestions. The Chair stated she is meeting with the Police Chief tomorrow and they will discuss this and she will report back to the Board.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request for RFP's for asphalt repair work, concrete repair

work and hourly rate for trucking spoils to the dump sites. 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.

BIDS

Motion by Trustee Kyle second by Trustee Olson to approve the PW Director's recommendation to proceed with the low bid from J & R 1st in Asphalt in the amount of \$ 62,990.00 for the 9400 Troy Parking lot project. This project will be reimbursed from a Library grant. 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.

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's request to issue payment to Evergreen Paving Inc. For various street patches from main breaks and sewer repairs over the last fall and winter months. The request in the amount of \$ 28,944.23 and it is a budgeted item. 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.

The Chair noted payouts to EIS Painting in the amount of \$ 15,795.00 for Village Hall and Police complex and \$ 89,513.18 for the Street & Water management Building locat3d at 3125 W. 89th Street. 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 McQuillan to approve PW Director Lorenz's request for final payment to Vixen Construction in the amount of \$ 29,325.00 for concrete work at remote lot at 9435 S. Troy. This item will be reimbursed by the EP Library. 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.

The Chair noted payouts to Novotny Engineering in the amount of \$211,709.70 for various projects. This is for information only no vote required.

MISC.

Motion by Trustee Anderson second by Trustee McQuillan to approve Fire Chief Kleinhaus's purchase / payment of Genesis battery operated extrication tools in the amount of \$ 36,245.00. The total cost was covered by a grant from the Firehouse Subs Foundation. 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.

Audience member not identified asked about drive through for the previously approved Evergreen Charley's. The Chair stated she will speak to him after the meeting tonight. The license was approved without the drive through.

Trustee Phelan stated that football practice has begun. Parents have volunteered to monitor traffic at stop signs and make sure people stop. Police Chief Saunders cautioned that they should be careful and not interact with any possible violators and call the Police if necessary. Trustee Phelan made an emotional plea for everyone to stop at stop signs and protect our children whether they are on foot or bicycles.

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. 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 8:03 P.M.

Catherine T. Aparo, MMC, Village Clerk